

**Perch Lake Owners Association (PLOA)
Board Meeting Minutes
May 14, 2017 at Janiak Camp**

Present: Dave Foster, Hal Petrimoulx Tom Van Wagner, Jim Novitski, Liz Quinn, Cliff Janiak and Carol Hicks-Brown

Absent: Tom Haight and Bill Pence

Location: Janiak Camp

Time: 10:00 AM

Adoption of Agenda: Add discussion of Jim's MLSA expenses Motion by Liz , seconded by Cliff, unanimous approval

Review and approval of October 8, 2016 BoD Minutes: Motion by Jim , seconded by Liz, unanimous approval

President's Report: See attached report

Treasurer's Report: See attached report

Secretary's Report: See October BoD minutes

Committee Reports

Lake Management: Jim presented his expenses for the lake management projects;

- 1) CLMP ENROLLMENT \$187.00 Enrolled in secchi disk, spring and summer phosphorus, chlorophyll, exotic plant watch parameters. Also needed chlorophyll disposables.
- 2) 2 each \$25 GIFT CERT. \$50.00 Gift certificates for raffling off at containment installation.
- 3) ANGLE IRON – containment area \$102.70 Material for expanding the bases for 4 stabilization posts on the containment systems south side
- 4) ½" BOLTS,NUTS,WASHERS -20 \$13.22
- 5) PATCHING MATERIAL – \$ 66.40 Patching material for worn areas on containment area netting.
- 6) LEAD WEIGHT & LINE \$38.85 Weight and line for plant survey marker buoys.

Since the total of \$485.17 was within the amount approved last fall there was no need to make an additional motion for approval of these expenses.

It was also noted that Jim had attended the MLSA convention in Thompsonville, Michigan that costs approximately \$600 that he was Ok with paying himself. Because PLOA benefits from his attendance with the information he brings back it was decided to at least pay half of his costs.

Cliff made motion to pay Jim \$300.00 to partially reimburse him for the MLSA convention. Liz seconded it. Motion carried.

Because we plan to tow the containment nets and buoys thru the water back to Haight's during removal Jim suggested that we hire a professional organization that is certified in weed identification etc. to do a survey of the containment area before we remove it. If there would happen to be something in the containment and we move it we just put it in the lake defeating our whole purpose. Thus, an inspection prior to removal would determine if we could remove it on the scheduled day or need to take further action to eradicate any invasives. Jim has looked into Many Waters Company and explained their credentials.

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Cliff made motion to Hire Many Waters Company to do the survey before the removal of the containment system not to exceed \$400.00. Motion was seconded by Tom and approved.

Jim is interested in a study of how effective the containment is. It would be nice to get a school interested in doing a project or study maybe someone could do a thesis on how plants get introduced. Maybe put a non-invasive plant in area and see what happens to it.

The weed survey is scheduled for June 16 and 17 in the south bay and a total of ten volunteers are needed to assist in this study. Dave to get sign up on web page and send reminder to PLOA Family & Friends.

Jim also informed us that the DNR is lifting the restrictions on Winslow Lake that has been closed to Walleye fishing for years. This will allow the normal 5 limit starting next year. What impact will this have on our lake?? More traffic to the area. We should contact the DNR to have them reduce the limit for such a small lake as it could easily get "fished out".

Membership/Historian

Cliff is getting more information on the area from the Historical society.

Old Business:

- PLOA/NFS Boat Launch Containment system was discussed. We had eighteen (18) volunteers and completed the install in one day (May 12th).
- Booyah, garlic bread, cookies and fruit was enjoyed for lunch provided by members.
- Sewing of the damaged nets was very time consuming and we need come up with a better method. Patches of the same type of geotextile were placed on each side then sewn together.
- Jim is to purchase two chokers for removal of the posts.
- Better communication between sites is something we can work on in the future. Maybe designate supervisors at each location to prevent the constant yelling to ask Jim. Dave and Jim will work on draft for better organization.
- Insurance for D&O and liability coverage - we might see a substantial increase in premiums this year because of law changes. Maybe we should shop around but there is little time this year. Last year \$831 due in June. *Cliff made motion to pay insurance when due whatever the cost is. Seconded by Tom. Motion carried.*
- New Members - We have 12 new members since we opened up the membership to include (Nexters)
- Perch River/Lake water level monitoring- FOIA report has questionable baseline data Hal will respond to report and ask questions
- ADD a "HISTORY" page to the website
- Iron County-wide Lake Association and WePIC update. Jim suggests people join as individuals as well as our association. *Motion by Cliff seconded by Liz to write a \$40 check to the Iron County Lake Association. Unanimous approval.*
- Board Member terms and election of class 2 (Tom Haight ? – Bill Pence ?) Carol Hicks-Brown will be done at the end of her term in July 2017. Since the VP/Nominating Committee chair was not present, Dave is to ask Tom H and Bill P if they are interested in serving another term on the BoD.

