

MINUTES
LONG LAKE ASSOCIATION BOARD MEETING
OCTOBER 14, 2015 at 5:30pm
LONG LAKE TOWNSHIP HALL

CALL TO ORDER: President Rick Kiehle at 5:30pm

Board Members Present: Rick Kiehle, Ron Lemcool, Gerald Chefalo (left 6:50pm), Makayla Vitous, John Cartwright, Walt Kraimer, Pete Zirnhelt (left 6:30pm), Sean Brunetti, Stephanie Dow, and Barry Lishawa

Board Members Absent: Jim Wheaton excused; Terry Morley excused; and Dan Marks

Others Present: Sheriff Tom Bensley

2.: APPROVAL OF THE AGENDA: ***Moved by Lemcool, seconded by ____ to approve the meeting agenda. Passed unanimously.***

3. CONSENT AGENDA:

a) Approval of September 9, 2015 minutes.

Moved by Zirnhelt, seconded by Cartwright to approve the Minutes of September 9, 2015, as amended. Carried unanimously.

4. PUBLIC COMMENT: Tom Babel– Mickey Lake – requested Eurasion Milfoil update – discussion.

5. COMMITTEE REPORTS:

a) Finance/Audit - Makayla Vitous gave the financial report. Profit and Loss Statement showed current total income of \$ _____ and total expenses of \$ _____. Balance Sheet showed assets of \$ 36,685.59.

Moved by _____, seconded by _____, to approve the financials. Carried unanimously.

b) Community Affairs – Pete Zirnhelt

c) Long Range Planning - none

d) Lake Management – John Cartwright

e) Membership/Nominations – Stephanie Dow

f) Water Safety – Walt Kraimer introduced Sheriff Tom Bensley who gave an update on fireworks and Sheriff water patrol for summer. Discussion.

g) Communication and Website – Rick Kiehle

h) Island Maintenance - none

i) Fishing Quality/Loon Management - none

j) Recreational/Social - None

6. OLD BUSINESS:

7. NEW BUSINESS:

a) Review Water Quality Committee 2016/17 proposal and recommendations – John Cartwright

1) Results of LLT Timbers Recreation Area Management Plan Workshop mtg of September 16, 2015.

2) EWQ 2016 program update and budget (\$8,500)

3) Send official request to LLT for 2016 contribution of \$3,500 for EWM program.

4) Contract with a reputable and cost effective company to conduct a “Biobased

Survey” (mapping project) to locate EWM in July/August 2016 timeframe & \$6,500 budget request

5) Request LLT contract with Great Lakes Environmental Center in 2016 for a 2017 Water Quality Monitoring Study.

6) Discuss the October 12, 2015 Record Eagle story on "Algae Growth Sparks Torch Lake Study" ***Consensus of Board that the Water Quality Committee will continue to investigate its proposal regarding contributions for 2016 EWM program and 2017 Water Quality Monitoring Study and bring back recommendations to the full Board at its next meeting for approval and implementation.***

2) Approve FY2016-17 LLA Budget – Makayla Vitous. Discussion. ***Vitous to revise budget pursuant to discussion and distribute to board before next meeting.***

8. REPORTS AND COMMUNICATIONS:

a) Letter regarding Duane Schmaltz was forwarded to the Township

b) Long Lake Foundation has amended its By-Laws to include only 2 members from LLA at LLA request

9. ADJOURNMENT: There being no objection, President Kiehle adjourned the meeting at 7:10pm

Respectfully submitted by: Makayla Vitous, LLA Treasurer and Secretary

1- Is Board attached to motion to adjourn? It is not necessary.

2- Was Dan Marks excused?

3- M2 to check if Profit and Loss was given out?

4- M2 To check By Laws for list of required committees – place first?