

Austin Lake Governmental Lake Board – DRAFT MINUTES
Meeting 10-15-10

Called to order 8:35 am

Members Present: Ed Sackley, Patricia Crowley, John Zull, Don Mordas, Elizabeth Campbell

Additional Guests: Jim Pearson

Approval of minutes from 8-12-10

The Board Reviewed the Kalamazoo County Board of Commissioners action to approve a revolving fund request with the ALGLB. Discussion on the terms of the revolving LOC and payback information was given by Pat Crowley who made the recommendation to the Kalamazoo County Commission on the behalf of the ALGLB. It was moved to accept the loan agreement between the Kalamazoo County and ALGLB with a unanimous vote of 5 – 0.

Next was discussion and review of the 2 engineering proposals from Lakeshore Environmental and Kieser & Associates. These proposals were to break down more in the way of costs of what each firm would be handling and in what aspects could they work together for achieving results. The Lakeshore Environmental proposal came in at the same dollar amount as before- a cost not to exceed \$11,654.00. The Keiser & Associates proposal came in with a 44% increase over the high end of its previous range estimate.

Don Mordas moved to contract with Lakeshore Environment to have them identify all ancillary costs to proceed to permitting with the Michigan Department of Natural Resources and Environment- the motion was supported by John Zull. Roll Call vote the motion passed 5 – 0.

Public Comments: Jim Pearson spoke about the importance of keeping the minutes of the web site to help keep everyone informed.

The meeting was adjourned at 9:30 AM.

Respectfully submitted by Elizabeth Campbell