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- PLOA Website up and running. We want to have a “RECIPE” page on the members only page and would like it to be self-posting, rather going thru the president
- Annual Meeting July 2nd We will provide a packet of information again to all members
- Next BoD meeting July 2nd, 2017 immediately following the annual meeting.

New Business:

Annual Meeting July 2, 2017 at Foster Camp Picnic to follow at Hicks-Brown Camp -- Hamburgers and Hot dogs will be provided by the PLOA with everyone bringing a dish to pass.

Thanks to Margo for the excellent Banana bread.

Carol made motion to Adjourn Dave seconded, unanimous approval.

ENCL:

1. Agenda
2. President’s report
3. Treasurer’s report
4. Lake Management report

Perch Lake Owner's Association
May 14, 2017 Spring Board Meeting
Janiak Camp at 10:00 AM (CDT)

- **Roll call for quorum:** Bill Pence (Ole), Cliff Janiak, Dave Foster, Jim Novitski, Liz Quinn, Carol Hicks-Brown, Tom Haight, Hal Petrimoulx and Tom Van Wagner
- **Adoption of Agenda**
- Review & approve Board meeting minutes from October 8, 2016 Board meeting
- **Officers' reports**
 - President
 - Treasurer
 - Secretary
- **Committee reports**
 - Lake Management
 - Communications
 - Nomination Committee
 - Membership/historian
- **Old Business**
 - PLOA/NFS Boat Launch Containment system – Review of spring 2017 installation; pontoon trailer, gift cards, volunteers for monitoring
 - Insurance for D&O and liability coverage
 - New Members (Nexters') - Hal
 - Perch River/Perch lake water level monitoring – FOIA for water level readings/ annual reports
 - Archivist/historian – still need to develop job description
 - Iron County-wide Lake Association and WePIC update - Jim
 - PLOA membership in Iron County Lake Association
 - Board member terms and election of Class 2 (Tom Haight, Carol Hicks-Brown and William Pence)
 - PLOA Website – up and running. Any comments?
 - July 2017 Annual meeting items
 - Ottawa National Forest Motorized Vehicle Use Map (MVUM) update - The Draft Designated Motorized Use Environmental Analysis will be out for review and comment in the next 2-3 weeks. The NFS PM will make sure that PLOA is on the mailing list, and it will be posted on the web also.
 - Wireless Cell phone service – Any update?
- **New Business**
 - PLOA future – 1yr, 3yr and 5yr plan. How do we get funding to keep the containment system operating?
 - Annual Picnic – suggestions for menu
 - Additional Topics
 - Next meeting --- July 2, 2017 at which Foster camp
- **Adjourn**

Perch Lake Owner's Association
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2017 Calendar

January 2017								February 2017								March 2017								April 2017							
N°	S	M	T	W	T	F	S	N°	S	M	T	W	T	F	S	N°	S	M	T	W	T	F	S	N°	S	M	T	W	T	F	S
1	1	2	3	4	5	6	7	5				1	2	3	4	9				1	2	3	4	13							1
2	8	9	10	11	12	13	14	6	5	6	7	8	9	10	11	10	5	6	7	8	9	10	11	14	2	3	4	5	6	7	8
3	15	16	17	18	19	20	21	7	12	13	14	15	16	17	18	11	12	13	14	15	16	17	18	15	9	10	11	12	13	14	15
4	22	23	24	25	26	27	28	8	19	20	21	22	23	24	25	12	19	20	21	22	23	24	25	16	16	17	18	19	20	21	22
5	29	30	31					9	26	27	28					13	26	27	28	29	30	31		17	23	24	25	26	27	28	29
																								18	30						
May 2017								June 2017								July 2017								August 2017							
N°	S	M	T	W	T	F	S	N°	S	M	T	W	T	F	S	N°	S	M	T	W	T	F	S	N°	S	M	T	W	T	F	S
18		1	2	3	4	5	6	22					1	2	3	26							1	31			1	2	3	4	5
19	7	8	9	10	11	12	13	23	4	5	6	7	8	9	10	27	2	3	4	5	6	7	8	32	6	7	8	9	10	11	12
20	14	15	16	17	18	19	20	24	11	12	13	14	15	16	17	28	9	10	11	12	13	14	15	33	13	14	15	16	17	18	19
21	21	22	23	24	25	26	27	25	18	19	20	21	22	23	24	29	16	17	18	19	20	21	22	34	20	21	22	23	24	25	26
22	28	29	30	31				26	25	26	27	28	29	30	30	23	24	25	26	27	28	29	35	27	28	29	30	31			
																31	30	31													
September 2017								October 2017								November 2017								December 2017							
N°	S	M	T	W	T	F	S	N°	S	M	T	W	T	F	S	N°	S	M	T	W	T	F	S	N°	S	M	T	W	T	F	S
35						1	2	40	1	2	3	4	5	6	7	44				1	2	3	4	48						1	2
36	3	4	5	6	7	8	9	41	8	9	10	11	12	13	14	45	5	6	7	8	9	10	11	49	3	4	5	6	7	8	9
37	10	11	12	13	14	15	16	42	15	16	17	18	19	20	21	46	12	13	14	15	16	17	18	50	10	11	12	13	14	15	16
38	17	18	19	20	21	22	23	43	22	23	24	25	26	27	28	47	19	20	21	22	23	24	25	51	17	18	19	20	21	22	23
39	24	25	26	27	28	29	30	44	29	30	31					48	26	27	28	29	30			52	24	25	26	27	28	29	30
																								1	31						

