

**Fremont Lake Association**  
**Board Meeting 2/5/13 7PM Harrington Inn**

Attending; Nels Johnston, Eric Anderson, Lou Meeuwenberg, , Dave Landheer, Doug Nieboer, John Sella, Norm Knorr & Gary Breuker by phone. Absent, Norm Goebel. Also attending; Jerry Dougan – Sheridan Twp Supervisor, Todd Blake – Fremont City Manager & Bre Grabill- Professional Lake Management (PLM).

The purpose was to begin implementation of the SAD for Aquatic Nuisance Control in 2013.

Secretary Report – Minutes of the 10/20/12 with the Twp Board were read & accepted.

**Assessment Formula** – The Drain Commission Office provided a list of 190 Property Parcels that will be included in the SAD. The Twp & City had 3 Parcels resulting in 187 Private Parcels. 4 Property Owners have 2 Parcels that are included in the 187 SAD Parcels. M/ Eric S/ Lou to approve the following schedule - Carried.

Waterfront	1 Unit
Non- Waterfront	½ Unit
Condos	1 Unit
Commercial	2 Units

**Time Period** – We agreed the SAD for the Private Property Owners should be Permanent with the Twp & City participation subject to a 5 Year Review. M/Lou S/Dave – Carried.

**Petition** – Twp Clerk, Maggie Kolk is assisting us by preparing the Petition wording. Jerry indicated that the Twp Attorney will review the Petition to ensure the provisions of the Petition are properly documented for the Twp. Jerry will keep Todd informed to coordinate the process. We agreed that the Legal Fees will be paid from FLA funds. The Petition should allow Property Owners to approve the Petition with one signature rather than requiring every person on the Deed to sign. Bre indicated that PLM has been involved with other Lake Assoc. that circulated Petitions by mail to accommodate Property Owners out of town. This process must be properly worded & approved by the Twp.

Dave is developing a schedule to circulate the Petitions & Norm will prepare an information letter to be sent to SAD Property Owners & announce the Public Hearing dates. Bre will attend the Public Hearing to assist us in explaining the SAD as well answer questions on actions needed to control the Aquatic Nuisances of the Lake.

**Financials** – The SAD maximum cost will be \$100,000 per year. FLA funds of 10% of the total will be used for the 2013 SAD. M/Dave S/Gary – Carried. The City has agreed to 20% & the Twp 12% of the 2013 SAD total for 3 to 5 years. All expenses incurred to prepare the SAD documents & implementation should be included in the SAD for reimbursement. The Assessments will be on the Winter Tax Bills.

We agreed that PLM should be contracted to begin the Permitting Process to enable treatment ASAP after the SAD approval.

Attached is a schedule 2013 SAD Estimated Financials for your review.

**Next Meeting** – Will be called by the Chair in a few weeks. Norm Knorr – Secretary 2/5/13