

General Membership Meeting, Spring 2022

Friday, May 27, 2022, 7:00 PM

**Tyrone Township Hall,
10408 Center Road, Fenton MI 48430**

Draft Minutes

Pledge of Allegiance

- 1. Call to order, introduction of Trustees:** 36 lots, 47 members, 7 trustees present.
- 2. Minutes of Fall 2021 General Meeting –** Motion to approve the minutes by Tom Kleker, seconded by Betty Buchkowski. Motion passed.
- 3. Treasurer's Reports**
 - 3.1. 2021 year-end report – review & approve - Motion to approve by Jannifer McLean, seconded by Jan Stevenson. Motion passed.
 - 3.2. 2021 year-end audit committee report – review & approve – Motion to approve by Richard Sirna, seconded by Jeanne Quinlan. Motion passed.
 - 3.3. 2022 year to date & forecast – was reviewed by Ivan.
- 4. Social Committee**
 - 4.1. Summer activities – Updated band information was shared (Rook, JFQ, Rock Squad). Looking for champion for Hot Dog Roast.
 - 4.2. Introduction of new members – Susan Ackman (Kuntz cottage), Susan & Scott Davis.
 - 4.3. 50/50 drawing – \$68 won by Tim Grimshaw.
- 5. Drawing for 2023 dues to be waived –** Won by Ray Barth
- 6. New / Other Business**
 - 6.1. Fireworks Update, Budget Discussion – Notified membership of call from fireworks company stating they will not have materials in time for our 7/1 show due to shipping delays. After discussion a preliminary vote was taken: 16 votes to move show to Labor Day weekend, 12 votes to move show to July 16th, 12 votes to move show to July 23rd, 4 votes to cancel the show for 2022. Motion by Ray Barth, seconded by Kevin Pritchard, to move the 2022 fireworks show to September 3rd. Motion passed.
 - 6.2. Goose Control Review – Due to Avian Flu RLI obtained a permit for egg harvesting and nest destruction for 2022. 11 eggs were removed under permit. 8 adults with 10 goslings are now on the lake.
 - 6.3. Weed Control Review – Initial channel and cove treatments were applied 5/18. Our main annual lake treatment is scheduled for 6/13.
 - 6.4. Cove Dredging Update – Lengthy discussion regarding dredging status, perceived delays, lack of resolution of the inflowing sediment, lack of accountability for those responsible for the inflow. The RLI Board explained we had negotiated a dredging plan with the DEQ/EGLE but determined the amount of material needed to be removed in front of the ramp was greater than expected and impacted the ramp extension plan, therefore we were seeking alternatives for ramp improvements before proceeding. Tim Polakowski requested confirmation from ASTI that those responsible for the sediment inflow were being required to take actions to resolve the issue. The RLI Board stated that while the offender(s) appear to have been identified no local, county, or state agency has taken responsibility, and no preventative actions are in place. Tim requested a letter from ASTI confirming the RLI Board statements. The RLI Board agreed to consider adding Tim to the group working the dredging project.

- 6.5. Island Dock Improvement Options – The RLI Board provided three options: A new permanent dock made of steel, temporary dock sections which would need to be removed and installed each year, and repairs to the existing structure. Motion by Kevin Pritchard, seconded by Betty Buchkowski, for the RLI Board to obtain additional cost information for the three options for discussion during the fall general meeting. Motion passed.
- 6.6. Other Business from Members
 - 6.6.1. Members thanked each other for their attendance at Tyrone Township meetings to prevent the Lake Urban development project from moving forward. It remains the opinion of most the proposal would have a significant negative impact to the Runyan Lake area, including water inflow from Denton Creek, traffic, and in general being counter to the development pattern set forth in the township's master plan and zoning ordinance.

7. Nominations for election of trustees (election during fall meeting)

- 7.1. Area 1 – Open Position
 - 7.2. Area 2 – Kevin Johnson – willing to stand for re-election? Yes
 - 7.3. Area 3 – Mark Meisel – willing to stand for re-election? Yes
 - 7.4. Area 4 – Mark Graham – willing to stand for re-election? Maybe
 - 7.5. Area 5 – Dean Haase – willing to stand for re-election? Yes
- Other Nominations?

