

BLACK LAKE ASSOCIATION

May 8, 2017

The board meeting was called to order at 7:30 p.m., at the Grant Township Hall by president, Brett Trepanier. Fifteen members were present. The pledge was recited and the minutes from the previous meeting were read. The minutes were accepted as read. Cindy Trepanier, treasurer, gave both the treasurer's report and the proposed operating budget for 2017. There was some discussion on both the reports but they were both accepted as read.

COMMITTEE REPORTS:

Township Reports: North Allis Township is having dump pickup day on June 10, 2017 from 8:00 am until 2:00 pm. The other townships had nothing to report.

Membership: Sharon Dulak reported that the beach reps lunch will be on June 10th where she will pass out the packets to all the reps to collect dues.

Fish: Ron Dulak reported some of the board members attended the Northern Inland Citizens Advisory Committee meeting in Indian River. The DNR advised that Black Lake is not on the list to receive any fish this year. Tim Cwalinski advised us that the DNR may give Black Lake some spring fingerlings if any were available. John Roby explained that fisherman are catching more fish on the lake. The Black Lake association is not planning on putting any more fish in the lake this year.

OLD BUSINESS:

BUOYS: Brett explained that 8 new buoys have been purchased (3 red, 3 green, and 2 white), 2 shallow water stickers and 2 lights for the top of the 2 white buoys. Money was sent for the buoys. There was some discussion about what to do with the old buoys.

FISH STOCKING REPORT (raffle): Ron Dulak reported that there is a "Walleye Raffle". The tickets are \$5.00 for one ticket or three for \$10.00. The association would like to sell all the tickets. If all the tickets are sold they would have raised \$9,000.00. The prizes that will be given away at the banquet in July are: 1st-prize - the cedar strip boat, 2nd prize - Remington Model 783 Rifle, 3rd and 4th prizes –are \$100.00 Tom's Market gift certificates.

SHORE LINE STUDY: Ron Dulak reported that the Tip of the Mitt will conduct the shore line study the second week in June and will take two weeks to complete. Matt is coming to our August meeting to discuss the results of the shore line study and beach erosion.

DAM REMOVAL: Ron Dulak reported on the removal of Kleiber and Tower Dams. A study, was done by grad students from U of M. There was quite a discussion how the removal of these dams would affect Black Lake. The dam owners have applied for the new licenses for these two dams. Patrick Hanchin will be at the July meeting to give us an update on the removal of the Kleiber and Tower dams.

BANQUET: Cindy Trepanier reported on the banquet. The banquet will be held on July 16, 2017 at the Black Lake UAW golf course. The cost is \$25.00 per person. They are going to have door prizes, the

prizes for the "Walleye Raffle", 50/50 raffle, and a small raffle table. There is not going to be Chinese auction. The meal selection will be prime rib, chicken and walleye, plus dessert.

BLACK LAKE MARINA: Ron Dulak reported that the DNR received approval from a trust fund to acquire the marina. There is some additional steps before the DNR can fully acquire the marina. They felt that it will take a couple more years until the marina is up and running.

NEW BUSINESS:

NOMINATIONS: Nominations are required for three outgoing board members: Ron Dulak, Roger Selvig, and Linda Smith. Ron Dulak made a motion that these three persons be nomination for reelection. We have received enough proxies to hold the elections for the June meeting.

WATER LEVEL MONTORING: Ron reported on the monitoring of the lake levels. Lake water levels are available on the Black Lake Association website. There was quite a lengthy discussion on the water levels of the lake, as well as, the potential study of removing Smith Rapids.

NEXT MEETING:

Our next meeting will be June 12, 2017 and it will be our potluck. The potluck starts at 6:30 pm. Coffee and water will be provided and bring a dish to pass and table setting. The regular meeting will follow the potluck with the elections of the three board members.

The meeting was adjourned at 8:40 pm by Brett.

Respectfully submitted,

Gail Smith, substitute secretary