

2-12-2011 Merry Lake Property Owners Board meeting.

The Meeting was called to order by Kyle and the pledge to the flag was said.

Roll call was done and present was Kyle, Jan, Lee Ann, Don, and Chuck.

Board members absent was DeWayne and Mike. One visitor was present. (Dale Runyan)

Lee Ann moved we accept the Secretary's report as printed. Chuck seconded it. Motion placed on file.

Jan moved we accept the Treasurer's report as printed. Chuck seconded it. Motion placed on file.

Old Business: Mr. Shirk (Attorney at law in Hillsdale) wants to look at the By-Laws at \$75.00 consultation fee. Question?? How long does it take in money for the extra time spent? Several think we should get a second attorney on hand. Don suggested we table this until we talk to the attorney in Jonesville. Jan made the motion that Don is to get the port-a-jons for the parks to be delivered mid April, Lee Ann seconded it and everyone was in favor. Motion passed. We had 3 park mowing bids submitted. Dale Runyan @ \$1767.00, Russ Green @ \$1710.00 to be paid in 6 payments, and Daryl Williamson @ \$2000.00. Don made the motion that we except Russ Greens bid @ \$1710.00 for the 2011 season of mowing. Chuck seconded it. Motion passed. Don mentioned that Renee Wank had written and asked for the web-site to be up-dated. Don said we should put the monthly minutes on the web-site also.

New Business: Matt Cross from All Things Water was here to explain about the dredging on the inlet by Buckeye Rd. They had been here and looked over the project and was here to tell us what they think is the best way to approach the problem. They have a self propelled barge that will move sediment. DEQ request that they would bring material to shore and then he (Dave Mann) would be able to move it to a designated place for leveling. They can move approx. 200 cubic yards a day. After we have this done it should last for about 6 years before we have to have it done again. We will furnish them with a copy of the old permit that had the sediment tested within 10 years so a new one will not be needed. Approx. total cost of this project will cost \$18,650 for 10 working days. This cost will include All Things Water to remove the three tree stumps in the west part of the lake. We watched a video of them and their equipment in action doing some dredging at another lake. Don made the motion that we get the ball rolling as to paying \$1500.00 deposit for the dredging to be put on their (All Things Water) agenda. Lee Ann seconded it. Motion passed. Tentative balance will be \$17,150.00 with the tentative start date of March 30th, 2011, pending DEQ permits and completion of prior projects before us. Contract was signed; also a check for \$1500.00 for deposit (To be replaced from the Contingency fund into the checking account) was given to them, (Matt Cross of All things Water).

Next Board meeting will be on March 12th 2011 at the church @ 9:30 am.

Next Township meeting March 9th , 2011 at the Township hall @ 7:30 pm.

Motion to close the meeting from Don @noon. Seconded by Lee Ann. Motion carried and meeting was adjourned.

Minutes of the meeting was by Jan Powers, Sec.