

HLPS Board of Directors
Minutes of Aug.19th, 2014 Meeting

Meeting started @ 6:57pm @ Hamlin Township Hall
Present: Bruce Pelletier, Ruth Crompton, Lynn Hoepfinger, Dick Todd, Gin Hluchan, and Wayne Disegna, Joe Muzzo, and Kent Gage

Committee Reports

Secretary—Last meeting minutes approved.

Treasurer—Report was accepted as presented. There was discussion about investing some funds in the Mason County Community Foundation as a source of better returns.

Membership—nothing new to report. Some discussion was held about how to increase our membership.

Water Quality—E-coli samples have been taken and sent in for testing. Secchi disk readings are at 9' for the lower Lk and 6' for the upper Lk.

Water temps are still lower than normal which means slower weed growth and fewer algae blooms, but some blue-green algae was observed this season. WSCC can test for heavy metals in the Lk but their probe is broken so no results for a while. Scott Cooper did the water testing for WSCC this season. WSCC tests for zoo plankton as part of the testing program there. So far we have no final reports from them which is not unusual.

Phosphorous testing this season has yielded the following general results. In April most of the phosphorous came from Freeman creek probably due to the winter collection from the feed lot that is on it. At this point and for most of the time 90% of the phosphorous is coming from the Big Sauble River.

Fish-Walleye

Dick Todd moved that we send the monies collected in the Walleye Fund to the Mason County Walleye Assoc. Ruth 2nd Motion passed. Hamlin Lk fishing has been good this year.

Scholarship

The scholarship fund will be discussed at the next meeting

Old Business

Annual Dinner

Attendance was about 66 people about the same as last year even though the dinner was free. The lack of attendance was discussed and many options were brought up from shorting the meeting to furnishing lighter refreshments to changing the meeting date to earlier in the summer. Lynn made a motion to

change the annual dinner meeting to either Fri. June 19th or Sat. June 20th, depending on when the township hall is available. Gin 2nd Motion passed.

Cottage—No report

Fireworks-- Date for 2015 show established as Friday July 3rd with a rain date of Sun. July 5th. To date less than \$7000.00 has been collected for fireworks and more is needed if we are going to have a decent show. A plea for fireworks contributions will be made in the Fall Currents. Kent will write an article for the Currents.

End of Duneview Road-- No Report

New Business

Election of Officers

A motion by Kent was made to keep the officers unchanged for the coming year. 2nd Wayne A. motion passed. They are Bruce Pelletier Pres. Ruth Crompton VP Kathy McGill Treas. Wayne Disegna Sec.

Dennis Rd

Wayne Andersen requested that HLPS send a letter to Victory Township expressing support for the repair of the Dennis rd road end. This will be useful for people who use the road end as a launch site. Ruth moved to show support. Wayne 2nd. Motion passed. Kent will send a letter of support.

State Park Canoe Trail

The state park is working to improve the signage on the canoe trail. HLPS should support this project in anyway that it can.

Hamlin Lk Dam

Some work done by James Clark indicates that the 20" high metal plates on a two of the dam spill ways maybe of some concern in the event of a major flood and the plates should be removed. The board feels that this is not a project we should undertake.

Hamlin Lake Assoc.

This association is becoming defunct and it has monies in a safety deposit box that should be returned to HLPS. Bruce and Kathy will go with Dick Puffer and close the safety deposit box and transfer the funds to HLPS general fund.

Currents deadline is Oct. 8th

Next Meeting is Tues. Sept. 23rd

6:30 pm @ Hamlin Township Hall

Alison will provide refreshments

Meeting adjourned 8:50pm