

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

MARCH 26, 2026 SESSION

| <u>JOURNAL 74</u> PAGE | ITEM | SUBJECT MATTER |
|---------------------------|------|---|
| 34 | 1 | MARCH 26, 2026 SESSION – PLEDGE OF ALLEGIANCE, ROLL CALL |
| 34 | 2 | MARCH 12, 2026 SESSION MINUTES -ADOPTED AS PRESENTED |
| 34 | 3 | PUBLIC PARTICIPATION – COMMENTS |
| 34 | 4 | AGENDA – ADOPTED AS PRESENTED |
| 34 | 5 | PRESENTATION: EMPLOYEE RECOGNITION |
| 34 | 6 | ADMINISTRATIVE UPDATE |
| 34-36 | 7 | CONSENT ITEMS: FINANCE – CLAIMS & INTERFUND TRANSFERS |
| 36 | 8.1 | BOARD OF COMMISSIONERS—APPOINT ENVIRONMENTAL HEALTH BOARD OF APPEALS (265-003) |
| 36 | 8.2 | BOARD OF COMMISSIONERS—IMMUNIZATIONS AND ADMINISTRATIVE FEES (264-495) |
| 36 | 8.3 | LAKE LEVEL RESOLUTIONS |
| 37 | 8.3a | BASELINE LAKE – LAKE LEVEL |
| 37-38 | 8.3b | MINOR LAKE – LAKE LEVEL |
| 38-39 | 8.3c | OSTERHOUT LAKE – LAKE LEVEL |
| 39-40 | 8.3d | PINE CREEK LAKE – LAKE LEVEL |
| 40 | 9 | BREAK – 10:31 A.M. |
| 40 | 10 | PLANNING ITEMS: BOARD STRATEGIC PLANNING |
| 40 | 11 | PUBLIC PARTICIPATION – NO COMMENTS |
| 41 | 12 | ADJOURNMENT UNTIL APRIL 9, 2026 AT 9:00 A.M. |

MARCH 26, 2026 SESSION – PLEDGE OF ALLEGIANCE, ROLL CALL

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Board Room of the County Services Building in the Township of Allegan on March 26, 2026 at 9:00 A.M. in accordance with the motion for adjournment of March 12, 2026, and rules of this board; Chair Beltman presiding.

Upon roll call the following members answered as Commissioners for the respective Districts:

- DIST #1 CRAIG VAN BEEK
- DIST #2 MARK DEYOUNG
- DIST #3 BRAD LUBBERS
- DIST #4 SCOTT BELTMAN
- DIST #5 GALE DUGAN

The invocation was offered by District #2 Commissioner DeYoung.
The Deputy Clerk led the Board in the Pledge of Allegiance to the flag.

MARCH 12, 2026 SESSION MINUTES – ADOPTED AS PRESENTED

2/ Moved by Commissioner Lubbers, seconded by Commissioner Dugan to approve the minutes for the March 12, 2026 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PUBLIC PARTICIPATION – COMMENTS

3/ Chair Beltman opened the meeting to public participation and the following individuals offered comments:
1. Lori Antkoviac, Safe Harbor Child Advocacy Center, informed the board on child abuse prevention month and the services that Safe Harbor provides Allegan County.

AGENDA – ADOPTED AS PRESENTED

4/ Moved by Commissioner Dugan, seconded by Commissioner Van Beek to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PRESENTATION: EMPLOYEE RECOGNITION

5/ Ann Marie Briggs, Family Court, Probation Officer was recognized for her 39 years of service to Allegan County. Judge Clearwater, Judge Bakker, Judge Antkoviac, Chris Dulac, Jen Brink, Judy Skinner, and Ben Schruer spoke kindly of Ann Marie.

Judge Antkoviac spoke on the courthouse construction and appreciation all of the judges have for Steve Sedore and his hard work and dedication put into the construction project.

ADMINISTRATIVE UPDATE

6/ Administrator Sarro noted his written report was submitted to Commissioners. Highlights included an update from Jill Dunham on the final phases of the broadband project and was presented with an award for her dedication and hard work.

