**March 2023**

**RLMC BOARD MINUTES**
**03/08/2023**

**Agenda**

**Meeting called to order at 6:58 P.M.**

**Invited Visitors:  None Noted**

1. **December 2022 Minutes:** Lisa presented. Troy motioned to approve the March minutes as presented. Tammy supported. All approved.
2. **Treasures Report:** Greg was unable to attend. This was deferred to the April meeting
3. **March 2023 Agenda:** Bob presented the March agenda. Lisa motioned to approve the agenda as presented. Troy supported. All approved.

**New Business:**

1. **Follow up for TV and Mount for office –** This has previously been discussed and approved. TV and mount will be installed in office under monthly budget.

**Unfinished Business:**

1. **Maintenance:**
	1. **Updates –** Duane was unable to attend.
	2. **Burn Pile:** Janice and Bill Mitchell will discuss and bring a recommendation forward around preventing the drop off inappropriate material to the burn pile at the office property.
		1. Gates, Security, Policy
	3. **Little Rainbow Lake Dam Inspection**
		1. **Do we need to schedule and pay:** Bob Batis will discuss this with Bernie Barnes and Duane Trefil to get additional information. To be discussed at future meetings.
2. **Office Manager: Updates from Janice**
	1. Postage will be preapproved to be more efficient with mailings.
	2. Electronic newsletter is now the preference to also save on mailings and time spent.
	3. Bob, Duane, and Troy’s seats are up for re-election this year.
	4. Welcome William Hester to our Rainbow Lakes security team.
	5. Janice is preparing schedules and training for the approaching security season
3. **Newsletter:** Alice and Janice will discuss process around electronic newsletter
4. **Water Quality:** Tammy and Bob continue to review and study the water quality reports. More discussion in future meetings.
5. **Fish Committees Update:** Rich reported that the lake had a positive shad kill this winter. This was needed for the long-term health of our lake. There will be no bass tournament in 2023. He also requested that the board consider adding the fish stocking to the budget for next year in the amount of $10,000.00. This approval will be added to the April agenda.
6. **Gold Dust Point Rock Retention Project –** Bob reported that this project is still in progress and assured the community that any down trees will be appropriately removed from the area.
7. **Infrastructure and Facilities Assessment Committee Update:**
	1. **March/April meeting:** Bob and Troy continue to meet and discuss. Sediment pond discussion continues with both Gratiot County Drain Commissioner, LRE and Spicer. Bob will talk more with them to learn more and if there is or is not a recommendation for any sediment ponds.
	2. **Dam Inspection Report:** Infrastructure Committee will be meeting with Bernie Barnes in the next 1-2 months to discuss inspection report and how to proceed with the minor repairs denoted. Both LRE and Spicer completed an inspection at the request of RLMC and Drain Commissioner to specifically review the dam embankment and if there should be any additional protections placed on our around it to further protect from erosion. There were no recommendations outlined in either report on how to further protect the embankment.

**Public/Member Comments –** Bob Baxter and the board discussed approval process. Bob informed the board and community that 3 roads have been approved by the township for repairs this spring around the lake. Sewer hook up fees have increased at the township for new construction to $3,000.00.

**Board Closing Comments -** none

**Meeting Adjourned:** Troy motioned to adjourn the meeting at 7:52 p.m. Tammy supported. All approved.

**Board Members Present (5/9):**

Bob Batis, Lisa Minns, Tammy Wright, Gil Barish, Troy Moulton