

## MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 25 JUNE 2017 AT 6:00 PM

Those in attendance: Steve Sprague; Robert Barker; Jessica Manley; Robert Numerick; Steve Dietz.

The meeting was called to order by the Chair, Steve Sprague.

Excused Absent: Doug Tilmann; Tammy McKenzie; Perry Stewart

; Agenda: Accepted with the option of adding as we move along moved by Steve Sprague, seconded by Jessica Manley and passed by a voice vote.

### **Secretary's Report** – Robert Barker – Written minutes attached

Robert Numerick moved that the reading of the written minutes of the 23 April 2017 OPOA board meeting be waived and accepted as presented, seconded by Jessica Manley and passed by a voice vote.

### **Treasurer's Report** - Jessica Manley– Written Reports attached.

Steve Sprague moved acceptance of the report, seconded by Robert Numerick and passed by a voice vote.

### **Standing Committee Reports**

#### **Lakes and Dams** – Steve Sprague – Oral Report

- A. Recent flooding - Contacted b State Director of Emergency Management because of declaration of being a disaster area who wanted a report on Water Control Device and whether we removed boards which we had not because we cannot do so without going through the County Emergency Action Coordinator who must get permission from State Director of Emergency Management. Final flood report will be given next month.
- B. The Windoga WCD is doing what it should.
- C. Problem with muskrats burrowing into Windoga Dam berm – eight have been dispatched of late.
- D. Going to be using Round-Up herbicide on Windoaga dam berm back from edge.
- E. Overflow functioning at capacity but must be cleaned.
- F. Pontoon boat with dock, and paddle wheel boat dragged from lake to shore;
- G. Savin Lake Treatments – lakes have been treated twice;
  1. Windoga – problem with Algae and Duckweed – will be asking Savin about treatment of same.
  2. Manitonka – looks excellent; had a complaint about massive fish kill, but unsubstantiated by low numbers of dead fish which was minimal.

Jessica Manley moved acceptance, seconded by Robert Barker and passed by a voice vote.

#### **Roads and Maintenance** – Robert Numerick – Written Report

Jessica Manley moved acceptance, seconded by Steve Sprague, passed by a voice vote.

**Blight** – Robert Barker/Chuck Borrer – Oral Report

- A. Chuck Borrer has been successful in getting several property owners to clean up their properties voluntarily just by speaking to them. Others are currently working on cleaning up.
- B. There are currently three intransigent property owners who are ignoring our requests by letter to clear their property of blight and shall be turned over to the County Planning/Zoning Administration, Johnson, with complaints.
  - 1. Lawrence and Helen Shanaver, 7878 Manitonka Drive
  - 2. Sara Elijah, 7911 Manitonka Drive
  - 3. Don Donnley, 7820 Wilderness Drive

Jessica Manley moved acceptance, seconded by Robert Numerick, passed by a voice vote.

**Airport** – Perry Steward – Oral Report

- A. Trimmed and dropped some trees along both sides of the airstrip. Still need to drop trees along Brinton Road to satisfy MDOT.
- B. Fly-In on 3 June had approximately 100 planes. Each year it gets bigger than the last.
- C. There is a problem of a go-cart and kids playing Frizbee on the airstrip. We need to get signs up prohibiting people using the airstrip.

**P.A. 188** – Jessica Manley – written and oral report

- A. The corrected petition is ready to circulate.
- B. Anticipated questions should be directed to one person and will concern:
  - 1. Anyone can be a circulator but a circulator cannot sign his own petition.
  - 2. The Assessment will be spread over five years;
  - 3. Full payment can be made up front without interest;
  - 4. After making some tax payments, remainder can be paid off ahead with interest.
  - 5. Signing petition only allows OPOA to seek funding up to \$250,000 via the creation of an OPOA tax district and does not mean it will go through. The final amount will be determined by the Township when it sees the bid.R
- C. Deeds will be checked that all signers have signed the petition one petition at a time.
- D. Petitions will go off acreage not lot numbers.
- E. Assessments will be based on number of lots.
- F. Jessica Manley moved that the OPOA sign the petition that its property be counted toward the 51% needed to pass the petition for the PA 188. The motion was seconded by Robert Numerick and was passed by a voice vote.

**Witfield Dam** – Steve Sprague – Oral Report

- A. The Chair has a loose leaf binder with all documentation on both dams and each's Water Control Devices that is kept in the OPOA office.
- B. The WCD for Witfield Dam will be the identical but smaller than the one at Windoga Lake. The pipe going out from and under the dam berm will be replaced.
- C. There is an Emergency Action Plan in the event of flood or dam failure also kept in the OPOA office.

**New Business** –

- A. Election – we have two candidates, Steve Sprague and Robert Barker for three positions.

- B. A motion was made by Jessica Manley and seconded by Rob Numerick that he fill the remainder of the two year position vacated by the resignation of Joe Kerkau and was passed by a voice vote.
- C. Robert Barker, as secretary, will put together the mailing documents for the annual meeting as well as the ballots and have it printed.
- D. Steve Sprague asked Board members to send suggested Annual Meeting agenda items to him and he will send out a suggested agenda.
- E. Audit – Betty Tilman and Rob Numerick will oversee the audit of the books.

Next meeting will be 24 July, 6:00 PM.

**Questions and Comments from the floor**

Without objection Steve Sprague declared adjournment with consensus.

Respectfully submitted  
Robert Barker  
Recording Secretary