CONSENT ITEMS:

FINANCE – CLAIMS & INTERFUND TRANSFERS

7/ **WHEREAS**, Administration has compiled the following claims for 3/20/26 and 3/27/26; and **WHEREAS**, the following claims, which are chargeable against the County, were audited in accordance with Section 46.61 to 46.63, inclusive, M.C.L. 1970 as amended and resolutions of the Board; and **WHEREAS**, said claims are listed in the 2026 Claims folder of the Commissioners’ Record of Claims.

March 20, 2026

| | TOTAL AMOUNT CLAIMED | AMOUNT ALLOWED | AMOUNT DISALLOWED |
|-----------------------------|----------------------------|-------------------|----------------------|
| General Fund – 101 | 73,675.27 | 73,675.27 | |
| Parks/Recreation Fund – 208 | 7,347.83 | 7,347.83 | |

| | | | |
|---|---------------------|---------------------|--|
| MCOLES CPE – 217 | 326.22 | 326.22 | |
| Health Department Fund – 221 | 1,211.19 | 1,211.19 | |
| Solid Waste/Recycling – 226 | 62,111.20 | 62,111.20 | |
| Animal Shelter – 254 | 10,271.72 | 10,271.72 | |
| Palisades Fund – 257 | 122.87 | 122.87 | |
| Indigent Defense Fund – 260 | 22,740.36 | 22,740.36 | |
| Central Dispatch Fund – 261 | 4,896.65 | 4,896.65 | |
| Law Enforcement Training Fund PA302 – 266 | 200.00 | 200.00 | |
| Transportation Fund – 288 7,347.8 | 1,128.63 | 1,128.63 | |
| Child Care Fund – 292 | 16,700.68 | 16,700.68 | |
| Senior Services Fund – 298 | 202,894.58 | 202,894.58 | |
| American Rescue Plan Act – ARPA – 299 | 27,221.60 | 27,221.60 | |
| Capital Improvement Fund – 401 | 12,995.75 | 12,995.75 | |
| Property Tax Adjustments – 516 | 14,293.96 | 14,293.96 | |
| Tax Reversion – 629 | 2,135.00 | 2,135.00 | |
| Revolving Drain Maintenance Fund – 639 | 106.05 | 106.05 | |
| Drain Fund – 801 | 51,222.60 | 51,222.60 | |
| TOTAL AMOUNT OF CLAIMS | \$511,602.16 | \$511,602.16 | |

March 27, 2026

| | TOTAL AMOUNT CLAIMED | AMOUNT ALLOWED | AMOUNT DISALLOWED |
|---|----------------------------|-------------------|----------------------|
| General Fund – 101 | 91,615.42 | 91,615.42 | |
| Parks/Recreation Fund – 208 | 809.29 | 809.29 | |
| Friend of the Court - 215 | 3,281.61 | 3,281.61 | |
| Health Department Fund – 221 | 1,046.63 | 1,046.63 | |
| Solid Waste/Recycling – 226 | 8,552.03 | 8,552.03 | |
| Animal Shelter – 254 | 1,514.14 | 1,514.14 | |
| Register of Deeds Automation Fund - 256 | 150.67 | 150.67 | |
| Indigent Defense Fund – 260 | 32,549.25 | 32,549.25 | |
| Central Dispatch Fund – 261 | 43,162.07 | 43,162.07 | |
| Concealed Pistol Licensing Fund - 263 | 232.97 | 232.97 | |
| Grants - 279 | 9,800.34 | 9,800.34 | |
| Crime Victims Rights Grant – 280 | 11.31 | 11.31 | |
| Sheriffs Contracts - 287 | 4,393.43 | 4,393.43 | |
| Transportation Fund – 288 | 8,790.62 | 8,790.62 | |
| Child Care Fund – 292 | 75,022.17 | 75,022.17 | |
| Veterans Relief Fund – 293 | 2,420.37 | 2,420.37 | |
| Senior Services Fund – 298 | 42,617.37 | 42,617.37 | |
| Capital Improvement Fund – 401 | 83,982.93 | 83,982.93 | |
| Property Tax Adjustments – 516 | 4,722.40 | 4,722.40 | |
| Fleet Management / Motor Pool - 661 | 314.36 | 314.36 | |

March 26, 2026 Session

| | | | |
|-------------------------------|---------------------|---------------------|--|
| Drain Fund – 801 | 14,451.24 | 14,451.24 | |
| TOTAL AMOUNT OF CLAIMS | \$429,440.62 | \$429,440.62 | |

THEREFORE, BE IT RESOLVED that the Board of Commissioners adopts the report of claims for 3/20/26, 3/27/26, and interfund transfers.

