

THE KLINGER LAKE ASSOCIATION



KLA Board Meeting – Monday March 14th, 2022 7:00 P.M. via Zoom & KLCC

Attended: Mike Needham, Chris Bowers, Sharon Snyder, Katie Kitchen, Andy Rieth, Barbara Pancoast, Julie Stutesman,

Absent: Edgar Reihl, Kirby Baker, Allison Kirsch, Debbie Doe **Guests Present:**

Mike Needham called the meeting to order at 7:07 P.M.

Approval of September Minutes:

The minutes for the September meeting were emailed out for review and at the meeting there were no objections. **Sharon Snyder moved to approve the minutes, and Andy Reith second the motion, the motion carried.**

Treasurer's Report:

Kirby Baker was not present. The Treasurer's Report was emailed out but we had no discussion on the report.

Real Estate:

Allison Kirsch and Debbie Doe were not present. The Real Estate report was emailed out but we had no discussion on the report.

Klinger Lake Foundation:

We were approved to become a 501C3 (non-profit organization) as of Feb.23rd. Thanks to John Dresser for helping on this matter. The importance to this change is the board has been looking into how Klinger Lake can apply for grant money to help with invasive weed control. Applying does not mean we will receive a grant from the state. Weed control is our biggest expense and is only going to go up. With becoming a non-profit, Klinger Lake Association dues could be used as a deduction on people's tax returns.

2022 Directory:

As of this meeting 219 people have given us their e-mail address to make communications faster and easier. It will also reduce our mailing cost.

Upstream Water Testing:

After some discussion **Chris Bowers moved to not to do upstream water testing this year as we have not detected any problems in the last few years, and Sharon Snyder second the motion.** We will revisit this next year.

Beach Reps:

Sharon Snyder reported that Julie Wolf will replace Sara Lee who stepped down as beach. It was decided to eliminate the Keep Klinger Clean stickers this year. This year the Beach Rep picnic will return. More information will follow at the next meeting.

Township Meeting:

Kirby Baker reported by e-mail:

1. There is a planning committee meeting on April 4th, where they will continue discussing the potential change to zoning ordinances to allow property owners to build "storage barns" or other non-residential buildings on an empty parcel. Currently this is not allowed by zoning. If you want to build on a parcel any building needs to have living space and I am sure there are defined amounts.
2. Sewer system construction upgrades will start in April weather permitting. Lots of lift station work, including a complete replacement of the large lift station on Detente Rd.
3. The Oakwood Association's paving project is going to move forward. It currently has 76% approval rate (55% is required I believe). There will be some public meetings about this in the coming months, and those may happen in April and May so that the project can be scheduled with Niblock in time for September paving.
4. And to the one everyone wants to hear about, Ambulances! Still nothing concrete however a new service has come in with a bid, Pride Ambulance. Sounds like they are a much better outfit than Life Care, and I think they may be similar priced. I did make the comment to the board (as an individual, not KLA member so as to not hurt our 501C3 status) that maybe they should consider their Special Assessment district to be a flat fee per parcel rather than 2 mils. That makes everyone have equal skin in the game for ambulance service. Don pointed out that farmers may complain, but one point I am going to mention to him is maybe the SAD does not include agriculture parcels (unless they have a residence on them). Don pointed out that they could be looking at \$100,000 cost annually for the township. according to the 2000 census there were 1071 families living in the township. Assuming a similar number now, that makes the cost per family about \$100 annually for fire/ambulance service as the SAD will incorporate the fire millage).

Boat Wash review:

Andy Rieth is going to schedule a date for the boat wash and check into having a Boater Safety Class for this summer.

Weed Treatment:

Mike is going to review our process and look into having a company do the survey and a different company do the treatment. Weed treatment is the Klinger Lake Associations biggest expense.

History:

Katie reported we sold 17 maps and 4 books. She still has more Klinger Lake Map at \$15 and books at \$30 which can be ordered on the Klinger Lake website and paid for on Pay Pal.

New Business:

- The Klinger Lake fireworks will be July 2nd with a rain date of July 3rd.
- Replacement for Glenn Taylor will be determined at the General Meeting.
- Working on refining the payment of Dues and fireworks with checks, pay pal and credit cards.
- **A motion was made by Chris Bowers not to charge the following for their ad in the directory in thanks for all they have done for the board.**

John Dresser for the work on the 501C3

KLCC for letting us use the club house at no charge for our meetings.

Andy Rieth second the motion, the motion was carried.

Chris Bowers moved we adjourn, Katie Kitchen seconded the motion, all members approved and the meeting was adjourned.

Respectfully submitted,

Barbara Pancoast, Secretary KLA