

**Fremont Lake Association**  
**Special Board Meeting 4/16/13 7PM Sheridan Twp. Hall**

Attending; Gary Breuker, Nels Johnston, , Lou Meeuwenberg, Doug Nieboer, & Norm Knorr. Absent; Eric Anderson, Dave Landheer, John Sella, & Norm Goebel. Also attending; Tony Grove – Progressive ae.

The purpose of this Special Meeting was to meet with the Twp. Board to review the status of the SAD & recommend contracting with Progressive ae to be the Project Manager of the SAD.

Gary explained that Dale Twing – Drain Commissioner invited the FLA Bd. to a meeting on Thursday, April 11 with Tony at his office & then we attended the Ryerson Lake Board Meeting at the Drain Comm. This meeting was attended by Gary Breuker, Norm Goebel, Norm Knorr, Jerry Dougan & Todd Blake. Tony explained to us the reason to engage a Project Manager is to provide an independent manager to assist the Twp. & City in managing the SAD. We then attended the Ryerson Lake Bd. Meeting to observe the Progressive role & recommendations with the Twp., County, Lake Bd. & the Contractor that is treating Ryerson Lake.

Gary introduced Tony to the Board to explain the services Progressive provides. We then discussed the status of the SAD & what is needed to set the date for the Public Hearing. Tony provided several recommendations & agreed to meet with Twp. officials & the Twp. Attorney on Friday, April 19 at the Twp. Hall to resolve the outstanding issues.

The Twp. Board passed a Resolution to contract Progressive ae to assist the Twp., City & FLA with the SAD. The resolution included that the FLA will advance \$2,000 to the Twp. for Progressive initial services to implement the SAD.

John Sella will be advised to send the \$2,000 advance to the Twp.

We agreed that Bre Graybill of PLM should be advised that Progressive ae has been retained. Hopefully, following Friday's meeting with the Twp, PLM can be contacted to begin the Permitting Process to enable treatment ASAP after the SAD approval. Nels will contact Bre at PLM

**Next Meeting** – Will be called by the Chair. Norm Knorr – Secretary 4/17/13