**October 2022**

**RLMC BOARD MEETING MINUTES**
**10/12/2022**

**Bob called the meeting to order at 6:58 p.m.**

**Invited Visitors:  None Noted**

1. **September Minutes: Greg motioned to approve the minutes as presented. Corey seconded. All approved**
2. **Treasures Report: Greg presented the September treasures report. Troy motioned to approve as presented. Fred seconded. All approved.**
3. **October 2022 Agenda: Bob presented the agenda. Lisa motioned to approve the agenda as prepared. Greg seconded. All approved.**

**New Business**

**Unfinished Business:**

1. **Maintenance: Bob shared the well reading report. No questions and no concerns discussed from report. He also stated boat storge went well and all barns are full for the season.**
	1. **Crack Filler – Some cracks have been noted to the Pickleball Court. These will be filled with a filler.**
2. **Office Manager: Janice**
	1. **Updates – Janice shared that 24 lake members still owe lake dues.**
	2. **Printer Update - The printer that was ordered has not been delivered but expected soon.**
	3. **Janice also updated the board that she hired Marylynne Tice as the office assistant. The board welcomed Marylynne to her new role.**
3. **Newsletter: Alice was not present**
4. **Lake Activities: Janice**
	1. **Golf Outing Update – no update**
	2. **Welcome to the Lake – October 22, 2022: 3:00 PM**
		1. **10475 Campers Trail at the home of Jeff and Linda Biddinger**
5. **Water Quality: Tammy/Bob**
	1. **Oct 6th Meeting – Bob reported that he spoke with Tyson Wood from LakePro for suggestions on water quality improvements starting this spring. LakePro recommends we continue our current water treatment program and continue testing as we have been.**
	2. **Tammy reported that the proposed idea of planting various aquatic plants or additional chemicals to possibly help with water quality by LakePro, would be very expensive and most likely not help due to the issue coming from the runoff from the surrounding farmland. Tammy reported LakePro advised we should continue testing and submit all past data and future data to DNR and LARA, in hopes to get the state involved. Remediation at the source of Otter and Pine Creek needs to happen.**
6. **Aquatic Control and Fish Committees Update: Rich/Bob**
	1. **DNR Partnership, Discussions/Approval (Addie DNR) – Gizzard Shad**
	2. **Fish Stocking Recommendations - Bob and Rich updated the board on several conversations they have had in the last couple of weeks with the DNR regarding high numbers of Gizzard Shad in big Rainbow Lake. The DNR made the following recommendations:**
		1. **Plant fish immediately this fall in accordance with the advised water temperature. The recommendation was to plant 4,000 Walleye.**
		2. **Test water / fish sampling again in early spring as soon as the ice starts to break and then test again in May. Recommendations on location testing / fish sampling were also made.**
	3. **Bob and Rich spoke with Crystal Spring farms in Muskegon, and they can complete an order for 4,000 Walley this fall. The cost for these fish is $11,700.00. Greg motioned to pay $11,700.00 for 4,000 Walley to plant this fall in November. Corey seconded. All board members approved.**
	4. **Rich also noted that we need to look at how low we are lowering the lake and if it is or is not an appropriate level for water quality improvement initiatives and if they meet the level per court order.**
7. **Lawyer: Bob will invite to meeting in November or December 2022.**
8. **Gold Dust Point Rock Retention Project – Greg reported that permits are in process and work will start in November**
9. **Basketball Court – Gil recommended we remove the pea stone near the basketball court and replace with pavers this spring. Duane and Gil will look at this again in the spring.**
10. **Infrastructure and Facilities Assessment Committee Update: Troy/Bob**
	1. **Meeting with Bernie Barnes**
	2. **Sediment Ponds – Bob and Bernie discussed work that needs to be done to slow down the sediment coming in near Otter Creek and how that might be accomplished. Bob feels Mr. Barnes was supportive and invested in assisting as he is able.**
	3. **Turbidity Screen – there were discussions on methods to screen water and return to the lake utilizing a sediment pond or similar.**
	4. **Rip/Rap Dam Embankment – Bernie stated he will look more into this.**

**Public/Member Comments – Mr. Doug Antes introduced himself as the new Township Supervisor from Fulton Township.**

**Directors Comments – none**

**Meeting Adjourned – Troy motioned to adjourn. Greg seconded. Meeting adjourned at 7:54 p.m.**