

Friends of Silver Lake Board Meeting Minutes

January 18, 2022

Call to Order: 7:33PM ET

Present: *Behm, Dodge, Dykstra, Elrod, Hayden, Reece, and Potempa*

Absent: *Byl and Simons*

October 2021 Board Meeting Minutes (10/13/21) - Motion to approve October board meeting minutes on 10/13/21 as presented by Reece, second by Potempa. Motion carried.

Board Assignment Updates -

- **Bike Paths / Dykstra** – No new paths currently planned, but Great Lakes Energy is running power underground from Termite Bridge toward the Lighthouse. Once existing power poles are removed and some trees removed/trimmed there may be space to consider a bike path extension. Dykstra to connect with community member Dykstra to investigate potential next steps.
- **DNR & State Park Liaison / Elrod** - Details shared on natural lakeshore retention opportunities.
- **Golden Township Board / Reece** – Proposed Township Budget will be voted on at regularly scheduled March Board meeting and go into effect in April 2022.
- **Golden Township Planning Commission / Hayden** - The Township is planning garage/shed type building at the Township park at SLSD to be positioned behind the pavilion providing needed storage for park related items.
- **New Board Member Committee / assignment?** – Volunteers sought for this committee, and any recommendations for Board members forwarded to Hayden.
- **Sheriff's Department / Road Commission / Behm** – The Sheriff is willing to connect with us on anything we might have concern(s) over.
- **Silver Lake Dunes Area Chamber of Commerce / Dykstra** – No new report.
- **Silver Lake Improvement Board / Byl** – The 2021 Restorative Lake Services report and this will be made available on the FoSL site.
- **Silver Lake Recreational Association / Dodge** - No new report.
- **United Voice / Reece** – The SLUV group is reconvening internally on next steps.
- **Upper Silver Lake Association Liaison / Potempa** - No new report.
- **Website Maintenance / Hayden** – Requested review of site by board members noting where updates are needed.

Old Business –

- **Silver Lake Carp Cull** – Discussed the idea of a carp cull where prize money would be provided for those who gather the most carp/fish. Local resident, Mary Hubel, provided Hayden with her research on a potential event Spring 2022. Board participation sought in organizing.
- **YE Appeal Report** - A total of \$1,650 in donations were made toward our equipment purchase for Movies in the Park. Dodge & Potema volunteered to assist with investigating contacts and understanding logistics and fees associated with such events.

New Business –

- **Meeting Schedule** – Motion made seconded and carried to approve the following 2022 Meeting Schedule up until the Annual Meeting –
 - Board Meeting - March 30, 2022 - Zoom
 - Board Meeting - May 18, 2022 - Zoom
 - Annual FoSL Meeting - June 25, 2022 - Golden Township Park (Silver Lake)
- **Boat Launch Signage Install** – Signs provided by the State concerning invasive species have been ordered for the non-State Park boat launch sites around Silver Lake. FoSL will need to organize installation in Spring 2022.
- **Additional notes** –
 - **Chamber of Commerce Dues** – Motion made, seconded and carried to approve expenditure of \$100 for 2021 Chamber Dues.
 - **Annual Meeting Park Pavillion Reservation** – Motion made, seconded and carried to pay Golden Township \$100 reservation fee for the June 25, 2022 Friends of Silver Lake Annual meeting.

Adjournment: 8:44PM ET