



LONG LAKE ASSOCIATION BOARD MEETING
MINUTES

Wednesday, July 10, 2013
Long Lake Township Hall

Call to Order by President Chefalo at 5:30 P.M.

Attendance taken by Berg.

Present: Berg, Cartwright, Chefalo, Horstman, Kiehle, Kraimer, D. Marks, J. Marks.
Rundio, Templeton, Vitous, Wheaton, Zirnhelt.

Absent: Balderach.

1. Agenda: approved as amended.
2. Minutes of June 10, 2013, approved as corrected.
3. Allen Horstman approved as Board Secretary.
4. Public Comment: None.
5. Committee reports:
 - a. Finance/Audit: Vitous.
Financial statements were distributed and discussed. As of July 10, 2013, assets totaled \$51,713.79.
 - b. Community Affairs: Vitous.
Assignments to township meetings: Zirnhelt: Board; J. Marks: Planning; Dennis Wiand: Board of Zoning Appeals.
Vitous to summarize reports of those meetings.
 - c. Long Range Planning: No report.
 - d. Lake Management: Rundio.
Treatment of water milfoil in Long Lake reported. 6.7 acres were treated.
Motion by Zirnhelt, Berg seconded, to treat water milfoil in Ruth Lake upon approval of necessary riparian owners. Motion passed.
Rundio will resign from township's Parks and Recreation Committee; Cartwright will represent the Board hereafter.

- e. Membership/Nominations: Templeton.
Stan Genslak to be invited to the Board to discuss membership database.
- f. Water Safety: Kraimer.
Sheriff's office will continue providing lake patrols.
No evidence of gill net fishing on Long Lake.
- g. Communications and Website: Berg.
Phase 1 of website development complete.
Phase 2 to include password protected portion for Board members' use.
Business participation in Association discussed; also promotion items.
- h. Island Maintenance: D. Marks.
Picnic Island work 95% complete.
- i. Fishing Quality/Loon Management: No report.
- j. Recreation/Social: No report.

6. Old Business: None.

7. New Business:

- a. Zoning: Kiehle reported on the work of the Planning Commission concerning lakeside structures. He and Cartwright to formulate a recommendation to the Commission for Board approval.
- b. Increasing membership: Discussion of need and means of increasing membership. Templeton and Cartwright to continue working on.
- c. Website:
 - Motion by Rundio, Zirnhelt seconded, to remove from website outdated material entitled "Management of Eurasian Water Milfoil."
 - Motion by Cartwright, Templeton seconded, to table motion to remove from website outdated material entitled "Management of Eurasian Water Milfoil." Motion failed. Cartwright abstained.
 - Main Motion to remove current website page entitled "Management of Eurasian Water Milfoil" discussed. Motion passed.
 - Motion by Rundio, Zirnhelt seconded, passed to remove current website page entitled "Long Lake Association Species Management Policy" and replace it with "Invasive Species Management Procedure. Each year the Lake Management committee will make a recommendation to the Board of Directors as to the preferred method(s) of treating any invasive species such as Eurasian Water Milfoil. The Board will be open to considering any method or combination of methods that are deemed environmentally and economically appropriate. The Board will vote to either accept, reject or modify the Lake Management Committee's recommendation for that year." Motion passed.
 - Motion by Zirnhelt, D. Marks seconded, to remove from current website the words "There is ongoing debate over the long term ecological and health risks."
- d. Insect spraying on islands. D. Marks reported it is only on the structures. Discussion meeting minutes to be altered to reflect that situation.
- e. Fireworks' effect on loons discussed. Zirnhelt to ask Balderach to research issue.

Meeting adjourned at 8:20 P.M.

Respectfully submitted by Allen Horstman, Secretary.

Next meeting August 14, 2013.