

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

**Wednesday August 15, 2018, at 7:00pm**

**Northfield Township Public Safety Buildings, Fire Training Room Main Street, Whitmore Lake, MI  
48189**

Meeting called to order at 7:20 pm by Scott Chisholm

**Roll Call –**

Present	Absent
Scott Chisholm	
Joe Bennett	
Bruce LaRue (arrived at 7:38)	
Brian Trim	
Julie Kapnick	
	Ken Petersberger
	Thomas Merrill
	Mark Caples
Lisa Craft	
Faith Wheeler	
Susan Bolla	

There is a quorum.

**Public Comments: none**

**Approval of Agenda** – Julie Kapnick suggested removing all but the budget from the agenda. Julie Kapnick motioned to only focus on the budget as discussed when this meeting was scheduled. Motion dies for lack of the second. Brian Trim motioned to accept the agenda. Lisa Craft seconded. Motion carried.

Brian Trim motioned to accept George Brown’s contribution of the parcel, Lisa Craft seconded. Faith Wheeler wanted it recorded that removing the trees and placing the chips may be illegal because it is a wetland. It sets a precedent for others to do the same and it will contribute to the flooding. It is filling a flood plain, which is illegal according to the DEQ. Need clarification if filling with chips are illegal. George stated the trees were already cut when he purchased the property. 1 abstain 6 ayes, motion carried.

Susan Bolla motioned to purchase a swinging bench and a picnic table for George’s park. Julie Kapnick seconded. Faith Wheeler would like to wait until next spring to see what happens at the park. Other parks flood and the equipment remained. 1 oppose, 6 ayes motion carried.

**Treasurer Report** – Joe Bennett – Discussion of the proposed 2019 budget. Scott Chisholm stated that there is an outstanding bill to reimburse for the beautification project monies that were spent, as approved by the membership last year. Suggested that an email to remind members of dues payable by Oct. 1<sup>st</sup> this year be sent. Lisa Craft motioned to accept the proposed 2019 budget, Susan Bolla seconded. Motion carried. Faith Wheeler motioned to pay bills, Julie Kapnick seconded. 1 abstain 6 ayes motion carried to pay the bills. Added a new category called Boat Launch in the discretionary budget area with \$1000 budget. 1 abstain 6 ayes. Motion carried.

Brian Trim motioned to add to the budget for the annual meeting – partial split rail along Lakeshore dr. property line not to exceed \$1000. Seconded Susan Bolla. Motioned carried.

Brian Trim motioned to move the September 4<sup>th</sup> meeting to September 11<sup>th</sup>. Joe Bennett seconded. 1 abstain 6 ayes. Motioned carried.

Faith Wheeler motioned to send a nice letter to enforce the removal of the rock in the road. Brian Trim seconded. Motion carried.

**Next Meeting: Tuesday, September 11, 2018 at 7 pm, Public Safety Building. North End**

**Motion to adjourn Julie Kapnick, seconded Faith Wheeler. Motioned carried.**