# Organization of Woodland Lake Board Meeting June 8, 2022

Anita Grapentien called the meeting to order at 8:43 pm.

Trustees present: \*

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

### Minutes from May 4, 2022

Tim H. motioned to approve the minutes. John G. seconded. Motion carried.

### TREASURER'S REPORT

Owl account:

Beginning balance 7016.77 Ending balance 7016.77

SAD account:

Beginning balance 89,034.16 Ending balance 89,154.55

Dam repair: Revenue

Balance 73,817.88

See attached for more detail.

Ed M. motioned to accept the Treasurer's report. John G. seconded. Motion carried.

### **COMMITTEE REPORTS:**

**Weed Control:** Anita Grapentien reported that the weed treatment will be on Monday, June 13<sup>th</sup>.

Dam:

Pathway report: No report.

Causeway Dam improvement: Project is completed. Anita emails DEQ once a month about their final inspection. No promise date yet.

The sluice valve was inspected by scuba divers and it is in good shape. Two rungs of the ladder need to be replaced.

Water quality: Doug T. reported that the Lake was clearer, Public landing was 10ft 3in., Bridge 8ft. 4 in. and Grand River drain 7 ft.

### **Old Business:**

Website: Woodland Lake.info

Key holing: Brighton Township does not have a Key holing ordinance.

# **New Business:**

Clean Flow aeration process was discussed.

No goose roundup this year because of the avian bird flu. The egg destruction eliminated 11 nests and 53 eggs.

The Waterfront Alliance is looking into legislation for Wake boats and we are joining Michigan Waterfront Alliance.

Discussion on no trespassing signs for the rest of the Dam was discussed.

Ed M. will write a letter to property owner, Dybas, concerning Owl property encroachment.

Next regular meeting will be Wednesday, July 13, 2022 at 7:30 at the home of John Guidobono.

Motion to adjourn by Tim H. Katie T. seconded. Motion carried.

Meeting adjourned at 8:31 pm.