

**Organization of Woodland Lake
Board Meeting
April 12, 2023
Tim Happ's
2771 S. Hacker Rd.
Brighton, Mi 48114**

AGENDA

Meeting Minutes

Anita Grapentien called the meeting to order at 7:30 pm.

Trustees present: *

Anita Grapentien, President *	John Guidobono
Doug Mancini, Vice President	Jennifer Marks *
Tim Happ, Treasurer *	Dan Loiselle
Bill Loughead, Secretary	
John Robison	Stan Lawrence *
Katie Tierney *	Doug Taylor *
Cheryl Wasilewski	Russ Ward *
Tim Roberts *	John Boland

Minutes from March 8th, 2023

Tim Happ made a motion to approve minutes from March 8, Tim Roberts 2nd, all in favor. Motion Carried.

TREASURER'S REPORT

Owl account:

Beginning balance 7,923.77

Ending balance 7,735.77

SAD account:

Beginning balance 89,034.16

Ending balance 52,037.18

NEW SAD ACCOUNT

Beginning balance 69,925.59

Ending Balance 158,359.41

See attached for more detail.

**Motion to accept Treasurer's Report by Katie Tierney, seconded by, Russ Ward all in favor
Motion Carried.**

Motion to increase SAD by 3% by Stan Lawrence, seconded by Katie Tierney all in favor, Motion

Carried.

COMMITTEE REPORTS:

Weed Control: Anita Grapentien reported- 2023 Weed Control Permit has been approved.

We have an approved permit for Eutrophix products. No fee for this application.

Proposal from Pam Dugan at Eutrophix for product, application and monitoring in Deep Hole near Public Launch and at far north section of Woodland Lake. \$109,040.00.

Dam:

Anita Grapentien reported that the 2022 Woodland Lake Dam Inspection Report has been filed with MDEQEGLE. Status of the Woodland Lake Dam I.D. #606 has been upgraded to “Satisfactory” from “Fair”.

Pathway Report sent via E-Mail

Water quality: Discussion regarding the use of Eutrophix products to improve Water Quality. Scott Shuler will be our representative from Eutrophix. Pam Dugan is being relocated.

A motion to move forward with the EutroPHIX product made by Tim Happ, seconded by Russ Ward, 8 members present, 7 yes, 1 no, 2 proxy yes. Motion carried

This item will be on the Agenda for the Annual General Meeting.

Old business:

Website:” Woodland Lake.info” is up and accessible. Info can be sent to Cheryl for posting to the site.

New Business:

SAFE FISH WARNING: Michigan.gov/Eat-SafeFish issued an advisory regarding eating fish in area lakes and rivers. Possible PFAS, PFOS and Mercury contamination.

Anita will check with Brighton Twp. Regarding island north of the bridge being trashed.

Annual General Meeting is scheduled for Wednesday May 17, 2023 at the /Brighton Twp. Office, Lower Level Large Conference Room from 7:00 – 9:30p.m.

Next regular meeting will be Wednesday, May 10 ,2023 at 7:30 at the home of Tim Happ 2771 S. Hacker Rd. Brighton, Mi. 48114. PLEASE, PARK ON LEFT SIDE OF DRIVEWAY, THANK YOU!

.Motion to adjourn by Katie Tierney seconded by Tim Roberts. All in favor. Motion carried.

Meeting adjourned at 8:22 pm.