**Perch Lake Owner's Association
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Janiak Camp at 10:00 AM (CDT)**

BoD Member	Last Elected to BoD	Current BoD Expiration	Current Officer Position	Elected to Office	Board Class effective (JUL15)	Officer Expiration	Status	Remarks
Petrimoulx, Hal	7/11	7/19	Treasurer	7/14	I	???	Active	Past president (2004 – 7/13)
Haight, Tom	7/12	7/17			II		Active	Communications Comm Chair
Hicks-Brown, Carol	7/12	7/17	Secretary	7/15	II	7/17	Active	
Novitski, Jim	7/12	7/18			III		Active	Lake Mgmt Comm. Chair
Pence, Bill	7/12	7/17	Vice president	7/15	II	7/17	Active	
Quinn, Liz	7/12	7/18			III		Active	Past treasurer (7/10 – 7/14)
VanWagoner, Tom	7/15	7/18			III		Active	
Foster, Dave	7/11	7/19	President	7/15	I	???	Active	Past Secretary (7/11 – 7/13)
Janiak, Cliff	7/11	7/19			I		Active	Outreach/membership Comm. Chair
Crowe, Dave	7/09	7/12					Retired 7/12	
Madsen, Al	7/09	7/12					Retired 7/12	Past Vice President
Scanlan, Ed	7/09	7/12					Retired 7/12	
Bissey, Mary	7/08	7/11					Retired 7/11	Past Secretary
Read, Terry	7/08	7/11					Retired 7/10	Past treasurer
Treankler, Carl	7/08	7/11					Retired 7/12	Past Vice president
VanWagoner, Janet	7/12	7/15					Retired 7/15	

President's Report for PLOA MAY 2017 Board Meeting

- a. **PLOA Website** – The website is up and running. The activity sign-up option is working and many people have used it for the containment monitoring and removal. We will ADD the member list with all the contact information to the MEMBERS only page and this needs to be finalized at the BoD meeting. We will also ADD a “RECIPE” page under the “members only” page. Feel free to send any other comments or suggestions to me at dnfoster@charter.net or (616)844-5157 as a text or call.
- b. **National Forest Service (NFS) Boat Launch monitoring and control program**
The installation is scheduled on May 12th which is after this report, so we will have discussion on the installation for the spring 2017.
- c. **Outreach and membership Committee** – Significant change as we now have 12 new members!!!!
- d. **~~Friends (and “nexters”)~~ New members of PLOA** – At present we have 12 new members with at least one more person interested in joining. Limit is 14 new members.
- e. **Ottawa National Forest Motorized Vehicle Use Map (MVUM) update** – The Forest Service is proposing to make designation changes to some motorized access routes in the Ottawa National Forest. The Ottawa's MVUM was first established in April 2007 to be compliant with the 2005 Travel Management Rule. The DRAFT EA is anticipated to be released by mid-May 2017 and comments will be accepted for 30 days after issuance. PLOA is on the notification list and the Ottawa NFS website can be checked. The REQUIRED OBJECTION AND OBJECTION RESOLUTION PERIOD was originally scheduled to begin June 8, 2017 and end September 7, 2017, however this will probably be revised as it depends on accomplishment of prior items.

Sincerely, Dave Foster

Spring Treasurers Report 2017

	Administrative Account		Withdrawal Detail	501C3 Account		Withdrawal Detail
	Deposit	Withdrawal		Deposit	Withdrawal	
Prior Balance (Oct 1, 2016)	\$ 3,240.89			\$ 8,854.61		
October						
November	\$ 220.00	\$ 40.00	transfer to 501c3	\$ 40.00		
December	\$ 60.00			\$ 300.00		
Jan-17						
February	\$ 660.00	\$ 100.00	MLSA membership			
March	\$ 240.00					
April	\$ 240.00					
Balance (May 1, 2017)	\$ 4,520.89			\$ 9,194.61		

2017 Paid PLOA Members

Riparian Members:

