



**BOARD OF DIRECTORS MEETING MINUTES**  
**June 8th, 2020**  
**Forest Township Hall**  
**Zoom Call**

BOARD MEMBERS PRE-SENT	2020											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Bisping, Scott	✓	✓	✓	✓	✓	✓						
Kluzak, Keith	✓	✓	✓	✓	✓	✓						
Panettiere, Brian	✓	✓	✓	✓	✓	✓						
Bahnsen, Carl	✓	✓										
Sunderlin, Dean	✓	✓	✓	✓	✓							
Vogel, Jim	✓	✓	✓	✓	✓	✓						
Wood, Jason	✓			✓	✓	✓						
Dornbusch, Julie		✓	✓	✓	✓	✓						
Selkirk, Lonna	✓	✓	✓	✓	✓	✓						

**CALL TO ORDER** - Keith called the meeting to order at 7:05PM

**Minutes:** May minutes, Jason made the motion to approve and Brian seconded (passed unanimously). Motion carried.

□

**Treasurer's Report/ Membership Status**

The board reviewed Jim's treasurers report for May 2020.

We now have Merchants Bank (bank ownership changed), all bank account numbers changed.

### **Bills**

The board approved the following:

- Liability Insurance \$865
- Bank Stamp \$13
- River watershed membership \$100

## **PROJECT UPDATES**

### **WATERSHED/SEDIMENT:**

#### **Dredging/Backhoe Update**

The earliest the contractor can start is after July 1

- County tabled the approval due to the “no rise” certificate (spoils negatively affecting the flood plain). Now pushed to the 7/2 county meeting.
- Planning to put up silt fences the weekend of 7/4 and hope to move dirt on 7/6

#### **Carp**

None

#### **Weeds:**

The weed harvester is coming mid-week.

Keith will send out an email to the association to let them know where the weed cutters are placed, so that any lake residents can use them.

#### **Race:**

The race continues to be ‘on hold’. Waiting for the July meeting to decide on ‘GO/No Go’ decision

#### **Publicity/Website**

None

#### **Old business**

Julie is waiting on Dean’s letter and once it is received, she will work on the Annual Report

**New Business**

July meeting will be at the town hall, but we will still have a zoom/face time call for anyone who might be uncomfortable attending.

**Adjourn**

Brian made a motion to adjourn. Jim seconded (passed unanimously)  
Meeting Adjourned 7:38 PM