

LMWCC Board Meeting Minutes

Called to order 10:10 am 8-31-19

Who was in attendance:

Tim Phillips, Dan Sernick, Steve Bishop, Armas Soorus, Joyce Durdel, Jim Squier

Present: Gordon Lewis, Pete Lozicki

Motion to approve august minutes approved

Forecasted expenditures presented by Dan S.

\$78,077 in checking

Checking is balanced

Pay Pal transferred \$768 into checking account,

Pay pal we are now getting more information including all transactions and e mail addresses

Whoever has membership responsibilities will need this for updating

A discussion is who will take the responsibility for updating membership and paypal contributors

Pete Lozicki has offered to take over the membership roster

Dan will forward paypal information to Pete for membership coordination

Discussion of who is a member and how to verify –

Gordon will write into the by laws and present next meeting of anyone who contributes via paypal over the \$35 membership fee will then be a member

Anyone who has paid this calendar year is considered a member

A vote to consider Pete Lozicki at a board member

A resounding “I”

Pete L will take over the Membership roster – Tim/Dale/Jim/Dan will help Pete build the membership list.

Motion to accept treasurers report: all voted yes

Syers Dam is complete

#2 project status

Fish Habitat improvement for section 1 and 11, David Spruance is submitting grant request for work in 2020 . The LMWCC needs in kind funding of \$17,000 if grant is approved by the DNR

A vote moved to support the funding was taken and unanimously supported

#4 CRA agreement

#5 Nate has been asked to apply for permit on IC sites 25 and 26 for work to be done in 2020

Watershed Management Plan –

Resolutions – signed resolutions by Tim Phillips

#1 board authorizes signature of contract

#2 board authorizes signature for payment from our account

Contract Resolutions where reviewed a vote was taken to approve

All approved

Contract of Resolution to approve the moving of Funds

All Approved

*** Armas to send me copy of resolution

A vote was taken to approve the balance due of \$7,191?

All approved

Cost for monitoring station temp depth electrical connectivity - \$1500 Trout unlimited will possibly contribute up to \$1,000

The site would be located close by Armas Soorus's property and information would be sent to the Stroud website for viewing.

Armas will contact the Little Band of Ottawa Indians may also support this project

Old Business

#3 Interns completed the road/stream crossings. reviews were completed waiting for funding to post onto data base. Waiting for discussion from the WMP of possible funding information from WMP. Merryville ORV crossing of what may or may not be done,

New Business

1. Swat team has worked Johnson to 9 mile

Curt Shindler (friend of Dans) by lake of the woods a new building is being built in the middle of Hooper Swamp fill was brought in improperly the Norman twp sup approved. EGLE has jurisdiction and should be notified.

The Board Supports Joyce making the call to EGLE in the name of the LMWCC

Board supports one ney (Tim)

Next meeting October 5th 2019

Tim, Jim, Armas, Steve cannot attend should this be moved to another day??

Follow up discussion:

The Board is Recommending the DNR proceed on the Natural River before taking a Poll/vote

A majority of the board approved with dissent in previous meeting

It will be put in writing to Brian Bury, with board approving the writing, that the Board has approved.

Meeting adjourned at 11:50 AM

