

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
REGULAR MEETING – October 23, 2018**

President Wayne Hodges called the meeting to order at 7:30 p.m. The pledge of allegiance was conducted. Roll was called and Board member attendance was as follows:

Officers

Wayne Hodges, President (2018) - Present
Tom Maliszewski Vice President (2017) - Present
Jeff Banaszynski, Secretary (2017) - Present
Paul Hosner, Treasurer (2018) - Present

Directors

Chuck Sargent (2018) - Present
Greg Smith (2018) - Present
Paul Woodring (2017) - Present
Marc Van Hoogstraat (2017) - Present
Michael Bartlett (2017) - Present

Approval of Agenda

- Wayne Hodges proposed adjusting the agenda to allow the presentation from Goose Busters to occur when the representative arrived. He also asked that discussion on the Addison Township Special Meeting announcement be added to the agenda. Marc VanHoogstraat moved to approved the proposed changes and Greg Smith seconded the motion. The agenda was approved.

Announcements

- Jeff Banaszynski asked that anyone not currently on the e-mail list include their e-mail address on the sign in sheet.

Approval of Minutes

- Minutes for the August 28, 2018 meeting were presented for approval. Jeff Banaszynski indicated that the date listed for the next meeting needed to be corrected to Oct 23, 2018. Marc VanHoogstraat moved to approve the minutes as adjusted and Michael Bartlett seconded the motion. The August minutes were approved.

Treasurers Report

- Paul Hosner reported account balances of \$9925.00 and \$1706.39 for the two accounts. Wayne Hodges moved that the Treasurers report be accepted as submitted.

Unfinished Business

Marine Patrol Funding

- Marine Sheriff contacts totaling 376 were reported with 207 warnings, 49 tickets, 21 safety inspections and two consultations. \$4419 was spent on the marine patrol for the season. Paul Hosner indicated that he would provide an update on the leftover donations and felt there would be enough to cover next year.

Mechanical Harvesting Update

Jeff Banaszynski reported that spending on the harvester re-builds amounted to about \$50,000 of the \$64,000 estimated and budgeted. Budgeting for a second off-load conveyor, jitney pump and trailer tires was not spent. All equipment was stored and covered for the winter and seasonal employment ended on October 12, 2018.

Weed Treatment

Wayne Hodges reported that end of season data should be available in time for the December meeting and that hybrid testing on Milfoil done through a research project may impact future harvesting plans.

Emergent Treatment

- Wayne Hodges reported that shoreline treatment for emergent weeds scheduled for the week of October 18 was delayed due to weather and ultimately canceled based on the weeds receding. Additionally, the scheduled AVA survey was cancelled.

MDEQ Status on June 27, 2018 Weed Treatment Concerns

- Wayne Hodges reported that the MDEQ has concluded that there was no risk of contaminating wells from the 24-D application near the shoreline. The 24-D is expected to have migrated into the lake and dissipated.

Savin's error in the 24-D application resulted in believing Lakeville Lake residents were on a community water system. Michigan was identified as the only state requiring the application setback for 24-D and the MDEQ indicated that they know of no case of any well contamination. The report is submitted to the board for the files.

Lake Level

- Tom Maliszewski asked if there was any progress on the DNR fisheries recommendation to raise the lake level earlier in the spring to improve fish spawning. Wayne Hodges indicated that he had contacted Michael Spisz about the topic. Tom asked that the item be carried on future agendas. Ellen DeLater indicated that specific dates couldn't be set and were dependent on the amount of rain. Wayne Hodges stated that there was a combination of ice-out timing and Oakland County work schedules to consider.

New Business

Dock Ordinance for Addison Township

- Wayne Hodges identified the presence of a number of issues between residents and the Township related to the dock ordinance and noted that Article 13, Lake Lot Overlay 13-01 governs and overrides any other part of the ordinance code. The ordinance specifies that a parcel contain a single dock not more than 35 feet in length and 6 feet in width and that not more than 2 boats be moored. Any moored boats must be registered to the owner of the property. Permanent docks and hoists need approval by the planning commission. Wayne noted that a boat hoist in contact with the shore is considered a dock. Chuck Sargent indicated that boat houses and permanent boat hoists are defined and require Planning Commission approval. Paul Hosner stated that if your parcel is deed restricted, you are allowed one dock. Wayne suggested talking to the Township if there were questions. Ellen DeLater noted the reason for the ordinance was to protect the lake. Chuck Sargent reported that complaints were filed and violations had been contacted by the Township. Tom Maliszewski indicated that the ordinances may be out of date. Changes to the ordinances need to be handled through the Planning Commission.

