

Jose Lake Improvement Association Annual Meeting

MINUTES

JULY 4, 2015

10:00 AM

OPENING

Meeting was called to order by President Chuck Lauria at 10am on July 4, 2015 at Goodar Township Fire Hall, South Branch MI. The agenda was read and approved. The Pledge of Allegiance was said and officers were introduced as follows: Chuck Lauria, President; George Brown, Vice President; Sandy Kew, Secretary; Chuck Parkinson, Treasurer; and Trustees, Carrie Albin and Joe Moran.

Two new members of the association were introduced: Lisa Turner and Gary Rupp.

NEW BUSINESS

Fred Lewis, Plainfield Township Supervisor, was introduced. He discussed the weed control program and said that George Brown was doing a great job as board representative. Money for the weed control program is doing well and will be reduced as allowed.

Hale Yes brochure mentions a park on Jose Lake off of Nicole Drive. Mr. Lewis confirmed that it is a park on Lot 29 and that has not been developed, nor are there any plans to do so.

Questions were raised regarding docks on easements and if they were legal. Fred stated that there are two types of easements – public and private. If it is a public easement like Lot 29 or the boat launch, it is not allowed and any enforcement would be handled by the township. Docks are also not allowed on private easements but enforcement is handled through civil court. Anyone concerned about the use of a private easement can contact the township to get a plat map and find out who is able to use the private easement. Then they would need to take the matter to a civil court (the association has no authority in this matter.)

Goodar Township Fire Department representative, Chris Ramsville, gave a report on the current status of the fire department. They have 33 people. Medical 1st responders has been temporarily suspended and will be reinstated as soon as possible. They are on call for both Ogemaw and Iosco counties.

The condition of our Jose Lake Association signs was brought up and it was requested that we improve them. A motion was made and passed to give the board authority to replace the signs up to \$1000.00. A subcommittee made up of Dave Leighton, George Brown, and Chris Bouck was formed to handle the replacement of the signs.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Research and replace the Jose Lake Association signs.	Dave Leighton	12/31/2015

OLD BUSINESS

The minutes of the 2014 meeting were read and accepted by the membership.

The Treasurer's Report was read by Chuck Parkinson and passed.

A motion was made and passed to move the \$310.00 for the Citizen's Patrol to the General Fund.

Joe Moran reported on the fish program. We will be using Imlay City again for the fish stocking. Questions were raised about the number of minnows and hybrid fish. A motion was made and passed to ask Imlay City for advice.

George Brown reported on the weed control program. It continues to be effective.

The boat parade was discussed and Matt Albin, Chris Bouck, Don Knickerbocker, Chuck Lauria, Scott Apple, and Lisa Turner volunteered as judges. Rick and Connie Monville volunteered to have the annual association party at their house after the boat parade. They have also volunteered to host again in 2016.

A motion was made and passed to keep the secretary's salary the same as last year at \$400.00.

A motion was made and passed to keep the Goodar Township Fire Department the same as last year at \$500.00.

Election of directors took place. Joe Moran and Chuck Lauria's terms expired. It was moved and passed to elect Joe and Chuck by acclamation.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Ask Imlay City for advice on our fish stocking program regarding number of minnows and hybrid fish.	Joe Moran	12/31/2015

OPEN DISCUSSION

Roger Sauve puts buoys by rock pile and asked if everyone was fine with this. Everyone agreed it was fine and appreciated his efforts.

Jeff Grybel brought up boating safety concerns. Reminded everyone to go counter clockwise around the lake and about the no wake laws. Please pass along these reminders to any guests or friends that are using our lake. Also mentioned a boater's safety certificate.

Special Thanks for Jerry Theut who made the Jose Lake stickers and made them available to anyone that wanted one.

CLOSING

Meeting was adjourned at 11:30am. There were about 80 people in attendance.