

We need a clear process for the boat keys. Livonia Lock and Key owns the lock and key and used the wrong blanks for keys.

It will take a few weeks to get the blanks. 143 keys are out.

The process for keys needs to be bringing a form showing you are up to date on dues, and informing people it may take a few days to get keys. We need to add information on this in the bylaws. There was discussion that we may need to switch locksmiths.

It's been three years since we have changed locks. We have the old locks and can use those again.

Renee will write a letter that states that Mark is the one in charge of keys.

- c. Lawn Care: Craig/Brian

Faith will take over this.

- d. By Law & Ordinance Enforcement: Brian/Scott

By Law committee needs to meet and the lawyer needs to look over new proposed by-laws.

Fence in lake isn't resolved; township is resolving this issue.

According to township rules, boats aren't supposed to be anywhere but driveways.

There are township ordinances for fences, too.

- e. Communications: Lisa/Julie/Renee

Website: Julie/Renee

Courant: Lisa

Facebook: Julie

There has been social media discussion on barking dogs, Duncan recycling, and downtown WL development.

- f. Long Range Planning/NFT Repr– Chuck

Northfield Township Candidates forum is Tuesday, June 21, 2016.

- g. Legal Representation: George/Lisa

FOIA request policy: Follow standard procedures; five day response is needed. If there is a larger question, send it to the lawyer.

Can we post delinquent names? The lawyer was not asked. Some people think this is a leverage to get people to pay dues.

Riparian issues: Our lawyer can handle these issues.

Schrum Road/Lakeview end/Kettlewell purchase: Can we sell this to an individual? However, it is difficult to figure the value, and the roads are owned by Schrum. Abandonment of roads needs to be filed first, but this is costly. It was suggested to get the road surveyed and west property line, and put a barricade. Kettlewell can pay for survey, we can pay for barricade.

Keyholing: We need to go to the Township for an ordinance.

There are state laws for how many boats can use a lake – Renee will look.

- h. Boat Launch – Bruce and Scott

Somebody took the gate off, for a barge to build a seawall. Is there a permit for county?

- i. Key Holing – Faith

- k. Beautification/Blight Officer – Renee & Brian

Brian is getting quotes on picnic tables and grills

Ask insurance agents about our policies

VIII. **Unfinished Business**

- a. HLC Booklets – Tabled (Cynthia, Lisa and Faith); dates need to be set
- b. Special Meeting date for Special Meeting?
- c. 2016 Annual Meeting – Preparation (August 21, 2016)

IX. **New Business**

- a. Lack of Leocadia Representation on HLC Board; Two people have stepped forward for representation.
- b. Is there a funding allotment for beautification projects for spring/summer 2016?

Motion to make a line item to allocate \$749 for beautification projects for the remaining 2016:

Brian **Second:** Renee

At the July meeting, plans will be presented for beautification.

Favor: 7 **Opposed:** 0 *Motion carried*

X. **Subdivision Reports**

- a. Schrum b. Shady Beach c. Leocadia d. Lincoln

XI. **Next Meeting: Tuesday July 5, 2016 at 7:00pm, NFT Public Safety Building**

XII. **Adjournment**

Motion to adjourn: Brian **Second:** Renee

Favor: 7 **Opposed:** 0 *Motion carried*

Meeting ended at 9:55 pm