- Wayne Hodges reported that the ordinance also restricts any changes to the natural shoreline - no excavation or filling are allowed in the first 25 ft and the shoreline is to be maintained in native vegetation. Ellen DeLater indicated that the ordinances were developed based on a study of the carrying capacity of the lake. Wayne Hodges referenced a capacity calculation of 460 boats for Lakeville Lake. Wayne noted that two boats for 206 parcels plus 80 boats for the marinas and 29 DNR spots total more than the 460 max capacity calculation.

Goose Busters Presentation

- Information on goose control was requested at the June meeting. Chris Compton, President, Goose Busters, described their services and processes including nest destruction, goose roundup and removal, dog hazing, shoreline habitat adjustment, and lawn sprays. Removing eggs or geese requires a DNR permit. The permit deadline for nest destruction is March 31 and the deadline for geese roundup is May 21. Chris reported that his company has been operating since 1977 and that they remove about 6000 birds a year. Nest destruction eliminates all new hatches and adult round up results in 80% of the birds returning with the fall migration. Chris noted that dog hazing is not effective on large lakes - the birds just move to areas where there are no dogs. Costs run \$100 per aggressive adult goose and \$20 per nest (\$5 - \$10 per baby or \$75 for a nest only). Nest destruction cost \$100 plus \$20 per nest. Goose round up cost \$350 for the first 25 geese and \$150 for each additional 25 geese. Michael Pardonoff suggested the total for Lakeville Lake would run under \$1000/year and stated that the geese presented a health issue for children.

Greg Smith suggested that the Salvation Army Camp needed to be involved. The board would discuss and request a member vote at a future meeting. A question was raised around whether the vote needed to represent 70% of the members present or 70% of the total membership.

2019 SAD 5 Year Renewal

- Wayne Hodges reported that the Special Assessments for Lakeville Lake were up for renewal next year. Estimated spending needs for lake management include \$30,000 for chemical treatments and \$60,000 for mechanical harvesting plus any excess for future capital savings. Current assessment collections (\$70,000) average \$335 per parcel per year. A 20% increase would bring the per parcel average up to \$400/year. Wayne suggested changing the assessment formula to reflect the number of allowed boats defined by ordinance as opposed to the amount of parcel shoreline. Using the number of boats in the calculation would increase the contribution from the marinas to about \$13,000. Wayne indicated that there may be a way to have the DNR contribute for launch site slots. Bill Ritchie stated that the Board didn't know what they were doing and that long

serving members should retire. He added that he felt the lake was in the worst shape he could remember. Ellen DeLater asked if we would lose money by not considering the large lots. Wayne Hodges suggested targeting the December meeting for discussion on revising the SAD formula and indicated that a board vote would be required to initiate a member vote.

Waterford Lakes Presentations on Lake Aeration and Fishing

- A motion was presented to table the discussion for a future meeting. Paul Hosner approved the motion and Greg Smith seconded it. The agenda item was tabled.

Special Township Meeting October 24, 2018

- Wayne Hodges reported that a Special Meeting of the Addison Township Board of Trustees was scheduled for 6:00 p.m. on October 24, 2018 to authorize Township officials to enter into discussions related to purchasing property on Lakeville Lake for development of a public beach.

Paul Hosner presented a motion to schedule a special meeting to receive property owner consensus on the proposed township beach and request a membership vote. Greg Smith seconded the motion and a board vote was requested resulting in all in favor of the motion. Robert Kanas asked if hiring legal console was considered. Jeff Banaszynski indicated that any funding would need to come from voluntary contributions. Wayne Hodges suggested that people attend the Township meeting and voice their opinions.

Public Forum

- Tom Maliszewski reported that some of the DNR hatcheries were contaminated resulting in any planned fall stocking being put on hold. A largemouth bass virus had been detected in Cedar Lake. The virus was impacting 20% of the Bass. Tom suggested following the clean - drain - dry process.

- Ellen DeLater asked if spending on goose control needed to be added to the SAD description. Wayne Hodges indicated he felt we should be able to cover it within the Education Fund.

- Jeff Seeburg described a \$150 ticket issued by the marine patrol that he felt should have been a warning and education event. Wayne Hodges indicated that the marine patrol tends to give warnings early in the season and tickets later as the rules are more known.

- Curt Semak commended the board on their contributions.

Mike Bartlett moved to adjourn the meeting and Tom Maliszewski seconded the motion. The meeting was adjourned at 9:30 p.m.

The next meeting is scheduled 7:30p.m. December 18, 2018 at the Township complex.