

MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 26 SEPTEMBER 2016 AT 7:00 PM

Those in attendance: Steve Sprague; Robert Barker; Jessica Manley; Tammy McKenzie; Joseph Kerkau; Robert Numeric;

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

Absent: Perry Stewart; Doug Tilmann; Steve Dietz;

Agenda accepted as printed.

Secretary's Report – Robert Barker – Written minutes attached

1. Jessica Manley moved that the reading of the written minutes of the 25 July 2016 OPOA board meeting and the OPOA 13 August 2016 board meeting be waived and accepted as presented, seconded by Robert Numeric and passed by a voice vote.

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

1. Summation of Treasurer's Report:
 - a. Current balance in the Dam Fund is "roughly" \$11,000.00
 - b. Current checking account balance is "roughly" 11,000.00
 - c. Savings account/Lawn mower/maintenance 4000.00
 - d. 23 liens placed on deeds for delinquency and 25 more to be done.
2. Steve Sprague moved acceptance of the report, seconded by Robert Numeric and passed by a voice vote.

Standing Committee Reports

1. Blight Committee – Jessica Manley orally reported that Donny Battles cleaned up quite a bit and is still working on it. One on Airpark that a letter has been sent and once their time is up it will be reported to Isabella County to be dealt with.
2. Robert Barker moved, seconded by Steve Sprague, approved by a voice vote that the report be accepted.

Old Business –

1. Manitonka Dam Clearing Report – Joseph Kerkau
The brush and trees have been cleared below the tow at both ends and grass has been planted by a group of volunteers. Joseph thanks those who participated.
2. Status of P.A.188 – Jessica Manley – Currently we are awaiting the map from the accessor that will be turned over to our attorney so he can finish drafting the petition that will be circulated for the special assessment we want placed on a OPOA special tax district we seek to create. \
3. Status for the final design of the Manatonka Dam Water Control Device – Steve Sprague – Final design is finished. All that is needed is chair's signature so it can be sent in for permitting but won't do it until he can get a more accurate guesstimate from the engineers who are contacting the vendors to find out the actual costs less labor and hours which may take about a month. He got a call and was told it was about half done.
4. Addition to the OPOA Building – Randy Arvidson – A drawing has been approved by Isabella County and purchase order for Menards and pulled the permits. The addition will go out from the airport side and not interfere with the dumping of gravel. All is needed is the chair's signature.
5. Fencing of the Windoga and Manitonka WCD – Fencing cannot restrict high water flow. Windoga we will cover the cost. The Manitonka will be part of the cost of installation of a new WCD.

New Business:

1. Committee Assignments – Steve Sprague
 - A. Lakes and Dams – Steve Sprague, Chair; Joe KerKau, Doug Tilmann
 - B. Legal – Jessica Manley, Chair; Robert Barker
 - C. Architecture – Joe Kerkau, Chair
 - D. Parks and Beaches – Tammy McKenzie, Chair
 - E. Blight – Steve Dietz, Chair; Tammy Mckenzie
 - F. Facility Airport, Rob Numeric, Chair; Perry Stewart, Randy Arvidson, Fred Hartway
 - G. Roads – Steve Sprague, Chair; Rob Numeric
 - H. Dam Construction - Joe Kerkau, Chair; Steve Sprague, Rob Numeric, Robert Barker
 - I. Dam Inspector – Joe Kerkau
2. Airport Base Station – Robert Barker moved, seconded by Rob Numeric that Randy Arvidson be reimbursed the cost of the new Airport Base Station, and passed by a voice vote.
3. Road Gravel – Steve Sprague moved that a limit of \$1000.00 be set for purchase of road gravel for September to December, seconded by Tammy McKenzie, and passed by a voice vote.
4. Cleaning of Windoga Dam – Around the spillway and the overflow. Get the brush cut out, about one day's work. To be done 1 October.
5. Lake Treatment – It will be done. Do a one year contract with Silvin. We should Investigate as a board other approaches to do it continually, a more environmentally way than chemical treatment, and obtain bids. Any members who finds information are encouraged to give it to the board.
6. OPOA Meeting Date and Time – Jessica Manley made the motion that the Board meet on the 4th Sunday of the month at 6:00 PM, seconded by Robert Numeric and passed by a voice vote.
7. Dam Inspector – done
8. Audit of books twice a year – Rob Numeric and Betty Tilmann appointed.
9. New Dam Construction Committee – done
10. Sign Up List for Emergency Drivers – Will be handled by Rob Numeric through maintenance garage.
11. Waiver of Liability - Anyone who works through the barn must sign the waiver.
12. Bus Contacts – Jerry, Rob Numeric, and Steve Sprague will be called by schools to determine is roads are plowed.
13. Rental of Meeting Space - Sue Hartway is the contact person who rents the space.

Questions and Comments from the floor

1. Halloween Party on 29 October
2. Abandoned paddle boat could be rented out by Parks and Beaches

Without objection Steve Sprague declared adjournment.

Respectfully submitted
 Robert Barker
 Recording Secretary