

**HORSESHOE LAKE CORPORATION Board of Trustee’s Meeting Minutes**

**Tuesday, August 9, 2019, at 7:00pm**

Calvary Baptist Church 7527 Whitmore Lake Rd, Whitmore Lake, MI 48189

Meeting called to order at 7:14 pm by Scott Chisholm

**Roll Call –**

Present	Absent
Scott Chisholm	
Joe Bennett	
	Ken Johnson
Brian Trim	
George Brown	
Ken Petersberger	
Thomas Merrill	
Lori Blanchard	
Mark Caples	
Ken Johnson	
Sandi Bodi	
Susan Bolla	

There was a quorum.

**Public Forum –**

Paul Carlson (Leocadia) – Handed out copy of the petition. 44 signatures representing 33 household. Noticed people coming to Leocadia park that do not belong. Talked to township and was told that we need a permit.

John Westerman (Leocadia) – Feels that our neighbors in Leocadia are being railroaded by a few powerbrokers.

John Gura (Leocadia)- 3 small children that had to go down six mile. Helped with the trail and bridge. Wants to use Lakeshore dr.

Marty Blank (Leocadia) – This board has gone too far. Agrees with John Westerman and John Gura. President sent an email on our letter head, signed president in a derisive manner. Township statute requires permit.

Larry (Leocadia) – I don’t want to see 4 or 5 post, every 20ft. One at end of property line would be good.

**Announcements –** Scott Chisholm discussed the letter he sent in response to the letter sent. He read both letters.

**Approval of Agenda –** Tom Merrill would like to add Lakeshore dr posts to New business. Brian Trim motioned to accept the agenda with revisions. Sandi Bodi seconded. Motion carried.

**Approval of Minutes** – Tom Merrill motioned to accept the June Meeting Minutes. Lori Blanchard seconded. 2 abstained. Motion carried. Tom Merrill motioned to accept the July minutes with the revisions. Sandi Bodi seconded. 1 abstain. Motioned carried.

**Clerk's Report/Correspondence** - Second bid for the tree in Shady Beach, \$1600. Tom Merrill motioned to send property owner a letter to remove the fence because it is in the road. If he does not remove, then we will remove and send a bill for the removal of the fence. George Brown seconded. Statement that there was a court order to remove the fence. Tom Merrill amended motion pending with consultation with the lawyer. Seconded by George Brown. 2 abstain. 1 nay. Motion carried. Original 1 nay 2 abstain. Motion carried.

**Treasurer's Report** – Brian Trim motioned to approve treasurer's report with amendments and pay the bills. Seconded by Ken Johnson. 2 abstained. Motioned carried.

### **Unfinished Business**

- (a) Buoys at Shady Beach – Buoys for all the subdivisions been ordered and shipped.
- (b) Red flags- Email from Evan Pratt (Washtenaw drain commission). They want to measure the height of the lake. Data will be available on the internet.
- (c) Shady Beach tree in road way – discussed in Clerk's report. Brian Trim brought to the board's attention of a tree near the boat launch that needs to be trimmed. Need bids. Eileen Baublitz stated there is a tree in the roadway that also needs to be taken down too.
- (d) Annual Meeting Agenda – Discussed the budget first. Fishing in the swim areas discussed. Tom Merrill motioned to approve the agenda with the changes mentioned. Mark Caples seconded. Motion carried.
- (e) Annual Meeting Budget – Discussion of tree cutting for 2020 budget. Request for \$1000 for tax consultant to ensure the correct tax forms are being completed. Brian Trim motioned to approve up to \$750 to consult with a tax consultant in regard to our tax ability. Seconded by Tom Merrill. 1 abstain. Motioned carried. Tom Merrill motioned to accept the 2020 budget. Seconded by Lori Blanchard. Motioned carried.
- (f) Potential Township Keyholing Ordinance –

### **New Business**

- (a) September Meeting – Tom Merrill motioned to cancel the September meeting. Seconded Lori Blanchard. Doesn't the meeting have to be conducted to pay the bills. Motioned carried. Brian Trim motioned to approve the treasurer to pay the September bills. 2 abstain. Motioned carried.
- (b) Lakeshore dr. posts. Tom Merrill motioned to suspend all posts on Lakeshore dr. until a permit from Township is obtained. Seconded by Susan Bolla. Discussion – Scott Chisholm went to the Township and the county to ask if a permit was needed. The answer was if it is private property there was no permit needed. Scott Chisholm and Tom Merrill volunteered to go together to the township. 4 nays 1 abstain motioned carried.

### **Committee Reports**

- (a) Communication
- (b) Beautification

- (c) Lake Weed
- (d) By-Law and TWP. Ordinance Enforcement
- (e) Accesses
- (f) Roads

**Subdivision Reports**

- (a) Schrum
- (b) Shady Beach
- (c) Leocadia
- (d) Lincoln

**Next Meeting: October 1, 2019 7:00pm Northfield Township Public Safety Building**

**Motioned to adjourn** – Mark Caples motioned to adjourn. Tom Merrill seconded. Meeting adjourned.