

HLPS Board of Directors
Minutes of May 13, 2014 Meeting

Meeting started @ 6:40pm @ Hamlin Township Hall

Present: Pelletier, Crompton, McGill, Hoepfinger, Todd, Andersen, Hluchan, and Disegna.

Guests: Mr. & Mrs. Joe Muzzo

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. Kathy will contact them and report back at the next board meeting. Ruth Crompton questioned why we are paying Allied Waste when the port-a-jons have been in storage all winter. Ruth will look into the matter.

Membership—At this point we have 202 paid members for this year. Sending the membership renewal by e-mail seemed a bit confusing to some and it was suggested that the application be sent as an attachment to a general letter. The new tri-fold pamphlets has been place in various locations around the township.

Water Quality—Some early Spring water samples were obtained by Wayne Andersen. The test results showed high levels of phosphorous in the snow run off. The highest levels were seen in Freeman Creek. The algae committee met and they will be testing for phosphorous in some additional locations this year. Samples will be taken of the lake bottom muck and at varying water depths. Total phosphorous and dissolved phosphorous will also be determined.

We now have a new flow meter and Joe Muzzo helped measure flow rates for various streams that feed Hamlin Lake and also the Big Sable River.

The flow rate for the Big Sable River was 76,000 liters/minute.

Regular water testing has begun. This year dissolved oxygen will be tested at 2 additional locations on the lake.

Unscientific zebra mussel testing has not begun yet.

Fish-Walleye

130,000 fry have been put in the Mason County Walleye Assn. pens. Another 200,000 will be added shortly. Hamlin Lake is not scheduled to get any of these Walleye this year. We will get any walleye left after the pens have been drained that can be anywhere from a few thousand to 40,000.

Scholarship

Kent Gage because of timing gave a WSCC student a \$1000.00 which is what is usually given each year as a scholarship. The student is Scott Cooper and he is

presently doing testing on Hamlin Lake plus he is taking a biology course and chemistry class this summer. A motion was made to reimburse Kent the \$1000.00 Motion passed.

The scholarship committee is planning to develop a new proposal for future scholarships.

Old Business

Annual Dinner

The annual dinner meeting will be Friday Aug. 8th @6:00pm. A motion was made and passed that the dinner this year be funded by HLPS. Attendance would be limited to 100 people. Reservations will be limited to members only and only 2 persons per reservation. Kathy McGill and Ginny Hluchan will do publicity.

A committee should be charged with making other arrangements. It was recommended that a series of short presentations of ongoing activities be the program.

Cottage—No report

Fireworks-- Date for 2014 show established as Saturday, July 5th with a rain date of Sun. July 6th.

End of Duneview Road-- No Report

Victory Park—the new sea wall construction is under way next is planned to complete the small craft boat launch at the park.

New Business

Letters - A letter was received requesting information under the FOIA act. This does not apply to HLPS.

Reimbursement - approved \$107.06 expense for a flow meter post to Pelletier

WSCC ESD ecology program – This is a hands on program for the school district and provides ecology programs for kids from kindergarten to 6th grade. They are in need of donations to restock the consumable materials of the program. A motion was made to donate \$1500.00 to the program. Motion passed.

Memorial Fund – A motion was made to establish a memorial fund of \$500.00 in memory of Judy Thorp. The use of the fund will be decided later.

Currents deadline is May 17th

Next Meeting is Tues. June 10th

6:30 pm @ Partridge Point picnic pavilion

Meeting adjourned 8:40pm