

3 Lakes Improvement District

TLID

Minutes from meeting of: 2-6-17

Steve D P

Walt M P

Paul H P

Scott R P

Rich C P

Harry E P

Jim A P

Kenzie P A

Guests: none

Call to Order at: 6:00

Adoption of Agenda: Motion by Walt M 2nd by Jim A pass

Changes: None

Approval of Minutes: Motion by Harry E 2nd by Paul H pass

Changes: none

Financial Report: \$1000.00 deposit from the BLCA

Account balance: \$759.66. Insurance bill of \$430.00 paid

Motion by Steve D 2nd by Walt M pass

Officer Reports:

Chair: The BLCA is seeing some donations for the TLID coming in from their membership and weed spraying drive.

It was stated that the TLID doesn't have anything to do with the individual weed spraying. Permits and payment are paid by property owner.

Vice-Chair: None

Secretary: March and April meeting of the TLID will be held in the township library due to scheduling conflict with the hall.

Treasurer: None

Advisor: absent

Old Business:

By laws – article 5 was discussed.

Article 6 next month.

DNR Grant for \$4999.00 has been applied for thru Lake Management.

Soil and Water Grant for \$5500.00 has been applied for. Results in early March.

The old Lake vegetation plan was found. Scott R will contact Wendy from the DNR and James Johnson who does our surveys to start looking at a new lake vegetation plan.

New Business:

Look at the possibility of a nomination committee in the future if we start to see lake of candidates for directors.

Need to look at other options for insurance. One with liability. Steve D will check with business contacts. Jim a will call the commissioner of insurance.

Water front Restoration is the company that does the hand pulling of the EWM and would like us to make reservations for the upcoming season. Scott will check with James Johnson and see when the best time is and when we will do the weed survey and then we can make the reservation. \$5000.00 was budgeted for hand pulling.

Discussion was held as to how to handle the fact that when property owners do individual spraying it takes away from the amount of area that the lake can be sprayed. Nothing finalized.

Adjourn at 7:00

Motion by Harry E

2nd by Paul H

pass

NOTES: