LAKEVILLE LAKE PROPERTY OWNERS ASSOCIATION Regular Meeting – August 24, 2021 Addison Township Complex

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 (2021) - Present Tom Maliszewski Vice President (2020) - Present Jeff Banaszynski, Secretary (2020) - Present Paul Hosner, Treasurer (2021) - Present **Directors**

Vacant (2021)

Paul Carthew (2021) - Present Chris Tanana (2020) - Present Marc Van Hoogstraat (2020) - Present Michael Bartlett (2020) - Present

Approval of Agenda

- Jeff Banaszynski asked to have the follow-on meeting identified as a Lake Restoration Association Voting Members meeting and confirmed the December 21 meeting listing. Marc Van Hoogstraat moved to approve the agenda as adjusted and Jeff Banaszynski seconded the motion. The agenda was approved as adjusted.

Announcements

- Wayne Hodges asked for a moment of silence in memory of Greg Smith.
- Wayne reported that the Marine Patrol logged 87.5 hours to date compared to 160 hours budgeted and indicated that with two thirds of the season over they would be under budget.

Approval of Minutes

- Minutes for the June 22, 2021 Annual meeting were presented for approval. Michael Bartlett moved to approve the minutes and Marc Van Hoogstraat seconded the motion, Jeff Banaszynski abstained. The June 22, 2021 minutes were approved.

Treasurers Report

- Paul Hosner reported account balances were \$9651.00 and \$876.87. Jeff Banaszynski asked if the intent was to spend the savings account down.

Goose Busters

- Wayne Hodges indicated that 15 adults and 11 juveniles had been relocated. Marc Van Hoogstraat asked how long the program would run and was told the plan was a five year program.

LLPOA Expenditures

- Wayne Hodges noted the purchase of flowers for Chuck Sargent and Greg Smith's services without a Board vote. Paul Hosner moves to take the money out of the savings account and Chris Tanana seconded the motion.

Mechanical Harvesting Update

- Jeff Banaszynski noted that the program intent is to harvest weeds and not to dredge. Equipment design and required permits do not support dredging. Jeff reported a season start date of June 7, 2021 with start of harvesting on June 14, 2021 after season prep work. 161 harvester loads and 66 dump truck loads estimated at 56,700 cubic feet had been removed to date. 14 requests for assistance had been received. Jeff reported that the site being used to off-load weeds had been sold and the new owner indicated allowing continued use until house construction is started in two or three years. Planned adjustment of the Oakland County road end as a South offload site has been met with opposition from neighboring properties jeopardizing future use.

Equipment down time for the season has been minimal with just a few days lost to repair a broken paddle wheel motor mount. New hydraulic cylinders have been added to the conveyor. Plans are to close the season in a few weeks. Jeff stated that a new manager would be needed for next year and agreed to distribute job activities to the membership.

2021 Chemical Weed Treatment

- Wayne Hodges indicated that the use of Procella-COR on milfoil has been very effective. A survey is scheduled for Friday June 25th with planned treatment on Monday June 28th. Savin has indicated that the lake looks good with native weeds returning. Jeff Banaszynski stated that the application notice would only go to members with e-mail addresses provided.

Potential Changes to the By-Laws

- Wayne Hodges relayed a member request that notice of agendas be provided between 21 and 60 days prior to a meeting and that 10% of membership be a required quorum on member votes. Wayne stated that 10% would be hard to

achieve. Chris Tanana suggested a change to the meeting time. Jeff Banaszynski stated that a higher percentage of e-mail addresses would make notification faster and easier and would facilitate elimination of hard copy distribution. Paul Hosner suggested a member vote to stop hard copy distribution. Curt Semak asked where the agendas were posted and was told they are on the Township Hall bulletin board.

Board Vacancy

- Wayne Hodges indicated that the By-Laws specified the President could nominate a Board replacement when necessary but felt since the open seat happened so close to the beginning of the elected term he felt it appropriate to hold an election. Nominations were presented for Geragd Wrobel, Jay Bird, Jeff Roback and Joe Michael. Jay Bird declined the nomination and the remaining three gave a brief introduction. A member vote was held with Gerard Wrobel receiving 26 votes, Jeff Roback 13 and Joe Michael 2. Gerard Wrobel was elected to a board term ending in June 2023

2021 LLPOA Board Officer Position

- Nominations for Board Officer positions were taken with Wayne Hodges nominated for President, Chris Tanana for Vice President, Paul Hosner for Treasurer and Jeff Banaszynski for Secretary. Mentioned positions were elected by acclamation.

Petition - Dock Ordinance Update

- Paul Carthew reported that he had met with the Township to get a sense of what was happening related to the dock ordinance. He was told that 57 cases had been filed with 32 resolved by compliance, two dismissed as grandfathered and one entered by default for failure to appear. Violations are misdemeanors subject to up to 90 days in prison and \$500 with the record on file for 10 years, a number of pretrial cases are scheduled between three judges. Compliance agreements need to be satisfied by August 2022. In following discussion, a resident that was cited stated that the Township Attorney was told to work with the property owners to resolve the issues. Another resident stated that the Township Supervisor has turned down a request to reconsider a dock ordinance revision and proposed turning dock control over to EGLE. Marc Van Hoogstraat stated that the judge in his case felt they had been mislead by the Township attorney. No data can be presented until you are arraigned and scheduled for trial. Tom Maliszewski suggested turning dock enforcement over to EGLE saying that anything anybody wants is already in place and this activity is a waste of Township money. Elllen DeLater suggested the intent of the ordinance was to control the number of boats, prevent dock rentals and overcrowding of the lake. Mike Bartlett stated the ordinance was intended to limit key holeing and never about dock configurations. Tom O'Conner indicated studies recommending maximum density of one boat per 6 acres of lake. Wayne Hodges stated his requests to meet with the Township Supervisor had been turned down and that he didn't feel EGLE was a solution. Wayne suggested letting the process work to see if the Township position is supported by the courts. Bob Schram suggested attending the Township meetings and that proposals to turn the issue over to EGLE were just made to remove any responsibility from the township. Michael Pardonoff suggested having the residents sign a petition. Marc Van Hoogstraat indicated that we are lucky with the structures in place on this lake; LLPOA, LRA, LIB and that other lakes are not as well organized. Paul Hosner suggested looking at Lake Orion as an example of what we don't want and stated that this whole issue is a result of egregious actions by a couple of residents resulting in complaints to the Township. Paul Carthew indicated there is a process that needs to be followed to make a change to an ordinance and that these are individual cases not class actions. EGLE only enforces situations that restrict flow or impede navigation. The Board was asked if we could put our own rules in place. Jeff Banaszynski stated that Cliff Bloom feels the best way to set enforceable direction is through local government. Any further proposals to the Planning Commission would need to be revised from what has been presented. Curt Semak asked if the Township meeting schedule could be posted on our web-site. The next Township meeting was identified as being scheduled for September 20th at 6:00.

Public Forum

- Gerald Miller stated that the judge asked the Township Attorney why he hadn't resolved the issue and was told he contacted people but received no response.

Jeff Banaszynski moved to adjourn the meeting and Paul Hosner seconded the motion. The meeting was adjourned at 10:00 p.m.

The next meeting is scheduled 7:30p.m. October 26, 2021 at the Township complex.