



**INDIAN LAKE AUTHORITY**

*DRAFT MEETING MINUTES*

May 13, 2024 | 4:00 PM

**1. Call to Order**

The meeting was called to order at 4:00 PM at the Schoolcraft County Courthouse.

**2. Pledge of Allegiance**

The Pledge of Allegiance was led by Daniel Hoholik.

**3. Roll Call**

The following Lake Authority members were present:

- Daniel Hoholik, County Commissioner District 5
- Theresa Lund, Thomspen Township Supervisor
- Gilbert Baker, Hiawatha Township Supervisor
- Corey Barr, City of Manistique Manager

Troy Bassett, County Commissioner District 3, arrived after the roll call was taken.

**4. Approval of Agenda**

Corey Barr made a motion to approve the agenda.

Supported by Daniel Hoholik.

Ayes 4      Nays 0

Motion carried.

**5. Approval of March 5, 2024 Meeting Minutes**

Theresa Lund made a motion to approve the April 8, 2024 meeting minutes.

Supported by Daniel Hoholik.

Ayes 4      Nays 0

Motion carried.

**6. Approval of Invoices**

Corey Barr made a motion to approve the FSBR and Spicer Group invoices.

Supported by Theresa Lund.

Ayes 4 Nays 0

Motion carried.

Corey Barr made a motion to approve the FSBR invoice.

Supported by Troy Bassett.

The Lake Authority discussed the motion.

Ayes 5 Nays 0

Motion carried.

**7. Winter Lake Level**

Stacy Hissong suggested that discussion of the winter lake level be included in the special assessment district presentation.

**8. Special Assessment District Presentation & Approval to File Petition**

Stacy Hissong and Luke O'Brien presented regarding the Part 307 process and the proposed special assessment district.

**9. Public Comment**

Members of the public made comments and asked questions regarding the Part 307 process and proposed special assessment district. Members of the Lake Authority and consultants responded to comments and questions.

Gilbert Baker made a motion to authorize filing a petition in Circuit Court based on the recommendations of legal counsel and engineers.

Supported by Daniel Hoholik.

The Lake Authority discussed the motion.

Ayes 4 Nays 1 (Theresa Lund)

Motion carried.

**10. General Board Member Discussion**

There was no additional general board member discussion.

**11. Next Meeting**

The next meeting will be scheduled after the Circuit Court hearing.

## 12. Adjourn

Gilbert Baker made a motion to adjourn.

Supported by Corey Barr.

Ayes 5 Nays 0

Motion carried.

The meeting adjourned at 5:35 PM.

DRAFT