

Saturday Oct 16, 2010

Roche-A-Cri Lake District Commissioners' Meeting

Adams County Community Center

Meeting to order at 9:01am

Minutes: John motioned to approve the minutes with amendments. Second by Chuck. Motion carried

Treasurer: Levi presented general ledger. Most lake bills are on final process and the outlook of the budget has a surplus to be directed to the equipment contingency fund. After discussion John motioned to place the report on file, Gary second the motion. Motion carried.

Adams County: Bill presented the landfill ordinance passed to except trash from other counties.

Preston Township Report: John Pavelec: Equipment is ready for fall.

Harvester Report: Gary presented: Started working on repair for the cutter and the parts for the sprayer. Gary will get Credit Card for expenses. Need to check fire extinguishers and replace any faulty ones. Parts for the winches came in. The lake bought tools for making repairs. See recorded minutes for details.

Lake Management Plan: Dave Miller presented: Cranberries farm tour will happen next year. Fire sign marker for shore line project. Gary asked John if Preston Township would make the signs and John is looking into it.

Old Business: Gary discussed calendar schedule for lake news letter. Dates given and agreed upon are April 15, July 15, September 15. By laws final review Ruth brought up that we should not alter from the state direction. By making changes to the by laws Ruth felt it would not hold up in a court and believed that the best course of action is to use the state guidelines for the model and that any additional guidelines above and beyond the state statute are able to be recorded in minutes and web site were legitimate. Steve motioned to use the State statutes Chapter 33 as they are written by the state. Chuck seconded the motion. Levi discussed having guidelines for the board make up and committee position and placing the information on the website. Motioned carried.

Rich asked for all document of the lake to be turned in for winter storage.

New Business: Rich gave out meeting dates for next year. Calendar agreed upon by committee. Topics for working on next year: Sanitary district, lake ownership of dam for electricity, more water testing, dock rules reviewed, salary increases for cutters, adjusting to no wake hours to reduce the no wake time frame, the utilization of interns for weed control research from local colleges. Looking into old Karen's Deli and/or Rezea's.... turning it into a lake coop.

Rich brought up giving money to Chris Murphy of Land and Water Conservation for donation to keep projects moving forward, Gary responded that we would like to have Chris attend a committee meeting to discuss what projects he is working on and how the money is being directed and give \$200 from the lake. Motioned by Gary seconded Levi and carried.

Gary motioned to adjourn Chuck second and carried.