

# Forest Lake Level Authority Board

## Draft Meeting Minutes

October 20, 2023 | 4:00

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Present: Ray Daniels, Larry Davis, Byron Fogarasi, Daniel LeFevre, Sally Mrozinski

Absent: None

1. Call to Order

Ray Daniels called to order the Forest Lake Lever Authority Board at 4:00pm.

2. Pledge Of Allegiance

3. Roll Call

Ray Daniels, Chair, Moffatt Twp Supervisor

Byron Fogarasi, Vice Chair, Clayton Twp Supervisor

Larry Davis, Secretary / Treasurer, Arenac County Drain Commissioner

Daniel LeFevre, FLPOA President

4. Approval of Agenda

Motion to approve the agenda made by Dan LaFevre.

Supported by Byron Fogarasi.

No discussion on the motion. Yeas 5 Nays 0

Motion passed.

5. Approval of September 29<sup>th</sup>, 2023 Meeting Minutes

Motion to approve the minutes of September 29, 2023 made by Dan LaFevre.

Supported by Larry Davis.

No discussion on motion. Yeas 5 Nays 0

Motion passed.

6. Approval of Invoices

Motion to approve Yeo & Yeo invoice in the amount of \$1,720.00 made by Dan LaFevre.

Supported by Byron Fogarasi.

No discussion on motion. Yeas 5 Nays 0

Motion passed

Motion to approve Clark Hill invoice in the amount of \$12,880.00 made by Dan LaFevre.

Supported by Byron Fogarasi

There was discussion amongst the Board initiated by Member Davis as to the purpose of services of the bond attorney.

Motion to approve Fahey Schultz Burzych Rhodes invoice in the amount of \$3,183.00 made by Dan FaFevre

Supported by Larry Davis.

No discussion on motion. Yeas 5 Nays 0

Motion passed.

#### 7. Public Comment

Members of the public make statements and asked questions related to the following:

- Maintenance of the Road throughout the winter
- Why was the bond attorney bill a surprised to Board Members
- Compliments to Board Members

#### 8. Award of Bid for Downstream Stabilization

Warren Miller of Spicer Group talked about the bid that was received from Katterman Trucking Inc, who is a MDOT qualified contractor. In the amount of \$317,700.00. Spicer Group would recommend award of the contract to Katterman Trucking Inc, in that amount.

The estimated amount was around \$315,000.00.

The scope of the project would be:

- Removal of concrete of failed spillway
- Reconstruct a channel downstream
- Amour on all erosion
- Removal of 3,000 yards of Earth
- Putting in a storm sewer
- Creating an access road / lay down area
- Prepping the site for the project

1,500 yards of spoils will be temporarily stored in Forest Lake Common grounds by the campground road. Tress will also be stored down South Forest Lake for chipping or cut for firewood.

Storing spoils and trees on site saves thousands of dollars in trucking fees. The intent is to reuse materials depending on the quality. If spoils are not used, it will be flattened out.

Kyle O'Meara from Fahey Schultz Burzych Rhodes stated that for construction activities Part 307 the Lake Level Statue is pretty specific is that the County Board shall

approve the cost by resolution and authorize work. Kyle O'Meara suggested for the FLLAB to motion to approve the bid subject to County Board approval and informing any grantees of the anticipated shortfall in funding for complete transparency.

Motion to tentatively award the bid, subject to approval of the County Board of Commissioners and make any grantees aware of any shortfall made by Larry Davis.  
Seconded by Dan FaFevre.

No discussion on motion.

Roll call:

Sally – Yes

Larry – Yes

Dan – Yes

Ray – Yes

Byron – Yes

9. Easement and Maintenance Agreement (FSBR)

Kyle O'Meara discussed agreements that were provided to the board members.

Motion to approve both documents as written, subject to approval of County Board of Commissioners made by Larry Davis.

Supported by Dan LaFevre.

No discussion on motion Yeas 5 Nays 0

Motion passed.

10. Authorize Chair to discuss use of additional Consultants with County Board

Ensure open communication between County Board of Commissioners and FLLAB.

11. General Public Comment

Members of the public make statements and asked questions related to the following:

- Status of Permits
- Current price on the project being approximately \$10 million
- In the past all property owners paid the same amount. Now after the failure, lake front property owners will pay more.

12. General Board Member Discussion

No discussion

13. Adjourn Meeting

Motion to adjourn the meeting made by Ray Daniels.

Supported by Dan LaFevre.

No discussion on the motion. Yeas 5 Nays 0

Motion passed.