Moved by Commissioner Dugan, seconded by Commissioner Lubbers to adopt the resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

DISCUSSION ITEMS:

BOARD OF COMMISSIONERS—APPOINT ENVIRONMENTAL HEALTH BOARD OF APPEALS (265-003)

8.1/ WHEREAS, on March 3, 2026, a resident appealed a decision by Environmental Health to deny a site in Allegan Township an on-site sewage disposal system based on the interpretation of the Allegan County Water and Sewage Regulations; and

WHEREAS, per the Allegan County Water and Sewage Regulations Section 701.00, a Board of Appeals shall be created, consisting of three members appointed by the Board of Commissioners (Board) to furnish the appellant with a written report of its findings and decision.

THEREFORE, BE IT RESOLVED that the Board appoints the following individuals to the Environmental Health Board of Appeals

- Rod Carroll, Wray’s Septic
- Todd Jansen, Jansen’s Excavating
- Jared Vogt, Professional Code Inspectors, Inc. (PCI)
- Pedro Mendoza, Voss Septic (Alternate); and

BE IT FINALLY RESOLVED that said members shall receive per diem and mileage in accordance with County policy; and

Moved by Commissioner Dugan, seconded by Commissioner Van Beek to adopt the resolution as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

BOARD OF COMMISSIONERS—IMMUNIZATIONS AND ADMINISTRATIVE FEES (264-495)

8.2/ WHEREAS, the Allegan County Health Department (Health Department) is seeking to increase access and availability of immunizations to Allegan County residents; and

WHEREAS, local health departments are authorized to provide immunizations to citizens regardless of insurance status.

THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes providing the fee for immunization to be the cost of the immunization itself and direct materials, if applicable.

BE IT FINALLY RESOLVED that the administrative fee associated with the immunization shall be the current Medicaid reimbursement rate and that the Health Department may utilize the Federal Poverty Guidelines to establish a sliding-scale fee.

Moved by Commissioner Dugan, seconded by Commissioner Lubbers to adopt the resolution number 264-495 as presented for immediate effect. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

LAKE LEVEL RESOLUTIONS

8.3/ Moved by Commissioner Dugan, seconded by Commissioner Van Beek to divide the question by removing the resolution for Pine Creek Lake - Lake Level for separate discussion. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

Moved by Commissioner Lubbers, seconded by Commissioner Van Beek to adopt the three remaining Lake Level Resolutions as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes. The following were adopted: BASELINE LAKE – LAKE LEVEL, MINOR LAKE – LAKE LEVEL, OSTERHOUT LAKE – LAKE LEVEL.

BASELINE LAKE – LAKE LEVEL

8.3a/ WHEREAS, Baseline Lake, located in Trowbridge Township, Allegan County, Michigan has a normal lake level established by the Allegan County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended (“Part 307”); and

WHEREAS, the Allegan County Board of Commissioners and its delegated authority, the Allegan County Drain Commissioner (“Delegated Authority”), have jurisdiction to operate and maintain of the normal level of Baseline Lake. MCL 324.30702; and

WHEREAS, Part 307’s primary mechanism to fund infrastructure and activities to operate and maintain the normal level of Baseline Lake is by special assessments using a lake level special assessment district established by the Allegan County Circuit Court. See e.g., MCL 324.30711; and

WHEREAS, a review of the historical court orders relating to Baseline Lake’s normal level found that the prior orders do not delineate the boundaries of a lake level special assessment district to fund operation and maintenance of the normal level; and

WHEREAS, Part 307 requires annual expenditures of over \$10,000 to be approved by a county board of commissioners. MCL 324.30722(4); and

WHEREAS, for the reasons stated herein, the Allegan County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Allegan County Circuit Court; (2) amend the lake level order for Baseline Lake as necessary to allow Allegan County to operate and maintain the normal lake level, including establishing and confirming the boundaries of a lake level special assessment district, and (3) authorize annual expenditures of over \$10,000 for activities to operate and maintain the normal level of Baseline Lake.

