

April 14, 2023

The Roscommon County Board of Commissioner's met on Friday, April 14, 2023 for a Special Meeting. The meeting was held at the Roscommon County Municipal Building, 500 Lake Street, Roscommon, MI 48653 and was accessible online via Zoom. Chairman David Russo called the meeting to order at 10:00 a.m.

The Pledge of Allegiance to the Flag of the United States of America was recited.

Present: David Russo, Eric Ostergren, Rex Wolfsen, Marc Milburn, Darlene Sensor

Absent: None

Motion by Milburn, Second by Wolfsen to approve the Board Agenda with the addition of item D. Tentative Plan of Action for Moving Forward on Lake Level Management under Unfinished Business/New Business.

On Roll Call: Ayes: Russo, Ostergren, Sensor, Wolfsen, Milburn. Nays: None. Motion Carried.

Public Comment: Wayne Rendell and Glen Fausz both spoke regarding lake levels. Charlene Cornell with the Higgins Lake Property Owners' Association spoke regarding the LLCS and SAD. Lyon Township Supervisor, Larry Maduri, and Gerrish township Supervisor, Dave Udy, both spoke regarding SAD and transparency. Fred Swinehart with HLPOA spoke regarding the lake levels and SAD. Rick Rourke spoke regarding both the SAD for the lake levels, and the SAD for the sewer. Mary Alexander spoke regarding the SAD. Greg Semack spoke regarding SAD, transparency, and current legal counsel. Pete Anderson spoke regarding LLCS, SAD and lake levels. Todd Cochran spoke regarding LLCS and lake levels.

Unfinished Business/New Business:

- D. Tentative Plan of Action: Commissioner Wolfsen presented a drafted tentative plan to move forward on all LLCS and Lake Level Management.

Recess: 10:32

Resume: 10:37

- A. Higgins Lake – Lake Level Control Structures: Higgins Lake – Lake Level Control Structures: discussion of the Whole regarding how to move forward.
- B. Higgins Lake Delegated Authority: tentatively will be sought for hire with the SAD development
- C. Special Assessment Attorney and Engineer Duties and Responsibilities: Attorney Hissong provided information, discussed having the SAD vs. not, explained how the costs would be determined, and shared that there is a PowerPoint on the county website. Spicer Group Engineer, Luke O'Brien, discussed the complexity of the watershed in the county, the condition of all of the LLCS, and manual vs. automated LLCS. Controller Valentino share the costs so far.

Motions/Resolutions: None

Public Comment: An unannounced resident and Glen Fausz both spoke regarding LLCS and SAD. Fred Swinehart spoke regarding lake levels and SAD. Gary Schauer spoke regarding the Delegated Authority and SAD. Tim O'Rourke spoke regarding LLCS, and both the lake level SAD, and the sewer SAD. Gerrish Township resident, Greg Semack, spoke regarding permitting, LLCS, Commissioner assignment, Delegated Authority, and counsel concerns. Sam Boodoian, Jr. spoke regarding both SADs.

Motion by Milburn, Second by Wolfsen to adjourn meeting. All Ayes. Motion Carried.
Meeting adjourned at 12:14 p.m.

David Russo, Chairman

Michelle M. Stevenson, County Clerk/Register of Deeds