

**LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION
REGULAR MEETING – August 27, 2019**

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 (2019) - Present
Jeff Banaszynski, Secretary (2019) - Present
Paul Hosner, Treasurer (2018) - Present

Directors

Chuck Sargent (2018) - Present
Greg Smith (2018) - Present
Chris Tanana (2019) - Present
Marc Van Hoogstraat (2019) - Present
Michael Bartlett (2019) - Present

Approval of Agenda

- Greg Smith moved to approve the agenda and Chuck Sargent seconded the motion. The agenda was approved.

Announcements

- None.

Approval of Minutes

- Minutes for the June 25, 2019 meeting were presented for approval. Greg Smith moved to approve the minutes and Mike Bartlett seconded the motion. The June 25, 2019 minutes were approved.

Treasurers Report

- Paul Hosner reported account balances of \$9143.97 and \$879.17 for the two accounts.

Unfinished Business

Mechanical Harvesting Update

- Jeff Banaszynski reported that the harvester had taken in over 120 loads so far and was on pace to triple the days of cutting from two years ago and double last year's cutting. Jeff reported 12 calls for assistance were received and all but one had been satisfied. That one was in an area too shallow and stumpy for the harvester. Jeff indicated that a resident had stopped the harvester and grabbed a paddle wheel insisting the harvester dredge his bay. He was told the harvester was not designed for dredging and that the LRA was not permitted to dredge. Jeff reported that he planned to continue cutting for three weeks focusing on Starry Stonewort before pulling and winterizing the equipment for storage. Jeff reported that the South offload site was not available this summer and won't be going forward. A new site will have to be identified for more efficient cutting at the South end of the lake. Chuck Sargent suggested buying a pneumatic trailer and hauling out of the DNR launch site.

Weed Treatment

Wayne Hodges reported that treatment maps had been distributed and were posted on the web site. Wayne stated that he expected Savin to conduct an AIS survey this fall and possibly do another treatment in September. Marc VanHoogstraat asked why we were treating the milfoil now that it has hybridized. Paul Hosner indicated that he felt the treatments were working. Greg Smith asked if it was time to solicit other inputs and expertise. Tom Maliszewski asked when the contract with Savin expired. Wayne Hodges told him the contract expires this year but thought they could still treat next year. Wayne suggested the results from the AIS survey could provide insight into future planning. Chuck Sargent asked if the October meeting would be feasible for a report from Savin. Wayne indicated that he would consider adjusting the meeting date to accommodate a report from Savin and that the December meeting might be too late for next year's planning.

Goose Population Reduction

- Greg Smith reported that the first stage of the operation resulted in destruction of eight nests and 46 eggs. Over fifty adults were rounded up for relocation to Gladwin. Greg indicated that he has seen geese on the lake after the round-up. Chuck Sargent reported that he counted 40 geese yesterday. Greg reported that the cost ended up at \$810 vs the \$1200 estimated. Next year's funding source would have to be identified.

Ordinance Violations - Dock Committee Status

- Wayne Hodges reported that the Township Trustee's had passed the requested dock ordinance revision to the Planning Commission for review but cautioned that it didn't guarantee approval. Wayne suggested publicizing the Planning Commission's meetings and encouraging attendance. Greg Smith asked about the procedure for the Planning Commission. Chuck Sargent indicated that the Planning Commission had been notified of the request and would hold an initial discussion with the Township Planner. Chuck indicated that he anticipated some resistance based on non-conformances being created. A public hearing would be scheduled for input before any direction was taken. Chuck expected October timing for any public hearing. The hearing could lead to a vote or resolution. Wayne Hodges reminded the residents that the association was not a legal representative and suggested that property owners attend the meeting and understand the issues. Chuck Sargent indicated that the Township would need to consider all the lakes in the township when creating or modifying ordinances.

2019 SAD Renewal.

- Wayne Hodges reported that the Lake Improvement Board had secured an opinion from an attorney indicating that he didn't expect any problems defending the proposed SAD change if challenged. Paul Hosner indicated that \$250 in legal fees had been issued. Wayne Hodges reported that he had committed another \$90 for a freedom of information act request related to having the DNR pay. Chuck Sargent stated that the amount requested from the DNR would be \$4000. Wayne Hodges stated that the Lake Improvement Board was being cautious related to the DNR paying because this is uncharted waters and this item is the only one holding up further steps on the SAD. Wayne Hodges expressed appreciation for the efforts by Lori Fisher to secure grant money for our treatment permit fee. Wayne felt any request for quote for future activity would have to wait for SAD approval. Greg Smith asked why a request for quote couldn't be done independent of any contract. Chris Tanana asked if the current language was the fallback if the change to the SAD was not approved. Jeff Banaszynski suggested proceeding with requests for quotes to use for selecting vendors and adjusting scope if necessary prior to awarding contracts. Paul Hosner asked if there had been any effort to increase the current assessment amount. Chuck Sargent suggested invoicing the DNR and absorbing the cost as a right-off. Wayne Hodges asked for volunteers to form a committee to construct a request for quote document. Board members Greg Smith, Chris Tanana, Tom Maliszewski and Chuck Sargent offered to work on the activity outside the LLPOA meetings.

Marine Patrol Funding for 2019

- Wayne Hodges reported that 116 hours had been worked with three calls 300 contacts, 31 tickets, 119 warnings two assistance events, four DWIs and 16 safety inspections. Paul Hosner stated that the sheriff has become heavy handed and asked what caused the change. Paul indicated that instructions had to have been issued to result in the change. Chuck Sargent stated that people were doing things that warranted citations. Chris Tanana asked if there was anyone we could talk to. Wayne Hodges stated that he had passed on concerns to the sheriff. Marc VanHoogstraat stated that people had asked for more patrols, and more patrols would translate to more contacts. Paul Hosner stated that we have had the same officer for years and that something had to have changed to result in the increased activity. Wayne asked what we could do about it and suggested we move on if the answer was nothing. Chuck Sargent asked if the patrol used body cameras and Matt Hash stated that he hadn't seen any. Marc VanHoogstraat stated that the sheriff had been spending a lot of time looking in houses with binoculars.

New Business

2019 MLSA Conference Report

- Based on the time Wayne Hodges suggested tabling the presentation to the next meeting. Chuck Sargent moved to table the presentation and Marc VanHoogstraat seconded the motion.

Kayak Lane Proposal

- Based on the presenter's absence the discussion was proposed to be removed from the agenda. Chuck Sargent moved to remove the item and Marc VanHoogstraat seconded the motion.

Election of Board Officers

- Existing officers were asked if they were willing to continue in their rolls for the next year. All indicated that they were. Officer positions for the next year will remain as is.

Public Forum

- Jeff Banaszynski reported that a resident had identified Japanese Knotweed on their property and cautioned that the invasive could be very destructive.

- Paul Hosner asked about the issues with wake boats discussed at the MLSA conference. Jeff Banaszynski told him there was a lot of concern about the shoreline damage caused and there were actions being considered to further regulate their use.

- Tom Maliszewski reminded the group about the fisheries recommendation to raise the lake level as early as possible in the spring. Wayne Hodges indicated that the request had been passed to the drain commission in the past and met with poor response.

Greg Smith moved to adjourn the meeting and Marc VanHoogstraat seconded the motion. The meeting was adjourned at 8:45 p.m.

The next meeting is scheduled 7:30p.m. October 27, 2019 at the Township complex.