

Austin Lake Governmental Lake Board
Meeting of 6-24-09

7:37 AM: Call to Order

Members Present: Ed Sackley, John Zull, Elizabeth Campbell

Members Absent: Pat Crowley

Others Present: Kirk Wolf, Larry Pyle and Ralph Caldwell

Members present appointed Ed Sackley as Temporary Chairman and Elizabeth Campbell as Temporary Secretary.

Chairman Sackley distributed copies of the Inland Lake Improvement Act as amended. Discussion was held on what procedures are in place for when there is a project to be brought before the GLB and how it should be done.

Chairman Sackley then led discussion on what process the members would like to put in place to select the 5th member of the board which is the Riparian from Austin Lake. Mr. Wolf submitted 3 names of Riparians as potential Board Members:

Mr. Don Mordas	Mr. Gary Hahn	Mr. Brian Johnson
10505 Woodlawn Drive	3101 Woodhams Ave	2215 Woody Noll Drive
Portage, MI 49002	Portage, MI 49002	Portage, MI 49002

The Board decided to hold interviews with the 3 candidates on Wednesday, July 22nd at 7:30 AM. Letters will be sent to the 3 individuals requesting a Cover Letter and Resume to be submitted by July 15, 2009.

There was no other business to discuss.

The next meeting of the Austin Lake GLB will be held Wednesday, July 22, 2009 at 7:30 AM, Conference Room 1 at Portage City Hall.

Adjourn meeting at 8:35 AM.

Respectfully submitted by Elizabeth Campbell