Lloyd's Bayou Lake Board Minutes November 13, 2024

Members Present: Roger Bergman, Kim Crozier, Joe Bush, Brad Boven. None Absent

Guests: Hailee Lamorandier and Jared Laughlin from Progressive AE Consulting; Josh Brugger; Brad Fritz

1. Meeting called to order at 4:00 pm by Roger Bergman.

2. Roll call of members.

3. Discussion of Agenda and July 22, 2024 draft minutes. Motion to approve minutes by Bush, second by Boven. Agenda and Minutes approved.

4. Treasurer's Report presented by Joe Bush. Balance is \$28,242.99 as of November 13th, 2024. Motion to approve by Bush; second by Crozier. Report approved.

5. New Business:

a. <u>Website</u>: Laughlin stated that the website page has been revamped. Meeting dates will be posted; Reports will be uploaded; Board members to provide emails for community contact.

b. <u>Election of Riparian Representative</u>: Bergman nominated Brad Fritz. Motion by Bergman, second by Crozier. Election approved.

c. Election of Officers:

i. Chair. Bergman stepping down as of January, 2025. Bergman nominated Brad Bovens. Motion by Bush, second by Crozier. Election approved.

ii. Secretary. Dave Kauchek has stepped down. Bergman nominated Josh Brugger. Motion by Crozier, second by Bush. Election approved.

iii. Chair Boven is Village Rep; Vice Chair Crozier is Township Rep; Secretary Brugger is County Commissioner Rep; Bush is Treasurer and County Water Resources Commissioner.

6. Old Business:

a. 2024 Program Report. Laughlin presented and passed out a Lloyd's Bayou Plant Control Summary, which will be posted on the website. Wild Celery was identified as the largest presence and concern. Harvest cost is approximately \$750 per acre. Per the last survey, the Bayou has approximately 7 acres for potential harvesting. In addition to expenditures for other treatments, the Board would not have sufficient funds to also treat wild celery under the current assessment. To increase treatment beyond the allowable 100 feet from the shore would require a permit amendment, which Laughlin recommended be requested from EGLE. If not granted, a new assessment will be made Spring 2025 to determine the next best course of action. Alternative to treatment would be harvesting. Pros and cons of harvesting were discussed, including impact of current low water levels.

b. Bids for different treatment providers. Laughlin stated that PLM was the only bid for the project.

c. Increase of Water Lilies. Fall treatment was done, which is the best time to treat. Results will be determined next season; however, successful treatment can take 1-2 years to take effect.

d. Increase of Cattails in front of All Shores Church. Laughlin stated they cannot be treated. Lamorandier will investigate this area in the spring and summer of 2025 to assess what can be done.

7. Public Comment. Dredging viability raised. Bush reported that a permit and hearing would be required, as the current assessment would not cover this cost, and the process would take a couple of years.

8. Next meeting scheduled for Monday, March 31, 2025, at 4:00 pm at the Barber School.

9. Meeting was adjourned at 5:07 pm.

Minutes respectfully submitted by Kim Crozier (acting Secretary)