



**LONG LAKE ASSOCIATION BOARD MEETING MINUTES**  
**Wednesday, October 9 – 5:30 P.M.**  
**Long Lake Township Hall**

- **Call to Order and Roll Call:** By President Gerald Chefalo at 5:31 PM.

**Members Present:** Gerald Chefalo, Kendra Balderach, Makayla Vitous, Tanya Berg, Rick Kiehle, Stan Genslak, Pete Zirnhelt, Dan Marks, Pug Rundio, Walt Kraimer, John Cartwright, Jo Marks, Dean Templeton.

**Absent and Excused:** Jim Wheaton, Allen Horstman

- **Approval of Meeting Agenda:** Correction by J. Marks who is now chairperson of Membership/Nominations. P. Zirnhelt added to New Business: Privatization of 5.2 acres to be sold on the Timbers Girl Scout property. Motion by P. Rundio with corrections and change. Second: J. Marks. Motion carried.
- **Approval of Minutes:** Motion by K. Balderach to approve Board Minutes for September 11, 2013 and Special Meeting on September 18, 2013. Second: T. Berg. Motion carried.
- **Public Comment:** None
- **Presentation by Glen Chown, GTRLC regarding Timbers Girl Scout Camp:** The total cost for this purchase is \$2,964,300. Funding secured to date is: Grant from Michigan Natural Resources Trust Fund; \$2,073,000; Private donations and pledges: \$139,154; Remaining total needed: \$752,146. At this time there is \$300,000 under consideration. A mailing will be sent in the Spring to all Lake Riparian's, as well as to those in Long Lake and Green Lake Watershed. Pledges over \$1,000 can be paid over a three year period. Tanya suggested LLA use our website to send an e-news to our members and also let them know envelopes for donations are available at the Long Lake Township Hall. LLF will also be sending out their yearly pledge letter with specifics about this project. The LLA Board will try to help GTRLC in whatever capacity we can for funding purposes.

Plans are for 5.2 acres of this land to be sold (map attached). Since there are several buildings on this acreage, not covered by the Trust Fund, it would be very costly to tear them down or repair them. This parcel will be appraised with sale proceeds going towards the purchase price. There will be restrictions on the usage of this land. GTRLC and the Township will have updates on their websites regarding this. P. Zirnhelt suggested having deed restrictions with the sale which will keep the land compatible with the usage of the adjoining land.

## **COMMITTEE REPORTS**

### **Finance/Audit – Makayla Vitous**

Motion by T. Berg to accept the Financial Report as presented. Second: W. Kraimer. Motion carried. Motion by K. Balderach to accept the Budget as presented. Second: D. Templeton. Motion carried.

Invoice was given to Makayla from LLF for Picnic Island Restoration for a total of \$9,303. This was over the amount submitted last year because of extra's that were incurred. Motion by P. Zirnhelt to pay the amount approved with invoices to support that amount. Second: D. Templeton. Motion carried. The LLA Board will consider the extra costs with bills and an explanation for the extra charges. J. Marks – This will be discussed at the November LLF meeting.

### **Community Affairs – Makayla Vitous:**

Reports were sent to Makayla regarding meetings. J. Marks will be unable to attend the Planning Commission Meeting on October 22 and asked for someone represent LLA since there will be a Public Hearing regarding ZOA. She will send a copy of our Resolution regarding this to the Board, and will also send a reminder of the packet that will be available on Friday, October 18<sup>th</sup>.

**Long Range Planning – Makayla & Jo Marks:** No report

### **Lake Management – Pug Rundio**

Motion by P. Rundio to approve the proposed milfoil treatment plan for 2014 ( proposal is to treat the same 7.3 acres in 17 separate sites, including Ruth Lake, with an herbicide as we did last year, using Collier's Pest Control as the applicator). Second: P. Zirnhelt. Motion carried.

### **Membership/Nominations – Jo Marks**

Update on Membership and positions to be filled for 2014 – 2015. Written report given to Board and attached to minutes. J. Marks asked Board to think about this so we have some input for prospective nominee's when we convene in April of 2014. P. Zirnhelt will run for another three year term.

### **Water Safety – Walt Kraimer**

The Annual 2013 Marine Patrol report given to Board. Walt will call to ask why the death on Long Lake is not on the report. Report attached.

### **Communications & Websites – Tanya Berg & Rick Kiehle**

Website is up to date. Tanya requested committee's submit reports to her so they can be posted on the website. Motion by P. Zirnhelt for LLA Board to support the Timers Girl Scout Project as well as supporting the Conservancy regarding this project. Second: J. Cartwright. Motion carried.

### **Island Maintenance – Dan Marks**

The dock on South Island was taken out on October 2<sup>nd</sup>. Thirty pounds of rye seed was applied on Picnic Island.

### **Fishing Quality/Loon Management – Kendra Balderach**

Fisherman have been catching Perch. The loons are leaving for the winter. Pete asked if there have been any studies done to determine if the fireworks have had any effect on the loons. Kendra will check with Loon Rangers on our lakes.

**Recreation/Social – Kendra Balderach & J Marks**

No Report

**NEW BUSINESS**

1. Privatization of 5.2 acres to be sold on the Timbers Girl Scout property.  
Discussion followed. Motion made by P. Zirnhelt with a request to have the Conservancy and LLT (Long Lake Township) keep the LLA Board informed with the use and/or uses of the 5.2 acres, including what activities will be allowed when this property is sold. Second: W. Kraimer. Motion carried.

Meeting adjourned at 7:45 pm.

*Respectfully submitted by Jo Marie Marks, Acting Secretary*