

***DUCK LAKE PENINSULAR SHORES ASSOCIATION***  
***General Meeting***  
***3:00 p.m. at the Pavilion***  
***Meeting Minutes***  
***May 5, 2019***

**I. Call to order**

John Hubbard called to order the general meeting of the DLPSA at 3:00 p.m. on May 5, 2019 at the pavilion.

**II. Roll call**

Cynthia Howard, Secretary, conducted a roll call. The following persons were present: John Hubbard, Jeff Beaton, Kenneth Chamberlain, Lauren Moon, Paul Johnson and Cynthia Howard as board members. Also, we had about 25 general members present.

**III. Special Guest: Marvin Radtke, Township Supervisor**

- a) Marvin was born and raised here on the peninsular
- b) Road Commission is planning to repair and seal East Duck Lake Rd and will follow with tar and chips from County Road 633 to U.S. 131 to finish the project this summer. They are working over \$1 Million into their current budget.
- c) Go Go Squeez is in the midst of creating a Green Waste Water Treatment Plant in which part of the system is off of Fall Road and is a \$30 Million Investment. They provide over 200 jobs with wages in the \$25-\$28 range.
- d) Brookside Bridge will be out for about 6 weeks this summer with detour onto Fall Road.
- e) Canal dredging has no township support and will require special tax assessments to those residing on the canal itself.
- f) Eurasian Watermilfoil is continuing to be monitored and treatments are successfully keeping it under control on Duck Lake.
- g) The Girl Scout Camp with over 575 acres has been vacated according to Joseph Muha, township assessor, and township is looking at possible uses for it.
- h) The DEQ/Now Eagle has inspected the dam and Elmer's is putting together a review of what improvements may be needed. The drain commission at county level is pursuing use of a lake level monitor for the dam. The dam is now wide open as the lake levels all over Michigan are high right now.
- i) Fencing issues on the peninsular can be directed to the township for any information or concerns.

#### **IV. Approval of minutes from last meeting**

Cynthia Howard, Secretary, reported minutes had been approved prior to meeting and posted on website.

#### **V. Treasurers' Report**

Treasurers report was presented by Lauren Moon, Treasurer, and presented to the floor for questions and concerns. Invoices for 2019-2020 annual association dues will be prepared and distributed to membership by the end of May along with newsletter.

#### **VI. Committee Reports**

a) Liaison, Kenneth Chamberlain

A review of the canal situation is still being pursued by canal owners. This will require special tax assessments by those residing on the canal only. Ken noted there are plans to add a passing lane west of Chum's Corners to approx. the Campgrounds this summer to help with traffic flow.

b) Hospitality/Water Board, John Hubbard

We had 19 new landowners' in 2017 and 16 in 2018. John attended a Water board meeting at Crystal Mountain. Individuals can research and learn about septic systems at [www.epa.gov/septic/smart](http://www.epa.gov/septic/smart). Swimmers itch continues to be an issue on our lake so be aware of it. Riparian rights are from the shore area.

c) Newsletter, Board members

Our Spring Newsletter will be coming out within the next couple weeks either by email or mail delivery depending on who has given us their email addresses. A special thanks to Jeff Beaton for the handling and printing of newsletter.

d) Maintenance, Ken Schonhoff and Paul Johnson.

A detailed report was presented by Paul Johnson to those in attendance as to the planned improvements coming up this fiscal year. The pavilion soffits have been aluminum clad so no more need for paint. Thank you to our own Tom Gray for doing the job. Tennis court resurfacing, new winch, shuffle board improvements, resealing of playground equipment, woodchips on trails, boat launch improvements, painting of pavilion walls, and continued trimming of easement sites to name a few.

#### **VII. Public Participation:**

With the annual Cherryland Electric 81st Annual Meeting being held June 20th, 2019, we heard from Nicola Philpott who is running for the board this year on her thoughts and ideas.

#### **VIII. Old Business**

a) Continued use of Landscape Management for lawn services.

## **IX. New Business**

- a) Preparing a new budget for the 2019-2020 fiscal year
- b) Bodary's brought up putting in a small bench by Nate's Little Library and we approved as long as it was not obstructing boat launch.

## **X.**

John Hubbard adjourned the meeting at 4:16 p.m.

Minutes submitted by: Cynthia Howard

Minutes approved by: John Hubbard made motion and Paul Johnson seconded.