Clark PL Conservancy (Oct 2016) for 2 years
Foye (Dec 2016)
Crowe (March 2017 for 2016 and 2017)
Schneider (March 2017)
Klumpp (April 2017)
Ron Tilot (April 2017)
Quinn (April 2017)
Gunnefson (April 2017)

NextGen Members:

Chris Quinn Jr (Feb 2107)
Colleen Quinn (Feb 2017)
Caroline Quinn (Feb 2017)
Kevin and Beth Quinn (Feb 2017)
Kerry and Joe O'Connor (Feb 2017) Quinn family
Amy Stirlings (Feb 2017) Foster family
Meaghan Janiak
Nick and Carla Sprosty (Feb 2017) VanWagner family
Scanlan (Feb 2017)
Scanlan (Feb 2017)
Scanlan (Feb 2017)
Scanlan (Feb2017)

LAKE MANAGEMENT EXPENDITURES

1) CLMP ENROLLMENT	\$ 187.00
2) 2 \$25 GIFT CERT.	\$ 50.00
3) ANGLE IRON – containment area	\$ 102.70
4) 1/2 " BOLTS,NUTS,WASHERS – 20	\$ 13.22
5) PATCHING MATERIAL – containment net	\$ 66.40
6) LEAD WEIGHT & LINE – plant survey	<u>\$ 38.85</u> ?

TOTAL AMOUNT DUE JIM NOVITSKI	\$ 485.17
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- 1) Enrolled in secchi disk, spring & summer phosphorus, chlorophyll, exotic plant watch parameters. Also needed chlorophyll disposables.
- 2) Gift certificates for raffling off at containment installation.
- 3) &4) Material for expanding the bases for 4 stabilization posts on the containment system's south side.
- 5) Patching material for worn areas on containment area netting.
- 6) Weight and line for plant survey marker buoys.

To register for the 2017 CLMP monitoring season, please complete the online enrollment form.

Your Lake!

[See all »](#)

If you are unable to complete the online form, please contact Jean Roth at (989) 257-3715 or jroth@mlswa.org to request a paper enrollment form.

CLMP

To assist you in completing the online enrollment form, you may also wish to view the following information:

[2017 Program Details \(with refund policy, training requirements, etc.\)](#)

[2017 Monitoring Programs Table](#)

[2017 Program Fees and Deadlines](#)

Basic Water Quality Parameters: *New and experienced participants may enroll.*

Secchi Disk Transparency Enrollment: \$40

Deadline: May 5, 2017

Spring Total Phosphorus Enrollment: \$25 — Must also be enrolled in transparency.

Deadline: March 1, 2017

Summer Total Phosphorus Enrollment: \$25 — Must also be enrolled in transparency.

Deadline: May 5, 2017

Score the Shore: Lakeshore Habitat Assessment Enrollment: \$25

Deadline: April 1, 2017

Exotic Aquatic Plant Watch Enrollment: \$25 — Must also be enrolled in transparency. Do not enroll in this if you are planning on enrolling in Aquatic Plant Mapping. Lakes new to Exotic Aquatic Plant Watch are eligible for a visit from a MiCorps staff biologist.

Deadline: April 1, 2017

Advanced Water Quality Parameters: *Participants who have been in the CLMP for one or more years may enroll.*

Chlorophyll Enrollment: \$60 — Must also be enrolled in transparency and phosphorus.

Deadline: April 1, 2017

Dissolved Oxygen Enrollment (Using DEQ Meter): \$50 — Must also be enrolled in transparency, phosphorus, and chlorophyll.

Deadline: April 1, 2017

Dissolved Oxygen Enrollment (Using Own Meter): \$40 — Must also be enrolled in transparency, phosphorus, and chlorophyll.

Deadline: April 1, 2017

Aquatic Plant Mapping Enrollment (First Year): \$250 — First year fees include required biologist's field visit. Must also be enrolled in transparency, phosphorus, and chlorophyll. Required for first year of Aquatic Plant Mapping.

Deadline: April 1, 2017

Aquatic Plant Mapping Enrollment (Subsequent Years): \$50 — Subsequent year fees do not include biologist's field visit. Must also be enrolled in transparency, phosphorus, and chlorophyll.

Deadline: April 1, 2017

Equipment:

Secchi Disk: \$40 — Equipment may be picked up at the in-person training or mailed for an additional \$10 mailing charge.

Chlorophyll Testing Equipment (First Year): \$40 — Required for first year of Chlorophyll sampling. Equipment may be picked up at the in-person training or mailed for an additional \$18 mailing charge.

Chlorophyll Replacement Filters and Vials: \$12 — Required after first year of Chlorophyll sampling. Equipment may be mailed for an additional \$5 mailing charge.

TOTAL \$ 1.87⁰⁰

Site Map

Program administered by the Great Lakes Commission and supported by funding from the Michigan Department of Environmental Quality.

This is not an official State of Michigan/DEQ website.



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