

NOTICE OF REGULAR MEETING & AGENDA
HEALTH OF HIGGINS LAKE - STEERING COMMITTEE
2997 E. Higgins Lake Drive, Roscommon, MI 48653 - Phone: (989) 821-9313
Tuesday, February 17, 2026, 7PM

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Biggar____, Booser____, Chaney____, Fisher____, Ostling____, Teisen____, Walker____

WELCOME: Jim Fisher, Steering Committee Member

CHANGES TO AGENDA:

APPROVAL OF AGENDA:

Motion by _____, Supported by _____; Aye _____, Nay _____

A motion that the agenda for 2-17-2026, be approved as presented ____/amended ____.

APPROVAL OF 1-20-2026 MEETING MINUTES:

Motion by _____, Supported by _____; Aye _____, Nay _____

A motion that the minutes for 1-20-2026 be approved as presented ____/amended ____ and be forwarded to the Gerrish Township Board Members.

APPROVAL OF 2-9-2026 SPECIAL MEETING MINUTES:

Motion by _____, Supported by _____; Aye _____, Nay _____

A motion that the minutes for 2-9-2026 be approved as presented ____/amended ____ and be forwarded to the Gerrish Township Board Members.

APPROVAL OF SUBCOMMITTEE MONTHLY REPORT:

Motion by _____, Supported by _____; Aye _____, Nay _____

A motion that the report for January 2026, be approved as presented ____/amended ____ and be forwarded to the Gerrish Township Board Members.

PUBLIC COMMENTS (LIMIT OF 3 MINUTES EACH):

SUBCOMMITTEE REPORTS:

1. Science – Gibson
 - a. General Progress Report
2. Communications – Gelderbloom
 - a. General Progress Report
3. IT & Finance– Panyard
 - a. General Progress Report
 - b. Formal Presentation of Zotero
4. Road Ends & Fertilizers – O-Rourke
 - a. General Progress Report
5. Septic – Ostling
 - a. General Progress Report
 - b. Formal Presentation of Septic Ordinance Draft

APPROVAL OF SEPTIC SUBCOMMITTEE DRAFT SEPTIC ORDINANCE:

Motion by _____, Supported by _____; Aye _____, Nay _____

A motion that the Septic report be approved as presented ____/amended ____ and be forwarded to the Gerrish Township Board Members.

UNFINISHED BUSINESS:

Joint Steering Committee & Subcommittee Chairpersons Work Session Overview

- Septic Ordinance Draft Review
- Funding Sources and Resources
- Administrative Items - Monthly reports, action reports, membership, project timelines, subcommittee quarterly meetings, documentation of monthly & final action reports

- HOHL Review – Purpose & scope, progress & planning, funding, legislation

NEW BUSINESS:

PUBLIC COMMENTS (LIMIT OF 3 MINUTES EACH):

ANNOUNCEMENTS AND MEMBER COMMENTS:

ADJOURNMENT:

Motion by _____, Supported by _____; Aye _____, Nay _____; Time _____

Jennie Walker, Chairperson & Date

Jolie Booser, Secretary & Date