

Friends of Silver Lake

Friends of Silver Lake Board Meeting - Minutes July 15, 2020

Meeting Location: Conference Call

Board Members Present: Ron Bell, Rita Vander Vliet, Kyle McKee, Mike Hanzie, Marty Hayden, and Chris Van Antwerp.

Absent:

Trustee Present:

1. Approval of the minutes for the April 15, 2020 Board Meeting

Moved by Ron Bell and seconded by Marty Hayden. Motion passed

2. Treasurer's Report by Rita Vander Vliet

Rita gave the treasurer's report. The current balance was \$11,343.49. There was just one expenditure to date and that was for FOSL's \$ 2,000 contribution to the maintenance of the bike lane on June 22. Rita sent in our 990N form for tax exempt status, and it has been approved.

Motion to approve the treasurer's report moved by Ron Bell and seconded by Kyle McKee. Motion passed

3. Update to new member possibilities by Kyle McKee and Mike Hanzie:

Kyle mentioned his cottage neighbor Larry Simons was interested in serving and has had previous experience serving on boards over the years. He is a 20+ year Silver Lake cottage resident and interested in the health of the lake and also on improving bike path access. Kyle had also reached out to Dan Behm who is a long time Silver Lake cottage owner and additionally had recently purchased the Dressler's lighthouse cottage adjacent to the state park. He was currently waiting for Dan to get back to him as he had just reached out. Mike mentioned he had a neighbor James Potempa (sp?) that was interested in serving as well, and has served on number of boards in the past as well.

The following terms expire in 2020:

Jim Baumbick

Tom Hill

Chris VanAntwerp

The following are current board members and terms of office:

Member

Term

Chris VanAntwerp	2017-2020
Tom Hill	2017-2020
Jim Baumbick	2017-2020
Rita Vander Vliet	2018-2021
Ron Bell	2018-2021
Mike Hanzie	2018-2021
Kyle McKee	2019-2021
Marty Hayden	2019-2021
Steve Dykstra	2019-2012

4. Annual Meeting

Discussion was had to move the annual meeting to the Golden Township Park at 9:00am, and mainly invite the current board members as well potential new board members, and to establish board member positions. We will use Zoom for anyone unable to attend in person. Marty to reserve the pavilion.

5. United Voice – Marty Hayden

A lot of the work by United voice to establish new and existing standards for septic systems has been slowed due to the COVID-19 situation. United Voice is currently waiting for a formal response on the draft ordinance submitted to planning commission. There was supposed to be an event at end of June for the community to start talking about it more in depth and covering septic alternatives and the science behind it. Additionally providing an update to the current health of the lake. The event was postponed due to COVID-19 and a new date has yet to be selected.

Board Assignments / Responsibilities:

- DNR & State Park Liaison (District Supervisor Kasey Mahony 231-499-5461) **(Ron Bell)**
- United Voice **(Marty Hayden)**
- Silver Lake Septic Alternative Treatments- United Voice **(Ron Bell)**
- Golden Twp. Planning Commission **(formerly Chris Van Antwerp)**
- Golden Twp. Board **(formerly Chris Van Antwerp)**
- Silver Lake Recreational Association (SLRA – Curtis Brower) **(Ron Bell)**
- Silver Lake Dunes Area Chamber of Commerce **(Steve Dykstra)**
- Mailing List Maintenance **(Bill DeJong)**
- Website Maintenance **(Marty Hayden)**
- Upper Silver Lake Association Liaison **(Tom Hill)**
- Bike Paths **(Rita Vander Vliet & Steve Dykstra)**
- Fishing & Status on Study **(Bill DeJong)**

- Golden Township Park – “Downtown” **(Ed DeJong)**
- Sherriff’s Dept. / Road Commission **(Ron Bell)**
- New Board Member Committee **(Mike Hanzie & Kyle McKee)**

Next Meeting: August 1st at Golden Township Pavilion at 9:00am