8. Announcements

- 8.1. Boat ramp opening – No set hours – call your trustee please
- 8.2. Island Doggy Station
- 8.3. 2022 Event Dates Reminder
- 8.4. Date of Fall General Meeting:
Friday, September 2, 2022, Friday of Labor Day weekend.
- 8.5. Other

- 9. Adjournment** - Motion by Dan Cypher, seconded by Richard Sirna. Motion passed.

RLI Financial Report

Year End for 2021, Year to Date for 2022

Runyan Lake Inc. Financial Report 4/30/2022							
Revenue	Description	2021	2022				Year end Forecast
		Actual	Budget	Actual	%	Over (Under)	
1	Dues	\$39,682	\$38,675	\$35,980	93%	\$0	\$38,675
12	Social Committee	\$0	\$240	\$0		\$0	\$240
18	Interest	\$454	\$800	\$166	21%	\$0	\$500
1a & b	Donations/other income	\$321	\$0	\$0		\$0	\$0
	Total	\$40,457	\$39,715	\$36,146	91%	\$0	\$39,415

Expenditures

2	Printing	\$459	\$400	\$0	0%	(\$400)	\$400
3	Postage	\$794	\$500	\$116	23%	(\$384)	\$500
4	P. O. Box Rental	\$106	\$106	\$166	157%	\$60	\$166
5	Membership Meetings	\$447	\$625	\$0	0%	(\$625)	\$625
6	ASTI study (possible dredging)	\$1,500	\$7,000	\$0	0%	(\$7,000)	\$7,000
7	Weed Control	\$14,910	\$16,000	\$0	0%	(\$16,000)	\$16,000
7A	Weed Harvesting	\$0	\$0	\$0	0%		\$0
8	State of Michigan Permits	\$1,016	\$1,200	\$816	68%	(\$384)	\$1,200
9	Hall Rental	(\$75)	\$300	\$0	0%	(\$300)	\$300
10	General Supplies	\$20	\$400	\$0	0%	(\$400)	\$400
12	Social Committee	\$5,138	\$8,500	\$0	0%	(\$8,500)	\$8,500
13	Property Repair & Maintenance	\$319	\$30,000	\$0	0%	(\$30,000)	\$30,000
14	Lake Study	\$330	\$475	\$0	0%	(\$475)	\$475
15	Liens	\$30	\$60	\$0	0%	(\$60)	\$60
17	Website/hardware	\$27	\$300	\$0	0%	(\$300)	\$300
19	Fireworks	\$15,000	\$18,000	\$9,000	50%	(\$9,000)	\$18,000
20	Property Tax	\$1,599	\$1,700	\$617	36%	(\$1,083)	\$1,700
22	Legal fees/Consulting	\$0	\$6,000	\$0	0%	(\$6,000)	\$6,000
26	Boat stickers	\$435	\$450	\$421	94%	(\$29)	\$450
28	Insurance	\$2,879	\$3,000	\$0	0%	(\$3,000)	\$3,000
27	Federal tax & Misc	\$200	\$200	\$106	53%	(\$94)	\$200
31	Banking Fees	\$123	\$65	\$0	0%	(\$65)	\$65
33	Coalition Efforts	\$0	\$0	\$0	0%	\$0	\$0
34	Goose busters	\$375	\$500	\$0	0%	(\$500)	\$500
	total	\$45,631	\$95,781	\$11,242	12%	(\$84,539)	\$95,841

Summary

Beginning Balance	\$142,767	\$137,593	\$137,593		\$137,593
Ending Balance	\$137,593	\$81,527	\$162,498		\$81,167
Increase (decrease)	(\$5,174)	(\$56,066)	\$24,905		(\$56,426)

Contingency Expenditures to be funded out of savings/approved Fall Meeting	
Property Repair & Maintenance	\$1,000
Legal/Consulting	\$3,000
Coalition Efforts	\$5,000

Social Committee	
Revenue	\$0
Expenses	\$0
net	\$0