



PO Box 843 Houghton Lake, MI 48629

E-Mail: info@hlake-ib.org

Phone: 989-538-0038 Fax: 989-366-7952

Houghton Lake Improvement Board
Regular Meeting
August 26, 2014

Meeting called to order by Chairman Deamud at 7:01 pm. Chairman Deamud led all present in the Pledge of Allegiance. Rollo call. Members present. Tom Rose, David Russo, Jim Deamud, Brett Yardley, Jack McCauley, Sheridan Cole and Norm Fullmer. Alternates present. Norm Goddard, Dick Pastula, Howard Hatherly, Keith Stiles. Alternates absent. Lowell Souder and Chip McCullough.

Motion by Mr. Rose and supported by Mr. Yardley to approve minutes of July 22, 2014 special meeting. Chairman Deamud asked for any additions or corrections to the minutes presented. Mr. Fullmer made the following correction. The bill presented on July 22 for lake treatment was from Professional Lake Management and not Progressive/AE. There being no further corrections all present voting yea the motion carries.

Motion by Mr. Russo and supported by Mr. Rose to approve agenda. Mr. Russo requested a discussion of Canal system number two and four be added to the Channel Court canal treatment item on the agenda. With no further additions all present voting yea the motion carries.

Motion by Mr. Rose and supported by Mr. Russo to adjourn. All present voting yea the motion carries. Meeting adjourned at 8:04 pm. Date of next meeting is September 30, 2014 at 7pm in the Lake Township Hall.