



LONG LAKE ASSOCIATION BOARD
MINUTES

Wednesday, October 8, 2014
Long Lake Township Hall

Call to Order by President Chefalo at 5:36 P.M.

ROLL CALL – G. Chefalo, R. Kiehle, M. Vitous, W. Kraimer, D. Templeton, K. Balderach, J. Cartwright, S. Bruentti, R. Lemcool, P. Zirnhelt, J. Marks. Absent and excused: A. Horstman, D. Marks, J. Wheaton

APPROVAL OF AGENDA

Motion by K. Balderach to approve agenda, second by R. Kiehle. Motion carried.

CONSENT AGENDA

Motion by R. Lemcool to approve the Board minutes for September 10, 2014, second by J. Cartwright. Motion carried.

No Public Comments.

COMMITTEE REPORTS:

- **Financial Report** – M. Vitous: Motion by K. Balderach to approve the Treasurer's report as presented, second by D. Templeton. Motion carried.
- **Community Affairs** – P. Zirnhelt: No report
- **Long Range Planning** – R. Kiehle: We need to come up with a plan to submit to Township each year for Weed Treatment detailing what needs to be treated and what the anticipated cost will be. Hugh Simmonds reported it will be the 10th anniversary for Welcome Back and he would like to plan something special. Hugh also would like to be on the Committee for this event.
- **Lake Management** – J. Cartwright: Presented proposed treatment plan for 2015 with advice from J. Wheaton and Dennis Wiand. Refer to map included with minutes. In 2014, 17 sites were in the permit to DNR. For 2015 sites 18 & 19 will be added, sites 12 & 13 look okay however they will be included in the permit application if it is necessary to treat these two sites. The budget amount for 2014 – 2015 will be the same as the previous year. John will get proposals from 2 -3 applicators for treatment with recommendation to Board in the spring. S. Brunetti: The beavers have been very active and trapping will be done in November to reduce the population. Sucker Creek is flowing.
- **Membership/Nominations** – J. Marks: 407 paid members for a total of \$14,245 with \$5,346 in contributions. Membership total – 46%. Report included with minutes.
- **Water Safety** – Walt Kraimer: Deputy Reister reported there were 177.75 hours of lake patrol, 142 contacts made, 8 citations, 138 verbal warnings, 13 complaints. Last years report showed there were 299.5 hours of lake patrol. Walt will ask for a more detailed report which we have had in the past

comparing our lakes with other lakes they patrol. There is a concern if it is worth the \$3,000 we pay each year for extra patrol. After we receive this report a decision if we really need to pay for extra hours.

- **Communications & Website** – R. Kiehle: Members of committees will be posted on website. Rick also suggested answering questions that are frequently asked such as Swimmers Itch, planes landing on lake, etc.
- **Island Maintenance** – D. Marks: No report. J. Marks: Dock on South Island has been taken out.
- **Fishing Quality/Loon Management** – K. Balderach: Kendra will contact Kate Dahlstrom who is a Loon Ranger to ask what can be done about the young loon that is still very small. It is still with an adult however the adult will be leaving it alone soon.
- **Recreation/Social** - Kendra Balderach: No report. The committee will get with Hugh Simmonds regarding the Welcome Back for June 2015.

OLD BUSINESS

- a) New financing proposal for treating EWM – J. Cartwright: If a weevil program is proposed in the future, we will need support from the Township. His proposal is to sit down with Karen Rosa, the Township Supervisor, to form a partnership and try to get a commitment from her for the Township to help with expenses for Lake Management. This proposal includes water quality as well as weed control. John will meet with Karen Rosa and report back to the Board.
- b) Suggestions for Discussion & Annual Meeting:
Send any ideas to Kendra and Jo to help how to increase the participation, especially the Annual Meeting. If there are other ideas to involve the membership, please pass them along as well.

NEW BUSINESS

- a) 2015 Budget: M. Vitous:
Motion by P. Zirnelt to approve the budget for 2014 – 2015, second by K. Balderach as presented.
Discussion followed with no objections. Motion carried.

ADJOURN

Motion to adjourn by R. Kiehle at 6.47 PM, second by W. Kraimer. Motion carried.

*Respectfully submitted,
Jo Marie Marks, Acting Secretary*

Dates for 2015 meetings: April 14, May 13, July 8, August 11, September 9, October 14, November 10 (if needed)
Discussion Meeting (Welcome Back): June 8 Annual Meeting: August 22