THEREFORE, BE IT RESOLVED:

1. **Legal Counsel: The Drain Commissioner** may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Allegan County Circuit Court on behalf of Allegan County to amend the lake level order for Baseline Lake to allow for lake level variations, establish and confirm the boundaries of a lake level special assessment district, and conduct any other updates to the lake level order that are necessary to allow Allegan County to operate and maintain the normal level of Baseline Lake. See MCL 324.30707(5) (circuit court has continuing jurisdiction). Said legal counsel is further authorized to assist the Delegated Authority with the compilation of a special assessment roll and preparation/coordination of any necessary easements and/or other agreements.
2. **Engineers: The Drain Commissioner may retain, in a manner consistent with the Drain Code, the necessary engineering services**, to assist with activities related to maintenance and operation of the normal level of Baseline Lake **consistent with Part 307**, including but not limited to the preparation of studies and recommendations related to the normal level, boundaries of a lake level special assessment district, and any other necessary updates to the lake level order; providing expert testimony related to the lake level order; compilation and approval of a special assessment roll, and preparation/coordination of any necessary easements and/or other agreements.
3. **Over \$10,000 Expenditure:** The Allegan County Board of Commissioners approves annual expenditures of over \$10,000 for activities to maintain the normal level of Baseline Lake, including maintenance and repair of lake level infrastructure. MCL 324.30722(4). This express authorization to spend more than \$10,000 annually shall authorize annual expenditures of over \$10,000 for all years in which work for the authorized activities herein continues to occur.
4. **Costs of Activities:** All costs associated with the activities authorized herein, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

MINOR LAKE – LAKE LEVEL

8.3b/ WHEREAS, Miner Lake, located in Allegan Township, Allegan County, Michigan has normal lake levels established by the Allegan County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended (“Part 307”); and

WHEREAS, the Allegan County Board of Commissioners and its delegated authority, the Allegan County Drain Commissioner (“Delegated Authority”), have jurisdiction to operate and maintain of the normal levels of Miner Lake. MCL 324.30702; and

WHEREAS, Part 307’s primary mechanism to fund infrastructure and activities to operate and maintain the normal levels of Miner Lake is by special assessments using a lake level special assessment district established by the Allegan County Circuit Court. See e.g., MCL 324.30711; and

WHEREAS, a review of the historical court orders relating to Miner Lake’s normal levels found that updates are necessary to be consistent with state law and the current operation of Miner Lake’s lake level infrastructure, and to ensure that the boundaries of the lake level special assessment district accurately reflect the parcels that benefit from the normal levels. See e.g., MCL 324.30711; and

WHEREAS, Part 307 requires annual expenditures of over \$10,000 to be approved by a county board of commissioners. MCL 324.30722(4); and

WHEREAS, for the reasons stated herein, the Allegan County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Allegan County Circuit Court; (2) amend the lake level order for Miner Lake as necessary to allow Allegan County to operate and maintain the normal lake levels, including updating and confirming the boundaries of the existing lake level special assessment district, and (3) authorize annual expenditures of over \$10,000 for activities to operate and maintain the normal levels of Miner Lake.

THEREFORE, BE IT RESOLVED:

5. **Legal Counsel: The Drain Commissioner** may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Allegan County Circuit Court on behalf of Allegan County to amend the lake level order for Miner Lake to allow for lake level variations, update and confirm the boundaries of the existing lake level special assessment district, and conduct any other updates to the lake level order that are necessary to allow Allegan County to operate and maintain the normal levels of Miner Lake. See MCL 324.30707(5) (circuit court has continuing jurisdiction). Said legal counsel is further authorized to assist the Delegated Authority with the compilation of a special assessment roll and preparation/coordination of any necessary easements and/or other agreements.
6. **Engineers: The Drain Commissioner may retain, in a manner consistent with the Drain Code, the necessary engineering services**, to assist with activities related to maintenance and operation of the normal level of Minor Lake **consistent with Part 307**, including but not limited to the preparation of studies and recommendations related to the normal level, boundaries of a lake level special assessment district, and any other necessary updates to the lake level order; providing expert testimony related to the lake level order; compilation and approval of a special assessment roll, and preparation/coordination of any necessary easements and/or other agreements.
7. **Over \$10,000 Expenditure:** The Allegan County Board of Commissioners approves annual expenditures of over \$10,000 for activities to maintain the normal levels of Miner Lake, including maintenance and repair of lake level infrastructure. MCL 324.30722(4). This express authorization to spend more than \$10,000 annually shall authorize annual expenditures of over \$10,000 for all years in which work for the authorized activities herein continues to occur.
8. **Costs of Activities:** All costs associated with the activities authorized herein, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

