

Fall General Membership Meeting

Friday, September 2, 2022, 7:00 PM

**Tyrone Township Hall,
8420 Runyan Lake Road, Fenton MI 48430**

Meeting Synopsis

Pledge of Allegiance

- 1. Call to order, Introduction of Trustees** – Quorum present, trustees Nester and Waligora absent.
- 2. Meeting Minutes for approval**
 - 2.1. Minutes of Spring 2022 General Membership Meeting – Were approved as presented.
- 3. Treasurer's Reports**
 - 3.1. 2022 Report, year to date & forecast – Was presented by the treasurer.
 - 3.2. 2023 Budget and Dues Proposals, discussion – Was presented by the treasurer.
- 4. Election of trustees** – Ballots were collected and counted.
(Nominations must have been received 30 days prior to the meeting)
- 5. Social Committee**
 - 5.1. Fall Activities – Fireworks are Saturday, September 3rd.
 - 5.2. 2023 Budget – Agreed to maintain the 2022 budget for 2023, continue with 3 music events.
 - 5.3. Introduction of New Members
 - 5.4. 50/50 Raffle Drawing – Winner of \$74 was Ivan Quinn
- 6. Drawing for 2023 dues to be waived** – Winner was Bill Chauvin
- 7. Other / New Business**
 - 7.1. Appointment of 2022 Audit Committee – Appointed Robert Coffin, Dan Cypher, and Kevin Pritchard
 - 7.2. Geese Control Update – Directed the RLI Board to apply for a 2023 permit.
 - 7.3. Weed Control Update – Directed the RLI Board to apply for a 2023 permit.
 - 7.4. Fireworks Update, 2023 Budget – Agreed to continue with the current budget.
 - 7.5. Dock Improvement Options – Directed the RLI Board to repair the existing dock at a not to exceed cost of \$7500.00 plus labor.
 - 7.6. Other Business
 - 7.6.1. Cove Dredging – Directed the RLI Board to dredge 220' x 40' not to exceed \$50k.
 - 7.6.2. Received complaint regarding wake surfing boats limiting safe use of the lake by others.
 - 7.6.3. Directed the RLI Board to donate \$150 to the Tyrone Township Historical Society to sponsor a putt-putt hole to support funding for moving the historic Tyrone Township Hall.
- 8. Budget review and approval**
 - 8.1. 2023 Budget and Dues Proposals, final review & approval – The membership approved 2023 dues in the amount of \$300/\$295/\$35/\$0 for class A/B/C/D respectively.
- 9. Election of Trustees results** – The membership elected John Fialka, Kevin Johnson, Mark Meisel, Mike Simeoni, and Dean Haase.
- 10. Announcements**
 - 10.1. Date of Spring General Meeting, 2022: Friday, May 26, 2023 (Memorial Day weekend)
 - 10.2. Boat Ramp access – No set hours, contact a trustee
- 11. Adjournment** – the meeting adjourned at approximately 9:45 PM.