

**HLPS Board of Directors
Minutes of July 21st 2015 Meeting**

Meeting started @ 7:00pm @ Hamlin Township Hall

Present: Bruce Pelletier, Ruth Crompton, Lynn Hoepfinger, Wayne Disegna, Joe Muzzo, Wayne Andersen, Kent Gage, and Peggy Haverberg

Guests: Bob Haverberg

Committee Reports

Secretary—Last meeting minutes approved.

Treasurer/Membership Report: - Contributions to the fireworks fund are up this year. We presently have 249 paid members up from 239 at this time last year. The cost over run on the annual dinner was \$2000. Everyone on the board felt it was money well spent.

Water Quality— We have received the water testing results done by WSCC for the last 2 years. Lynn requested that we reimburse WSCC for the expense of the testing. Motion made by Wayne A. and 2nd by Wayne D. to pay WSCC. Motion passed. Lynn also mentioned several facts from the Riparian Magazine concerning MI. lakes in general. Most MI. lakes are fairly stable with regard to their health. Lake Charlevoix receives 10,000 lbs. of phosphorous and 12,000 lbs. of sediment from the rivers and streams that feed it.

Lynn has done a study of the water temperatures of the lake and it appears that we start getting heavy algae blooms when the average water temp reaches 81-82 degrees.

Our largest phosphorous loading comes in the month of April.

Fish-Walleye 150,000 walleye fry were released into Hamlin Lake the last week of May. This year was an excellent year for raising the fry in the pond. A motion was made by Wayne A. to send the money from the fish fund to the Walleye Assoc. 2nd by Wayne D. Motion carried.

We still are hearing complaints about bow hunting at night on Hamlin Lake, about the lights shining into cottage windows. That is a sheriff department problem. It does appear that some bow hunters are making an effort to minimize the shining of light into lake cottages.

Scholarship

The policy for the scholarship fund has not been firmed up yet so we will continue to support someone from WSCC who is studying environmental sciences.

Old Business

Annual Dinner

The annual dinner was very successful and PM Catering did an excellent job. The June meeting date seemed to work very well. The annual dinner meeting for

2016 will be on Friday June 24th. Wayne Andersen will reserve the Hamlin Township Hall and PM Catering for the meeting.

Cottage—No report

Fireworks—We had a good 19 minute show this year even with the reduced funding. Layman's Landing sent a check in for \$660 for the fireworks for next year.

End of Duneview Road—The official title of the Duneview Road end access site is Admiral Point Access Site and the project's name will now be called that. Wayne A. received 2 quotes on improving the road end. Sunshine's Outdoor Services and Michael Wadel Construction were the bidders. Michael Wadel Construction was the low bidder with a quote of \$7366.00. A committee was formed to meet with Wadel Construction at the Admiral Point Access site to go over the details. The committee is Wayne A., Wayne D. and Jim Clark. A motion was made to award the job to Wadel if the committee was confident that Wadel can do the job. Motion was made by Wayne A. 2nd by Kent Gage. Motion passed. The township supervisor will also be invited to meet with the committee and Wadel Construction. Work would begin when the lake level is lowered. The township is proceeding with the parking lot at Duneview. The cabins are sold, the electric has been removed, and the well is closed. The township has asked if HLPS would help fund some of this work.

Victory Park Update A new boat launch was built but it was too shallow and out of spec. The ramp is now closed until the builder can correct the ramp and bring it in to specification.

Hamlin Lake Mapping Project Bruce reported that he talked to someone who said that the lake mapping is worthwhile as an information source if all weeds are identified in each location and then tracked over the years.

Water Quality Chairman Lynn Hoepfinger is resigning as chairman of the water quality committee. Anyone interested in the chairmanship should contact Lynn. At this point, Bruce maybe willing to accept the position.

Hamlin Lake Watershed Management Plan The HLPS Board has decided to proceed with up dating the watershed management plan. This will entail working with the townships, the forest service, the Little River Band of Ottawa Indians, the DEQ, and the Big Sable River Group. There are a couple of updated plans from Bear Lake and Lake Charlevoix that can be used as a model. The first step is to form a committee. The committee is to be Peggy Haverberg, Kent Gage, Lynn Hoepfinger, Bruce Pelletier, and Wayne Andersen. Kent Gage called for a motion to endorse this committee to work on the updating of the watershed plan. Motion was 2nd by Ruth C. Motion passed.

Hamlin Lake Level Changes A committee has been formed to work on forming permanent times for raising and lowering Hamlin Lake levels every year. The committee is Joe Musso, Albert Henning, and Wayne D.

New Business

Hamlin Lake Swim The swim will not be held this year due to the organizer's health.

New HLPS Board

President - Wayne Andersen

V President – Ruth Crompton

Secretary - Wayne Disegna

Treasurer - Kathy McGill

Motion to accept those nominated by Kent 2nd by Lynn. Motion Passed

Currents deadline is Oct. 6th

Next Meeting is Tues. Sept. 22nd

6:30 pm @ Hamlin Township Hall

Wayne A will provide refreshments

Meeting adjourned 9:20pm