**October 2023**

**RLMC BOARD MEETING**
**10/11/2023**

**Minutes**

**Meeting called to order at 6:59pm by Bob Batis**

**Board members present: Bob Batis, Duane Trefil, Greg Brooks, Cory MacLennan, Gil Barish, Fred Gibbs, Tammy Wright, Ed Setterington**

**Board members absent: Lisa Minns**

**Invited Visitors:  None Noted**

1. **September 2023 Minutes: Bob**
	1. **Minutes were presented for approval. Greg motioned to approve, Duane seconded, all approved, motion carried.**
2. **Treasures Report: Greg presented the treasurer’s report. Noted that $15,000 would be transferred from Commercial checking to Mercantile money market account to cover payroll. No notable changes to the report, all looked good.**
	1. **Duane motioned to approve, Fred seconded, all approved, motion carried.**
3. **October 2023 Agenda: Bob**
	1. **No changes were made. Greg motioned to approve, Duane seconded, all approved, motion carried.**

**New Business**

1. **Drain Commissioner October 6th Letters – Bob presented the letters received from Bernie Barnes. They will be posted to the website.**
	1. **New Water Level Monitoring System – Bob shared about the new monitoring system installed by Gratiot County. The link to follow will be added to the website for monitoring.**
	2. **Signage, Fencing and Grass Repairs – maintenance will work on a plan and execute taking care of the fencing, signage and grass repairs noted and discussed with Bernie Barnes.**
	3. **Well 5 repair – follow up with Duane – Bob informed Duane that a small pvc connection is all that is needed for the fix.**
2. **Office Manager – Payroll – Greg motioned to approve a 6% increase in the office manager’s salary. Fred seconded the motion. All approved, motion carried.**

**Unfinished Business:**

1. **Maintenance: Duane reported all well readings are normal. Boat storage is full, with the exception of room for single jet skis.**
	1. **Pickle Ball Court – repair cracks – the board discussed pricing acrylic crack filler for the pickle ball court. Gil Barish will investigate pricing and application.**
2. **Office Manager:**
	1. **Office Updates: Janice reported on an insurance audit. The workman’s compensation policy is under review by the insurance company. She is working with the accountant. All information was collected, and the accountant will submit it. In addition, updates were given on dues owed, discussion on the Season’s End party going very well, $1572 of lake merchandise was sold at the party, and the MVAA has partnered with RLMC to host a Veteran’s program on November 11, 2023, from 2-4. Congratulations to Alice Pearce for being the 2023 RLMC Resident Volunteer of the year.**
3. **Newsletter: Alice stated the next newsletter will be in March or April.**
4. **Golf Outing Update: Janice reported the event went well. $7057.97 was raised for the community events fund.**
5. **Water Quality: Tammy read the highlighted points of the 2023 Lake Pro Water Quality report for Big and Little Rainbow Lakes.**
	1. **Report received 10/11/2023 – Lake Pro has been studying water quality for 10 years now and the overall report is that quality is improving over the last couple of years. They are observing a positive trend in overall lake health. The report will be posted on the website.**
6. **Fish Committees Update: Rich reported the committee is waiting for a permit to stock 1,600 walleye. Norther pike were not available for stocking. Fish shelter points will be available in the office.**

**Public/Member Comments (Please state full name for comments)**

**Bob Baxter – Thank you to Todd and Janice for a nice party. Renovations at Fulton Twp Hall are about done, stop in to see. Bob also brought attention to a bill at the state to take away township zoning rights when it pertains to wind, gravel pits, mining, etc. Bills 5120-5123. Visit ourvoiceourhome.com for more information.**

**Marylynne Tice asked about the infrastructure committee’s work on the sediment pond. Bob Batis reported that the county advised against it.**

**Rich Blemaster requested a post, or some type of marker be added to the end of the boat ramp to prevent trailer/boat damage.**

**Bob McFarlane shared that Jackie McFarlane had secured the band Bachelor’s Since Breakfast to perform on July 6 for the July 4th Fireworks event.**

**Board Closing Comments: Various thank yous from all board members for support and coming to the meeting. Duane mentioned considering a 6% pay increase for all RLMC employees to be added to next month’s agenda.**

**Meeting Adjourned – Duane motioned to adjourn the meeting at 7:40 pm, Fred seconded the motion, all approved, motion carried. Meeting adjourned at 7:40 pm**