

Meeting Minutes of the Four Lakes Task Force, as Delegated Authority for the Counties of Midland and Gladwin,  
Michigan under Part 307 of the Michigan Natural Resources and Environmental Protection Act

**April 11, 2022 2:00 PM at Secord Township Hall**

**PRESENT:** Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Charles Sikora, Phil Dast, Mark Mudge, Karen Moore, Mark Bone

**ALSO PRESENT:** K. Stryker, Treasurer; J. Colaianne (Clark Hill), general counsel; R. Hansen, PE (Spicer Group); Warren Miller (Spicer Group)

1. Call to order. Meeting called to Order by D. Kepler, President, at 2:00P.M.: Quorum Present.
  - a. Motion by Dave Rothman and supported by Adam Beebe to approve March 3 Meeting Minutes and April 11 Agenda

New Business

2. Four Lakes Task Force President, Dave Kepler, reviewed the President's Report including an overview of Four Lakes Restoration Framework, schedule, State grant and funding update and project cost estimates
3. Four Lakes Task Force President, Dave Kepler, and Spicer Group PE, Ron Hansen, reviewed the Four Lakes Special Assessment District Assessment Methodology and voted to approve the assessment methodology, delegation to set calendar and locations for hearings, and the operational computation of cost
  - a. Ayes: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Charles Sikora, Phil Dast, Mark Mudge, Karen Moore, Mark Bone
  - b. Nays: None
4. Four Lakes Task Force Treasurer, Kayla Stryker, presented an update on the 2022 financial status including a determination to not pursue interim financing given the news of the allocation of the \$200M State of Michigan Grant. The board voted to approve the overall project costs and voted to accept the 2021 Yeo & Yeo audit report.
  - a. Ayes: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Charles Sikora, Phil Dast, Mark Mudge, Karen Moore, Mark Bone
  - b. Nays: None
5. Four Lakes Task Force held a public comment period.
6. Next meeting: July 26, 5pm at Secord Township Hall.
7. Meeting adjourned, 4pm

I, the undersigned, Secretary for **Four Lakes Task Force**, a Michigan Nonprofit Corporation, Midland County, Michigan, do hereby certify that the foregoing is a true and complete copy of the discussion from a Meeting of the Board of Directors on April 11 2022



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Kayla Stryker, Secretary