



Meeting Minutes

May 1, 2016

General Membership Meeting – 1PM

Addison Township Hall

Board Members Present: Justin Gillam, Pat McPherson, Scott Baker, Roger Maxwell (Pete Embling – absent)

Trustees Present: Don King, Eric Goetz, Lou Brown

A) Sign In:

- Call to Order at approx. 1:10pm
 - Minutes approved

B) Treasurer's Report:

- Scott Baker (for Pete)
 - ILIA account: \$
 - SAD account: \$

B) Membership Report:

- Scott Baker
 - 159 ILIA members; 97 Riparian, 62 Non-Riparian
 - 87 Paid members = 54%

C) President's Report:

- Justin Gillam
 - Savin lake Services (applicator) to resume treatments this month. Water temperature dependent

D) Elections:

- President
 - Justin Gillam agrees to continue in current position
 - Approved. Justin to serve another 2-year term.
- Secretary
 - Eric Goetz, Sarah Baker volunteers for position.
 - Sarah voted for Eric
 - Eric Goetz instated as new Secretary for 2-year term.
- Trustees (3)
 - Lou Brown, Phil Denton, Don King, Richard Cristo volunteers
 - Drawing elects: Lou, Phil, Don to serve 1-year term

E) Old Business:

- Geese Control
 - Swan & Coyote decoy to be purchased. Poop shovel & rake.
 - \$200 budget approved
- Trees in Lake Lot
 - Large oak in NW corner has a large split in the limb. It should be cut before year-end for safety. Tony Waas & volunteers

needed to work on. Also tree donations to be planted (Justin & Scott J).

- Boat Launch Updates
 - Help needed to link together the grates and drills/bits to make the cotter pin connections.

F) New Business

- Boats on lake weed treatment days
 - boat was seen racing around shoreline on last Fall's lily pad application day... disregarding email & signage requesting to stay off the water that day. This essentially erased the effectiveness of this treatment and thus created both a loss of time and financial resources.
 - Justin asked that we all try to adhere to any posted treatment advisories and share with our neighbors. Also to report anyone suspected of willfully destroying the application efforts (give owner/boat description to ILIA board member)
 - Gary Gretzinger, Pat & Mike McPherson dispute the suspected boater.
 - (unknown) stated that there is video of the boater in question.
- SAD & Additional weed treatment related discussion...
 - The new SAD is proposed at a lower rate... \$155/riparian & \$50 Non-Riparian
 - Current SAD ended with Winter 2015 tax
 - This is an intergovernmental agreement between Addison & Oakland Townships. There is a hearing for each Township. Oakland Twp. Is a "New" cabinet so there appears to be some organizational/communication delays taking place so scheduling is difficult.
 - Pat & Mike McPherson to protest weed treatment at township meetings... Possibly the 3rd Monday in May.
 - Gary Gretzinger is mad that he wasn't asked to sign the SAD despite having informed ILIA board members ahead of time that he wouldn't sign.
- Backfilling the lower side of the dam
 - Its estimated that approx. 120 yards of sand & fill are needed to backfill the bays in an effort to keep freeze/thaw effects to a minimum and improve lifetime of the structure. Additionally, this would help reduce future inspection costs due to the reduced surface inspection area. Materials should be staged at either side to aid in the material distribution to the bays.
 - Bill Dineen does not like this idea and thinks it is "over done). Does not appear willing to let ILIA members use his property for these efforts.
 - ILIA board maintains that it is the direction of Spicer Group (contractor of 2013 repairs & inspection) that back-fill be performed.

- Crime on Indian Lake
 - Reminder to stay vigilant due to recent events... purse stolen & found floating in lake, slashed tires, boat pushed into lake and found upstream of current, fishing tackle & boat seats taken from a lakeside vessel.
 - Bill Rzadko to look into “Neighborhood Watch” signs
- Lake Lot Clean Up Date
 - Sunday, May 15th @10:00am
 - Bring whatever tools you think will help... atv's, rakes, trailers, blowers, etc..
- Water Sampling
 - Interest in taking water samples to gauge lake water quality.
 - Samples would need to be taken for a duration of time to create best sample set.
 - Don K & Justin G to perform samples in future (water temp)
- Key Holders
 - (unknown) suggested that key holder addresses be added to the list and that every paying member be given a key. He added that he is willing to pay for the key to be cut to have in his possession.
 - John Kemnitz (on Markwood) still possesses a key but has not paid ILIA dues in some time. It is suggested that we retrieve this key.
 - Discussion of improved system for key holders& non-member use of the launch.
 - Key holders need a paid membership list so they can check. Also should be vigilant with asking for marine registration to ensure member boat.
- Duck Hunter discussion
 - DNR was contacted and instructed us that hunters are not in violation of distance 450ft. if they are along the State Land shoreline. We should not harass them. We should watch for infractions of hunting laws and inform the DNR if any such activity occurs and they will send out a scout to monitor their behavior
 - Gary Gretzinger proclaimed that he will not do anything Justin says
 - Mike McPherson echoed that lament and will be contacting the DNR to complain about their legal hunting activity.

Meeting adjourned.

Eric Goetz
Secretary
Indian Lake Improvement Association