



MEETING MINUTES

LONG LAKE ASSOCIATION BOARD SPECIAL MEETING

Conducted on MONDAY, September 20, 2021

Long Lake Association Special Board Meeting Minutes

Via Zoom 9/20/21

In Attendance: Schnell, Watson, Klein, Baker, White, Dahlstrom, Walkowiak, Wares

Schnell reported a quorum present

Approval of Agenda - motion by Dahlstrom, second by Watson, passed

- 1) Motion to post the MLSA position on the EGLE Application HP6-WPNY-PHWPX and File Number/Site: HP6-WPNY-PHWPX / 28-121 N South Long Lake Road-Traverse City Comments from Eric Calabro, WLSU on the LLA website. EGLE has indicated that they will make a decision within two weeks with no further public comment or public hearings. Motion to pass by Dahlstrom, second by Klein, all in favor
- 2) Motion to add an endorsement of the MLSA position and File Number/Site: HP6-WPNY-PHWPX / 28-121 N South Long Lake Road-Traverse City Comments from Eric Calabro, WLSU on the LLA website: "The Long Lake Association, Inc. Board of Directors endorses the positions that MLSA has taken in regard to EGLE Application HP6-WPNY-PHWPX." Discussion to include Eric Calabro's communication on our website. Motion to pass by Dahlstrom, second by Walkowiak, passed with Baker abstaining.
- 3) Motion to submit an email to Neil Schock-EGLE and Long Lake Township endorsing the positions that MLSA and Mr. Calabro have taken in regard to EGLE Application HP6-WPNY-PHWPX stating "The Long Lake Association, Inc. Board of Directors endorses the positions that MLSA and Mr. Calabro have taken in regard to EGLE Application HP6-WPNY-PHWPX." Motion to pass by Klein, second by Watson, passed with Baker abstaining.
- 4) Motion to email EGLE to recommend that EGLE update their Resource Responsiveness Survey based on the MLSA input and Mr. Calabro's input. After discussion it was decided no vote would be taken on this motion.
- 5) Motion to support applying for a grant from the 2021 Michigan Invasive Species Grant Program for a pilot program to use benthic barriers for EWM control in 2022. Request that Long Lake Foundation support the cost of a grant writer (estimated at \$500 to \$600) to submit the proposal using funds in the LLF Invasive Species Defense Fund. Motion to pass by Baker, second by Klein, passed.