

MICHIGAMME RIVER BASIN AUTHORITY
279 KLOMAN AVE.
REPUBLIC, MI 49879

The August 13, 2013 meeting was called to order by the Chairperson, Norine, at 6:02 p.m.

The record will show the Norine M., Chuck H. John J. Laura M., and Secretary Gary J. were in attendance.

The agenda was approved after a motion by John J., which was supported by Chuck H.

The motion to approve the minutes, with the addition of the date of the meeting, *04/29/2013*, was made by John J., supported by Chuck H. Motion carried.

The treasurer's written report was provided. The report has the anticipated revenue for the year, and that matches the amount in our account. The Board asked that the treasurer attend the next meeting to explain the report.

The Chair appointed Todd R., Tina A. and Laura M. to the project committee. The membership of the finance committee was left as it was, with Chuck H., John J, and Gary J.

OLD BUSINESS:

Gary J. gave a brief report on the signing of the dam lease. This included the approval of the counterproposal lease agreement by the Board, without the need of another meeting, because of time constraints with the dropping water levels. That lease will be renewed unless either party has issues to be raised.

Gary J. reported that the township crew is still learning how to anticipate the water level raise, in proportion to the amount of rain that falls. The township crew is under obligation to the owner to not allow the water level to get above a certain level, and at times allows the water level to go too low. They are getting more used to the process as the year goes on.

Discussion was held on the dates to open the gates for the winter. It was agreed that a date between October 1st and October 15th would be acceptable. The Township will try to keep the water table up, until the weather changes. When it is time to open the gates, the Township will post notice in the newspaper, and various posting places in town.

NEW BUSINESS:

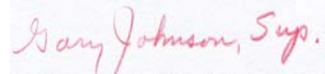
Motion by Chuck H., supported by John J., to have the entire Board work as the project committee on the dam application papers. Motion carried. The Board will research various options, including a rock crib dam, and repairing the gates on the existing dam, and bring the information back to the Authority on Sept 24th, for decision on direction to go.

PUBLIC COMMENT:

The Chair opened the floor for public comment. No public comment was provided.

The Chair declared the meeting adjourned at 7:00 P.M.

Respectfully submitted,

A handwritten signature in red ink that reads "Gary Johnson, Sup." is written over a light blue rectangular background.

Gary Johnson, Secretary

DRAFT