

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 26 MARCH 2017 AT 6:00 PM

Those in attendance: Steve Sprague; Robert Barker; Jessica Manley; Robert Numerick; Perry Stewart; Tammy McKenzie; Steve Dietz.

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

Excused Absent: Doug Tilmann; Joseph Kerkau

Agenda: Additional items added by request of Tamara McKenzie: New Business; Trash Cans

Secretary's Report – Robert Barker – Written minutes attached

1. Steve Sprague moved that the reading of the written minutes of the 30 Oct 2016 OPOA board meeting be waived and accepted as presented, seconded by Tamara Mckenzie and passed by a voice vote.

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

1. This years collection of assessments is at 31%. Delinquent notices will be sent out in May. See attached reports for specific figures.
2. Robert Numerick moved acceptance of the report, seconded by Steve Dietz and passed by a voice vote.

Standing Committee Reports

1. Lakes and Dams – Steve Sprague – written report attached
Robert Barker moved acceptance, seconded by Robert Numerick and passed by a voice vote.
2. Roads – Steve Sprague – written report attached
Robert Barker moved acceptance, seconded by Steve Dietz, passed by a voice vote.
3. Blight – Steve Dietz – oral report
 - A. 7818 Manitonka and corner of Wilderness and Arrowhead complaints sent to County Zoning and Inspectors. Discussion of procedure.
 - C. Steve Sprague moved acceptance, seconded by Tammy McKenzie and passed by a voice vote.
4. Airport – Perry Stewart – oral report
 - A. Trees at each end of the airport to be trimmed
 - B. Runway lights will be replaced with LEDs
 - C. Steve Sprague moved acceptance, seconded by Jessica Manley and passed by a voice vote.
5. Maintenance – Rob Numeric – written report attached
 - A. Purchase a set of new plow blades for the truck .
 - B. Brush pushed back along airport road.
 - C. Wants to widen all roads to feet eventually
 - D. Will install new access door to addition of building.
 - E. The repair of the tractor cost \$550.00 for a new clutch and rebuilt power steering unit.
 - F. Installed yellow lights on the back of the truck, and have two for the front and two for the tractor.
 - G. Industrial Cryogenics of Mt. Pleasant dips blades which extends the life.
 - H. Steve Sprague moved acceptance, seconded by Steve Dietz and passed by a voice vote.

Old Business –

1. Wittfield Dam Water Control Device
Steve Sprague reported as to why we did not receive the grant to replace the WCD on the Wittfield Dam. There were eight applicants and only four received grants. We didn't make the cut primarily because of a lower score in regards to our lack of public access.

2. Public Act 188 – Jessica Manley
Has been in contact with Denise Hall the Sherman Township assessor. Our attorney has drawn up the petition language. One revision must be made changing the word “lake front” to “every parcel.” A \$50,000 bond must be paid so it might have to be included for a total of \$250,000. If the project comes in over \$250,000 then we must scrap this petition and start over. First we must collect 50% signatures of all property owners, all deed signers must sign the petition. OPOA may vote their shares which are considerable. After petition signatures are collected we may proceed to the second stage; introduce it to the Sherman Township board; set the first public hearing; hold the first public hearing; set the second public hearing; hold the second public hearing. Once it goes to the Township, the Township will control the bids, select the bids, control the bond and pay the payments. Our responsibility is overseeing the construction. Township sees it is done to their standards. After the permit is signed we have two years to complete the project.
3. Lake Manitonka/Windoga Emergency Action Plan – Steve Sprague
FEMA requires that we have this plan in the event of a dam failure. It is a process of who to call and have three contractors available and a company able to supply in four hours a pump to pump a large amount of water. The plan is in place and must be reviewed and updated every six months.

New Business:

1. Long term Planning for Roads and Maintainance – Robert Numerick
Has marked off all the drainage ditches and culverts and plan to get them all working. A few will have to be dug up and reset due to water not draining properly.
2. South Park road must be widened and that shall be a long term project requiring the cutting back of brush and tree removal.
3. Parks and beaches will be improved. A new fishing park off Manitonka Drive on Lake Manitonka will be developed. Other areas will be developed.
4. Trash containers at Parks and Beaches. Trash containers were placed in these areas in the past but were abused by people leaving their own household garbage bags at them. Also one was stolen. We were paying out money to have this garbage picked up.

Next meeting will be 23 April, 2017, 6:00 PM.

Questions and Comments from the floor

Without objection Steve Sprague declared adjournment.

Respectfully submitted
Robert Barker
Recording Secretary