



# BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting  
Monday, October 16, 2023 • 6:15 pm

## ACTION ITEMS:

- Lake will draft a resolution for the 5% rate increase for the board to review by the November board meeting.
- Lake will clarify if Kirk’s position is up for reelection with the Auditor.

## MINUTES:

1. Call to Order – **Chair Lake Stintzi called the meeting to order at 6:30 PM.**
2. Roll Call
  - a. Present
    - i. Lake Stintzi
    - ii. Brian Wilmovsky
    - iii. Kirk Vanlandeghen
3. Approval of Agenda – Lake would like to add “Candidate Filing” and “Transmittal Signatures” to the agenda. **It was moved by Lake, seconded by Kirk, and was unanimously passed to approve the agenda as amended.**
4. Approval of Consent Agenda – **It was moved by Lake, seconded by Kirk, and was unanimously passed to approve the consent agenda as presented.**

(Funds) Voucher (Warrant)	Total
Invoice #1	\$3,044.00

### Attachments:

*September 18, 2023 Minutes*  
*Financials*  
*Invoice #1*

5. Funding for Future Lake Studies and Treatments (such as pollutant surveys and harmful algae bloom management)
6. Current Revenue – Supports a \$170,000 base which will grow \$12,000 per year beginning in 2027 (see budget attachment) – Lake discussed the budget and financial status with the board. Lake proposed 5% rate increases in 2024 and 2025 for an additional \$20k a year that will go to reserves. Rates were last increased for parcels about seven years ago. *Lake will draft a resolution for the 5% rate increase for the board to review by the November board meeting.* The board may schedule a special meeting once the draft resolution is complete to review.
7. Black Lake Watershed Project Status – Lake has been communicating with Stuart Whitford regarding the project status.



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8. Candidate Filing – Brian’s position is up for renewal in November. Filing dates are December 1<sup>st</sup> – 15<sup>th</sup>. Brian will not be returning for another board term but will assist in finding another candidate for his position. Kirk’s position is possibly also up for reelection, *Lake will clarify if Kirk’s position is up for reelection with the Auditor*. Lottie’s original term would have ended in 2028.
9. Transmittal Signatures – After meetings, directors are needed to sign the transmittal paper at the OrgSupport offices. Transmittal paperwork from the last meeting has not been signed. Lake sent an email to OrgSupport asking if transmittals can be signed individually and mailed back. *OrgSupport will follow up with Lake regarding transmittal signatures.*
  - a. There are still a few outstanding checks that need to be cancelled and reissued. *OrgSupport will resolve the outstanding checks and will reissue.*
10. Items from the Floor – None.
11. Public Communication – None.
12. Adjournment of Public Meeting – **Chair Lake Stintzi adjourned the meeting at 6:59 PM.**

**Next Meeting:** November 20, 2023