

Jose Lake Improvement Association Annual Meeting

MINUTES

JULY 6, 2019

10:00 AM

OPENING

Meeting was called to order by President Chuck Parkinson at 10am on July 6, 2019 at Goodar Township Fire Hall, South Branch MI. The Pledge of Allegiance was said and officers were introduced as follows: Chuck Parkinson, President; George Brown, Vice President; Carrie Albin, Secretary; Joyce Taylor, Treasurer; and Trustees, David Leighton and Chris Bouck.

Fire Dept. Chief was not present.

New members were introduced: Marian Jasluka, Dave and Kathy Hait, Robert and Lara Brooks, Brian and Jodi Olesky, Todd and Ann Ousley

The County Commissioner, Charlie Finley (989-619-0546 charlesfinley@gmail.com) was present and introduced himself to the members. He has only been in office as the County Commissioner for a few weeks. He went over his background and promised to look into the gypsy moth issue. He will provide the board an update of what he finds out.

A member requested survey of the gypsy moths.

Another member asked about a federal program since we are surrounded by federal land.

Any update will be provided in the newsletter that gets mailed out with the minutes, on the website, and on the Facebook page. You can also contact Charlie Finley directly (contact info above) if you have any additional questions or concerns. (See newsletter for update)

REPORT OF OFFICERS

Minutes from 2018 were not read aloud and were approved. They are available online at the Jose Lake Association website and are mailed or emailed to all members. Motion made to accept and passed.

The Treasurer's Report was read by Joyce Taylor and motion made to accept and passed.

The Fish Report was noted in the agenda (674 Bluegills, 700 Walleye, 436 Black Crappie). Dave Leighton gave a report. The fish were purchased and delivered from Imlay City Fish Farm and stocked on October 30th. Dave asked for suggestions of what we should add next year. Someone asked about perch. Dave responded about the high costs and difficulty of getting them. The last group came from Alabama. Dave follows the sheet of regulations of what the state allows him to put in.

Chuck provided a report from the DNR. We should continue what we are doing. Chuck asked for permission to print copies of the report and will leave them at the store.

OLD BUSINESS

The boat parade was discussed. Chris announced the making of the posters and signs. A big thanks to Richard Melin for making them. We also want to thank Cheryl at the store for promoting the parade. At the time of the meeting we had 9 entries. It will start at the Jose Lake Store at 3pm. Frank Galbraith, Matt and Carrie Albin, Rosemary Wlodarczyk, Ray and Karen Hollenback, George and Joan Brown, and Jeff Quiqley volunteered as judges. Boat parade winners will be announced at 5:30pm at the Jose Lake Store.

Chris Bouck gave a report on Clean Up Day. It was the first Saturday in May. 44 people attended and the area looks very good. Jerry Theut coordinated the efforts. If you see something on the trail contact Chuck Parkinson and he will help get it taken care of. Chris reminded everyone that clean up day should be every day.

Weed control update – George Brown gave an update. He is happy with PLM. Bre gave a great presentation last year. She can give one any time we want one. We started a new chemical last year. We tried a treatment on the east shore near Sandy Kew's. The chemical worked great. It worked when other chemicals did not. It costs more but is worth it. George will let us know when the next meeting will be. A member noticed some near the store. George said they went out in June and they didn't see any and therefore didn't treat anything. We are waiting this month to see what we will be treating since the water is very high. A member asked about the algae. George noted that we only treat the invasive species. A member asked if Rollway has to clean out their pontoon boat that they are now renting. George says that it is a state law and if you see something report it. A member asked about the signage for treating the lake. She had a sign on her property, but her neighbor didn't. She wants to know how she can know if the lake has been treated. George will let the secretary know so we can post it on the website and Facebook.

The dues were discussed. The current dues is \$30 with \$15 going to the general fund and \$15 going to the Fish Fund. A motion was made and passed to keep the dues the same.

Chuck proposed to run a 4-person scramble golf tournament. Any money raised would go to the fish fund. Several people expressed an interest. Chuck will get back with us. (Chuck has decided not to do it this year.)

NEW BUSINESS

Election of directors took place. Chuck Parkinson and George Brown's terms were up. They were re-elected by affirmation.

Board Member Terms:

2020 – Carrie Albin, Secretary; and David Leighton, Trustee

2021 – Joyce Taylor, Treasurer; and Chris Bouck, Trustee

2022 – George Brown, Vice President; and Chuck Parkinson, President

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Provide an update on the gypsy moths	Charlie Finley	7/31/2019
Provide an update on golf tournament	Chuck Parkinson	9/1/2019
Print copies of the DNR report and leave at the store	Chuck Parkinson	9/1/2019
Send the secretary updates of when the lake is being treated	George Brown	Ongoing
Post updates of when the lake is being treated to the website and Facebook page	Carrie Albin	Ongoing
OPEN DISCUSSION		
<p>A member asked about testing for water quality. The DNR tested it about 4 years ago. But it is also part of our treatment.</p> <p>A member asked about using muck pellets. A few members confirmed that they do work. They do take awhile to work. Raking works as well. Lee May said his trust will provide funds to drudge the lake. The funds can only go to that and only the interest can be used for the first 20 years.</p> <p>A motion was made and passed to keep the all the expenditures the same.</p>		
CLOSING		
Meeting was adjourned at 11:00am. There were about 60 people in attendance.		

Upcoming Meetings/Events:

Annual Clean Up Day

Where: Jose Lake Store

When: First Saturday in May at 9am

Annual Jose Lake Improvement Association meeting

Where: Goodar Township Hall

When: First Saturday in July at 10am