



White Lake Citizens League

Celebrating 55 years of service to White Lake residents

White Lake Citizens League Meeting Minutes 2017

Date: 23AUG17

Officers: Tom DeSantis, Sean Whelan, Chuck Neville

Directors: Dave Reid, Walt Koziol, Gary Webb, Carol Webb, Bill Maine,

Guests: Jason Trudeau (Gen-X), James Kennedy (Gen-x), Scott Trudell, Ken Jankowski, Bob Parrett, Debi Parrett, Chris Kurowski

Absent: Lenny Wojewoda, Linda Smallwood (Reid),

Total Directors=11; Quorum = 6

Notes:

- 1) Call to Order at 7:04
- 2) Meeting Minutes approved as written. Unanimously approved.
- 3) Treasurers Report
 - a. \$341 income since last month
 - b. \$790 disbursements since last month
 - c. Ending cash balance up \$329 (including winter carnival expense) over last year
 - d. Sean moved to accept the Treasurers report, Walt seconded- unanimous pass
- 4) Weed Control
 - a. \$4,900 application on July 27
 - b. \$42,265 year to date, one more application expected this year
 - c. under the 2017 budget of \$65,000
- 5) Water Quality Testing
 - a. Gary Webb agreed to take over sampling for 2018
 - b. Thank you Gary
 - c. Gary will attend the spring Michigan Lakes and Streams annual conference
- 6) Fireworks
 - a. Winter Carnival fireworks show expense is \$4,250 (plus \$500 permit)
 - i. Show quality will be on par with last year's winter show (~12min)
 - ii. Target date of Feb 3, 2018
 - iii. This year's show will include better crowd control to ensure safety around the pyrotechnics
 - iv. Rain Delay will be TBD based on safe ice at the time
 - v. If the winter fireworks is cancelled due to weather or ice then money will refunded or applied to summer show.
 - b. Summer Contract
 - i. Current contract is 2016-2018
 - ii. The board made it clear that the Saturday of or before July 4th is critical to hold
 - iii. Jason proposed a 2019-2021 new contract to be signed
 1. Sat June 29, 2019 Price is \$18,750 (plus \$500 permit)
 2. Saturday July 4, 2020 Price is \$18,750 (plus \$500 permit)

3. **Saturday July 3, 2021** Price is \$19,875 (plus \$500 permit)
 - iv. Sean moved to accept as proposed: Gary seconded. Unanimous passed.
 - v. Sean signed the contract during the meeting.
- 7) Michigan Waterfront Alliance
 - a. Chuck explained what the Waterfront Alliance goals and objectives are
 - b. Chuck is proposing that the WLCL sign the petition to support
 - c. Board agreed to join and pay the \$100 recommended donation.
 - i. Sean moved, seconded by Walt. Unanimously approved.
- 8) Limnological assessment
 - a. Sean presented the scope and benefits of conducting a new limnological assessment
 - i. Physical mapping of the lake, bathometric map
 - ii. Water quality including phosphorus, dissolved oxygen, effect of zebra mussels,
 - iii. Biological including vegetation & fish, including treatment recommendations
 - b. Board was in full support of conducting a survey and including into the WLIB budget
- 9) Sep 2017 Special Assessment District (SAD)
 - a. Chuck reviewed the proposed recommendation for a 3 year 2017-2019 plan
 - i. Includes lake study
 - ii. Includes Sherriff boats
 - iii. Includes Weed Control
 - iv. No dredging projects
 - v. Budget is expected to result in a tax decrease from \$210 to \$165 during that time
 - vi. Budget proposal does not protect for excessive unexpected weed control
 - b. Unanimously approved as written.
 - c. Thank you: **Chuck, Tom**, Walt, Gary, and David for helping to pull together the proposal.
 - d. Next this will go to the White Lake Improvement Board Aug 30.
- 10) 2018 Winter Carnival
 - a. **Feb 3, 2018 (Saturday before Super-bowl Sunday)**
 - b. Includes fireworks show, includes broomball equipment, includes crowd control equipment, DJ equipment rental. Preliminary budget \$7250 proposed by committee
 - c. Motion to approve budget of \$7300 by Gary, seconded by Bill. Unanimously approved.
- 11) New Business/Old Business
 - a) Dave moved to nominate Scott Trudell as a director. Sean Seconded. Unanimously approved.
 - b) Volunteer appreciation night will be Sep 27 2017**
- 12) Adjourn
 - a. Motioned by Gary Webb, seconded by Bill, unanimously approved at 8:52

Sean Whelan
WLCL Secretary