

Austin Lake Governmental Lake Board
Meeting of 7-22-09

7:32 AM called to order

Members Present: Ed Sackley, John Zull, Pat Crowley and Elizabeth Campbell

Members Absent: None

Others Present: Gary Hahn, Don Mordas and student from WMU

Motion by Zull Second by Crowley to approve the minutes of the 6-24-09 meeting

Interviews for the 5th Member of the Austin Lake Governmental Lake Board were held.

Gary Hahn and Don Mordas both spoke about their qualifications and the reason for their interest in the position. Brian Johnson's letter was read into the record.

Comments were made on the 3 high caliber applicants and the passion demonstrated by the candidates that were submitted for consideration.

Zull moved to accept Don Mordas as the 5th member of the Austin Lake Governmental Lake Board. Seconded by Crowley. Motion passed by a 4 – 0 vote.

Other Business: Since there is now a full board it was moved that Ed Sackley would remain as Chairman of the ALGLB and Elizabeth Campbell would remain as Secretary. These motions were approved by a 5 – 0 vote.

Next there was discussion on how projects will be brought before the ALGLB. Based on the interpretation of the Inland Lake Improvement Act, any projects to be considered will need to come through the local unit of government. In the case of Austin Lake, the proposal will need to be directed to the ALGLB by the Portage City Council.

Once an idea/project is forwarded to the ALGLB there will be much discussion on the project or idea itself. After that it will be decided by the ALGLB what next steps need to be taken.

Since there is no project or idea before the Austin Lake Governmental Lake Board at this time, there is no date or location for the next meeting until it is called by the Chairman.

Adjourned at 8:25 AM.

Respectfully submitted by Elizabeth Campbell