

MICHIGAMME RIVER BASIN AUTHORITY
279 Kloman Ave
Republic, MI 49879

The meeting was called to order at 6:00 P.M., by the Chair, Chuck Hurst.

The record will show that current Chair, Chuck Hurst, Vice Chair Norine Maki, and members Tina Anthony, Todd Rankinen, John Jilbert, and acting secretary Gary Johnson, were in attendance. Laura Maze was absent and excused.

John J. made the motion to accept the agenda as presented, Norine seconded the motion. Carried.

The minutes of the previous meeting were discussed. The Board requested that the minutes be corrected to reflect the Board's agreement to the \$3,500 per year lease cost, renewably annually, but wanted the minutes to reflect that the Board wanted to review the lease prior to final signature. The Board did not intend for the motion to reflect automatic approval of the lease without seeing it. With that correction, John J. made the motion, Norine M. seconded and the motion carried.

The Chair held election of officers. Tina A. made the motion, Gary J. supported, to nominate Norine M. for chairmanship. Norine asked several questions, then agreed to accept the nomination. Motion carried. Norine asked the current Chair, Chuck, to finish out the meeting as Chair, and she would take over next meeting. Chuck agreed.

The Chair requested nominations for Secretary. Todd R. made the motion, John J. supported to nominate Gary J. as secretary. Gary J. agreed to accept the nomination. Motion carried.

The Chair requested nominations for Vice Chair. Todd R. made the motion, supported by John J. to nominate Tina A. as Vice Chair. Tina A. agreed to accept the nominations. Motion carried.

Chuck H. presented the Board with a draft budget. He'll finalize it as best as possible and will forward it to the Board when it's completed. In the budget, a line item is included to continue re-compensating the Township for the start up expenditures, in increments that will still allow sufficient funds to operate.

The dam lease contract was reviewed. One line bothered the Board members. The line item stated that the lease was for \$18,000 per year. The final line on the lease stated that \$3,500 was the acceptable amount for 2013. The Board didn't want to approve the lease agreement, with the concept in place that they would owe \$14,500 additional, for this year and subsequent years, if renewed. A similar contract will be drafted by a member of the Finance Committee, either correcting that line to the \$3,500 or leaving the line out entirely. That counter proposal will be reviewed by the Basin Board members as soon as possible, for submittal to the dam owner. By consensus, signing the current offer was tabled.

Public comment was offered. One person asked for clarification on several points.

The Chair declared the meeting adjourned. Adjournment time was not noted.