

**Organization of Woodland Lake
Virtual Board Meeting
February 11, 2026**

Anita Grapentine called the meeting to order at 7:34pm.

Trustees present: *

Anita Grapentien, President*	Doug Mancini, Vice President
Tim Happ, Treasurer*	Stuart Myers
Bill Loughead*	Jim Kahut
Russ Ward *	Stan Lawrence *
Katie Tierney, Secretary *	Doug Taylor *
Cheryl Wasilewski *	John Guidobono
Tim Roberts	John Boland*
Tim Agnello*	Lorrie Haydon

Call to order at 7:30pm

Meeting Minutes from January 14, 2026: Motion to approve by Tim H, second by Stan L. Abstention- Russ, Bill and John. Motion carried to approve minutes from January 14, 2026.

TREASURER’S REPORT

OWL Twp account

Beginning balance: 8,459.41

D&O refunded- \$698

Michael Synder- \$4,000

Ending Balance: \$3,761.41

SAD Account:

Beginning balance: \$87,131.03

Partial tax transfer- \$5506.77

January interest \$139.78

Partial tax transfer- 4347.45

Anita Room fee reservation- \$120

Mi Waterfront Alliance-\$150

D&O Ins-\$698

Ending Balance: \$64, 367.18

Motion to approve treasurers report by Cheryl, seconded by Russ. Motin carried, treasurers report approved.

COMMITTEE REPORTS:

Weed Control: No activity.

Dam: No activity. Tim A completed emergency action plan, statement received saying the state had received this plan. Tim A walked the dam with Doug M. who showed him what to look for when doing walk through.

Water quality: Timber char product on hold. Ross trying to expedite report but cannot until David's report is complete. Nano bubblers on hold due to lack of info.

Two meetings with EGLE (Matt Rogers), no word from Harris development. EGLE doesn't get involved until plans to build come to fruition. EGLE is aware of concerns and copied in on documents when county turned down. EGLE came up with alternative plan or layout that starts 200ft from Dann intersection and across wetlands at a higher level (15 ft higher in elevation) takes out 340 ft of roadway. Would be a reduction in amount of water rushing down the road.

Meeting with drain commission and township regarding gd river drain. Key element providing nutrients/contamination to our lake. Contamination from roads showing same trend. From loading perspective Drain commission doesn't understand how it is such a big contaminator. 70 acres, 90ft elevation. Did not argue with 45 million gallons a year comes through that drain. Argue we don't know where load contaminations are coming from and Ore Creek is bigger based on one singular data point taken by ATI. Drain commission will add a unit that will cyclone plastics and bottles, but, still nothing to capture nutrients streaming into the lake. Doug T to talk to Brian Jonckheere about "diaper." Believed to grab oil, not nutrients though. Boss made a comment about drain coming into the lake. Ken at drain commission has no approval info on the 37 drains that are coming into the lake. Anita has a list of drains to share with John to do some further research.

Communication Committee:

Old business: Mitch Harris Development: Township has no desire to work with OWL in good faith. John scheduled an intended work meeting with twp engineer to discuss vegetative buffering, run off, etc to improve the net. Now, they have rescinded the work meeting and will do a presentation only meeting with no feedback/questions per Vick. Twp attorney John Harris stated in email:

"In the Cove at Woodland Lake development, the Township's sole responsibility is to review the request according to its ordinances. If the requested development meets the Township ordinances, my advice to the Township would be to approve the development. In this matter, the developer has submitted a request for a specific development. That request is being reviewed according to the Township's ordinances. I have no idea whether the requested development will be approved or denied, as that is a Township Board decision. I can tell you it is my advice to the Township that it not enter into negotiations between the developer and O.W.L. That is not the Township's function. Its function is to process and evaluate specific proposals. I understand your client does not approve of the development plan as submitted. That was made known at the public hearing at the last Township Board meeting. While I understand your client will not approve of the current development plan, I am not going to suggest the Township become a mediator between the developer and your client. This site has been the subject of much discussion and litigation over many years. If your client believes this development does not meet Township ordinance requirements or has some other valid concerns that the developer is ignoring, then I encourage you and your client to consider your available options."

Discussion ensued on various ways this PUD would violate ordinances, emergency services, water quality and flooding concerns. Discussion on retaining an attorney to fight the violations.

Anita read the verbiage as stated in the SAD petition “OWL has asked the board of trustees to create a SAD for Dam maintenance, Aquatic management, D&O, management of lakes and dams, water quality, weed control and **all related services.**”

Tim Happ made the motion: “I move that the Board authorize sending a communication to all riparian property owners requesting a \$100 financial contribution to support lake water quality initiatives and other related expenses not covered by the Special Assessment District (SAD)”, second by Stan. Motion carried.

The next Brighton Twp Board of Trustees meeting is February 23 at 6:30pm.

Discussion around forming a 501c3 specific to water quality. Was informed we already have an EIN, Bill/Tim H. to find.

New Business: Annual general meeting changed to May 20, 2026 from 7-9pm. Anita obtained the latest address list to send out meeting notice.

Next regular meeting will be March 11, 2026, at 7:30pm via Zoom.

Motion to adjourn by Katie, and seconded by Tim A. Motion carried.

Meeting adjourned at 10:05 pm.