OSTERHOUT LAKE – LAKE LEVEL

8.3c/ WHEREAS, Osterhout Lake, located in Lee Township, Allegan County, Michigan has a normal lake level established by the Allegan County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended (“Part 307”); and

WHEREAS, the Allegan County Board of Commissioners and its delegated authority, the Allegan County Drain Commissioner (“Delegated Authority”), have jurisdiction to operate and maintain of the normal level of Osterhout Lake. MCL 324.30702; and

WHEREAS, Part 307's primary mechanism to fund infrastructure and activities to operate and maintain the normal level of Osterhout Lake is by special assessments using a lake level special assessment district established by the Allegan County Circuit Court. See e.g., MCL 324.30711; and

WHEREAS, a review of the historical court orders relating to Osterhout Lake's normal level found that updates are necessary to be consistent with state law and the current operation of Osterhout Lake's lake level infrastructure, and to ensure that the boundaries of the lake level special assessment district accurately reflect the parcels that benefit from the normal level. See e.g., MCL 324.30711; and

WHEREAS, Part 307 requires annual expenditures of over \$10,000 to be approved by a county board of commissioners. MCL 324.30722(4); and

WHEREAS, for the reasons stated herein, the Allegan County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Allegan County Circuit Court; (2) amend the lake level order for Osterhout Lake as necessary to allow Allegan County to operate and maintain the normal lake level, including updating and confirming the boundaries of the existing lake level special assessment district, and (3) authorize annual expenditures of over \$10,000 for activities to operate and maintain the normal level of Osterhout Lake.

THEREFORE, BE IT RESOLVED:

9. **Legal Counsel: The Drain Commissioner** may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Allegan County Circuit Court on behalf of Allegan County to amend the lake level order for Osterhout Lake to ensure that the normal level in the order accurately reflects the physical lake level, allow for lake level variations, update and confirm the boundaries of the existing lake level special assessment district, and conduct any other updates to the lake level order that are necessary to allow Allegan County to operate and maintain the normal level of Osterhout Lake. See MCL 324.30707(5) (circuit court has continuing jurisdiction). Said legal counsel is further authorized to assist the Delegated Authority with the compilation of a special assessment roll and preparation/coordination of any necessary easements and/or other agreements.
10. **Engineers: The Drain Commissioner may retain, in a manner consistent with the Drain Code, the necessary engineering services**, to assist with activities related to maintenance and operation of the normal level of Osterhout Lake **consistent with Part 307**, including but not limited to the preparation of studies and recommendations related to the normal level, boundaries of the lake level special assessment district, and any other necessary updates to the lake level order; providing expert testimony related to the lake level order; compilation and approval of a special assessment roll, and preparation/coordination of any necessary easements and/or other agreements.
11. **Over \$10,000 Expenditure:** The Allegan County Board of Commissioners approves annual expenditures of over \$10,000 for activities to maintain the normal level of Osterhout Lake, including maintenance and repair of lake level infrastructure. MCL 324.30722(4). This express authorization to spend more than \$10,000 annually shall authorize annual expenditures of over \$10,000 for all years in which work for the authorized activities herein continues to occur.
12. **Costs of Activities:** All costs associated with the activities authorized herein, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

PINE CREEK LAKE – LAKE LEVEL

8.3d/ WHEREAS, Pine Creek Lake, located in Otsego Township, Allegan County, Michigan, has a normal lake level established by the Allegan County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended ("Part 307"); and

WHEREAS, the Allegan County Board of Commissioners and its delegated authority, the Allegan County Drain Commissioner ("Delegated Authority"), have jurisdiction to operate and maintain of the normal level of Pine Creek Lake. MCL 324.30702; and

