

## MINUTES OF THE OJIBWA PROPERTY OWNERS ASSOCIATION BOARD MEETING FROM 30 OCTOBER 2016 AT 6:00 PM

Those in attendance: Steve Sprague; Robert Barker; Jessica Manley; Joseph Kerkau; Robert Numeric; Perry Stewart; Steve Dietz.

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

Excused Absent: Doug Tilmann; Tammy McKenzie

Agenda: Additional items added by request of the Chair. Old business: PA 188, Manitonka WCD; New Business: Liability Insurance; DEQ Grant; Airport trespassing. The additional agenda items were accepted without objection.

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

1. Steve Sprague moved that the reading of the written minutes of the 26 Sept 2016 OPOA 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 Lakes and Dam Fund is \$11,782.22
  - b. Current checking account balance is 10,857.42
  - c. Savings account/Lawn mower/maintenance/equipment is \$4354.78
2. Steve Sprague moved acceptance of the report, seconded by Robert Barker and passed by a voice vote.

### **Standing Committee Reports**

1. Lakes and Dams – Steve Sprague – written report attached
  - A. 2 certified hunters to trap beaver and muskrat on lakes - Joe Kerkau
  - B. Manitonka Dam berms cleared of brush and stumps and replanted with grass seed – Joe Kerkau
  - C. Windoga – brush removed from down side of dam berm
2. Roads – Steve Sprague – written report attached
3. Architecture – Joe Kerkau – written report attached
  - A. Permit granted for OPOA Storage building
  - B. Permit granted for Steve Sprague reroofing
4. Airport – Perry Stewart -
  - A. M-DOT inspection on October 11 by Randy Collins – written report given
  - B. A number of trees will need to be removed or trimmed for safety.
5. Maintenance – Rob Numeric – written report attached
  - A. Thirty yards of gravel ordered.
  - B. Mower blades replaced.
  - C. Hose on tractor replaced.
6. Robert Barker moved, seconded by Steve Sprague, that the reports be accepted. Passed by a voice vote.

### **Old Business** –

1. PA 188 – Jessica Manley  
Has spoken to Denise Hall, the Assessor and made no progress. Jessica needs

- a plat map which the attorney needs. Spring is the push to get a petition.
2. Manitonka WCD – Steve Sprague  
All the tubing, under the dam berm and into the lake will have to be relined which will require the coffer dam to a depth of 45 feet. \$189,000 includes \$17,000 contingency and covers ALL costs including the relining of the tube. Permit has been signed for and will be good for two years.

**New Business:**

1. Liability Insurance – Steve Sprague  
Received notice from the underwriters they did not want to continue our insurance due to fuel storage issues, fire extinguishers, and other concerns on a list. All concerns on the list have been met and remedy except for flammable storage which must be 300 feet from our OPOA building. A new storage shed has been purchased and will be delivered within a week for placement.
2. DEQ Grant – Steve Spargue  
State of Michigan is giving money for dam repair. DEQ has been contacted and authorized us to apply. We are authorized for up to \$180,000 if the grant is made. We must have \$20,000 cash up front. We will be notified by February.
3. Trespassing on the Airport – Perry Stewart  
During the M-DOT Airport inspection people trespassing on the runway was discussed. We have a problem with kids playing or walking on the runways, playing golf, recreational vehicles driving on, which is a matter of trespass. Police can be called to issue a trespass ticket but M-DOT must follow up on it if anything is to be done. Signs must be posted. Maintenance persons authorized.  
Steve Sprague made the motion, seconded by Joseph Kerkau that the OPOA will pursue the ticketing for trespass of unauthorized traffic, foot or motorized, on the airstrip per FAA regulation. In addition a policy will be written defining authorized and unauthorized traffic. The motion passed by a voice vote.

Next meeting will be November 20, 6:00 PM.

**Questions and Comments from the floor**

Without objection Steve Sprague declared adjournment.

Respectfully submitted  
Robert Barker  
Recording Secretary