

FIRST QUARTER BOARD MEETING- 2022, FEBRUARY 26
MARION TOWN HALL 9:00am

Attendance: Neal Nett, Tom DeMeyer, Tom Stoddard, Carl Veeneendaal, Francine Marshall, County Representative John Jarvis, and Town Representative Dave Chase.

Neal Nett called the meeting to order at 9:06am with the Pledge of Allegiance

Third quarter 2021 Board minutes were read and approved.
Fourth quarter 2021 Board minutes were read and approved.

Treasurer's report showed a balance of \$10,679.56

Money designated for fish stocking is \$700. It was decided since we are dealing with the potential cost of milfoil treatment, our funds are limited, there is a cost to open another account, and funds can be earmarked for fish stocking, that we need not open a separate account at this time.

The fish donor receipt language was reviewed. The word "redirect" was removed and it was approved as written.

Francine reported the water level at the monitoring well was down to 5.6 feet on February 02, 2022. The reading taken on July 21, 2021 was 4.25.

Neal reported on the issues involved in treating the Eurasian Water Milfoil. The inconclusive list of issues discussed is as follows: the acres that may need treatment, the required permits, the chemicals that would be used, the effect on the fish and swimmers, more than one proposal needed, requirement of a Lake Management survey, follow up surveys, possible need for a Grant which would need to be written, and, that we don't have adequate funds to pay for all that needs to be done.

Discussed the need to raise the annual special charge to more than \$25.

Dave Chase reported that the township did have some funds available for lakes in the county that may be in need of financial assistance. He would present our situation to the Board.

Neal suggested we stay with the one ballot per condo lot consistent with legal advice obtained years ago and on the separate matter of Klein's property, that though their property isn't listed on the tax rolls, it is surrounded by district land and by that fact might be considered with the district, warranting one vote—consistent with the condo lots. Neal will look into it further.

Issues at the boat landing were discussed. Some trees may need to be taken down. Neal asked if the township could put up a box at the boat landing that could be used by the District to post notices.

Issues with rentals on the lake were brought up. Owners need to remind their renters of the lake rules, and courtesy rules.

The meeting was adjourned at 11:14am

Respectfully submitted

Francine Marshall, Secretary/Treasurer