WHEREAS, Part 307's primary mechanism to fund infrastructure and activities to operate and maintain the normal level of Pine Creek Lake is by special assessments using a lake level special assessment district established by the Allegan County Circuit Court. See e.g., MCL 324.30711; and

WHEREAS, a review of the historical court orders relating to Pine Creek Lake's normal level found that updates are necessary to ensure that the boundaries of the lake level special assessment district accurately reflect the parcels that benefit from the normal level. See e.g., MCL 324.30711; and

WHEREAS, Part 307 requires annual expenditures of over \$10,000 to be approved by a county board of commissioners. MCL 324.30722(4); and

WHEREAS, for the reasons stated herein, the Allegan County Board of Commissioners finds it necessary to: (1) approve hiring legal counsel and engineers to assist with the Part 307 lake level process, including filing a petition in the Allegan County Circuit Court; (2) amend the lake level order for Pine Creek Lake as necessary to allow Allegan County to operate and maintain the normal lake level, including updating and confirming the boundaries of the existing lake level special assessment district, and (3) authorize annual expenditures of over \$10,000 for activities to operate and maintain the normal level of Pine Creek Lake.

THEREFORE, BE IT RESOLVED:

13. **Legal Counsel: The Drain Commissioner** may retain legal counsel Fahey Schultz Burzych Rhodes PLC to assist with legal matters related to the Part 307 lake level process. Said legal counsel is explicitly authorized to file a petition in the Allegan County Circuit Court on behalf of Allegan County to amend the lake level order for Pine Creek Lake to update and confirm the boundaries of the existing lake level special assessment district and conduct any other updates to the lake level order that are necessary to allow Allegan County to operate and maintain the normal level of Pine Creek Lake. See MCL 324.30707(5) (circuit court has continuing jurisdiction). Said legal counsel is further authorized to assist the Delegated Authority with the compilation of a special assessment roll and preparation/coordination of any necessary easements and/or other agreements.
14. **Engineers: The Drain Commissioner may retain, in a manner consistent with the Drain Code, the necessary engineering services**, to assist with activities related to maintenance and operation of the normal level of Pine Creek Lake, including but not limited to the preparation of studies and recommendations related to the boundaries of the lake level special assessment district and any other necessary updates to the lake level order; providing expert testimony related to the lake level order; compilation and approval of a special assessment roll; and preparation/coordination of any necessary easements and/or other agreements.
15. **Over \$10,000 Expenditure:** The Allegan County Board of Commissioners approves annual expenditures of over \$10,000 for activities to maintain the normal level of Pine Creek Lake, including maintenance and repair of lake level infrastructure. MCL 324.30722(4). This express authorization to spend more than \$10,000 annually shall authorize annual expenditures of over \$10,000 for all years in which work for the authorized activities herein continues to occur.
16. **Costs of Activities:** All costs associated with the activities authorized herein, including retaining all necessary consultants (e.g. legal counsel and engineers), shall be reimbursed by a lake level special assessment district to the extent permitted by Part 307.

Moved by Commissioner Dugan, seconded by Commissioner Lubbers to table the resolution until the April 9, 2026 meeting. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

BREAK – 10:31 A.M.

9/ Upon reconvening at 10:41 A.M., the following Commissioners were present: Commissioner Van Beek, DeYoung, Lubbers, Beltman and Dugan. Absent: None.

PLANNING ITEMS: BOARD STRATEGIC PLANNING

10/ Administrator Sarro opened the discussion on Board Strategic Planning.

PUBLIC PARTICIPATION – NO COMMENTS

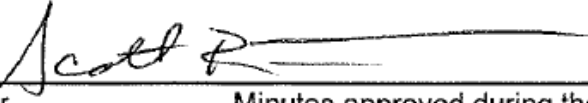
11/ Chair Beltman opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

ADJOURNMENT UNTIL APRIL 9, 2026 AT 9:00 A.M.

12/ Moved by Commissioner Dugan, seconded by Commissioner Lubbers to adjourn until April 9, 2026 at 9:00 A.M. The motion carried by voice vote and the meeting was adjourned at 12:05 P.M. Yeas: 5 votes. Nays: 0 votes.



Deputy Clerk



Board Chair

Minutes approved during the 04/09/2026 Session