

Rushford Lake Recreation District
Regular Meeting
April 2, 2009

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Meeting called to order at 7:40 PM by Chair, Deb Aumick.

All joined in the Pledge of Allegiance.

Present: Deb Aumick, Chair William Szabo, Treasurer
 Gene Morton, Commissioner Rhonda Kozlowski, Secretary
 David Hirsch, Commissioner
 Richmond Hubbard, Commissioner

Guests: Earl Rhoney Marilyn Rhoney Chuck Sherry Sr
 Bill Witkopf Mary Witkopf Chuck Sherry Jr.
 George Pease Nick Evaniak Sue Evaniak
 Tim Sonner Glyn Turner Joe L'Annunziata
 Mary Stanczewski Frank Stanczewski Don Waddell
 Bruce Cox Barb Cox Tammie Golabek
 Marty Golabek Kathy Hock Ralph Gardner
 Donna Moran David Grzybek Ceil Grzybek
 Bob Weed Michelle Weed Dale Young

Dick moved to accept the resignation of Brad Coon as Commissioner with a second by Dave. All voted aye. Motion carried.

Dave moved to go into executive session to discuss personnel. Dick made the second. Deb was the only opposition. Motion carried. Executive session from 7:40 to 7:46 PM. Upon motion by Dave and a second by Gene, Kathy Hock was appointed Commissioner. Dick was the only nay. Motion carried. Kathy took the oath of office and was welcomed to the Board.

Upon motion by Gene and a second by Dick, Dave was elected Vice Chair. All voted aye. Motion carried.

Minutes stand as written.

Requests

Middaugh, Rick. 8279 A Route 243. Area C. L360. Dave moved that a dock and license will be approved pending septic hook up for the cottage. Gene made the second. All in favor. Motion carried.

Nichter, Martin and Stephanie. 8575 Glen Road. Area E. L293. Request for dock construction was tabled for better drawings, dimensions, materials list, etc.

Gleed, David. 8148 Lakeshore Drive. Area G. L213/66. Dave moved to approve the request for the installation of hoists with Gene making the second. All voted in favor. Motion carried.

Becker, Jerry. 8188 Lakeshore Drive. Area G. L223. Dave moved to approve the license with Dick making the second. All voted in favor. Carried. A letter is to be sent to Mr. Becker requesting he submit an application for break wall repair and replace the railings. The railings need to be done as soon as possible.

Briefly discussed changes to break wall specifications. The D.E.C. will require natural break walls ie: rip rap. Each request will be studied on a case to case basis.

Discussed **Timberland Trail.** Kathy Hock noted that 13 trails and stub trails were scheduled for donation to a "not for profit" organization. Ten were accepted and three were not because of guidelines not being met for "not for profit" organizations. Parklands East LLC is working on solving the issues. Sandy Beach should be resolved by May 1. Dave will contact James Kay regarding the Evaniak and Buncy dock. The request for new dock construction was tabled upon a motion by Dick and a second by Gene. Kathy abstained from the vote, all others voted aye. Request tabled.

Moran, Donna. 8099 Lakeshore Drive. Area G. 99. Dave moved to approve the installation of a PWC lift and allow for filling in the circle with clean dirt, planting of perennials and grasses and mulch. Gene made the second. All voted in favor. Motion carried.

Jeffords, James. 8581 Pleasant Drive. Area G. B216. Request for a license tabled until April 16, 2009 meeting. Dave made the motion, Gene seconded, all in favor.

LLC, Meadowlands East. 8191 Trail 3. Area H. B349. Request for a license was approved upon a motion by Dave with a second by Dick. Kathy abstained from the vote.

LLC, Deer Valley Ranch East. 8164 Trail 3. Area H. Number ?. Request for a license was approved upon a motion by Dave with a second by Dick. Kathy abstained from the vote.

Golabek, Marty and Tammie. 8118 C County Road 49. Area J. L094. Dave moved to approve the request for a license noting the dock needs to be connected to the break wall and leveled. Gene made a second to the motion. Motion carried.

Sherry, Charles. 8060 G County Road 49. Area J. No number. Dave moved to approved changes to the dock plan which will include a pitched roof and landscaping as requested. Gene made a second to the motion. Motion carried.

Pease, George. 8060 H County Road 49. Area J. No number. Discussion with George apologizing for having the dock posts in place. He thought with the lake coming up it was okay to start because the house was soon to be in place. The board stated they found it hard to believe he didn't know he was to wait until the house was in place and the board notified. The Board will review. Kathy moved to have the inspection committee review Mr. Pease's plans to see if everything is built as stated. All paperwork is to be in place by April 16. Gene made a second to the motion. Motion carried.

Arthur, Merrill. 8060 County Road 49. Area J. L301. Discussed the guardrail wall. Dave moved to have a letter sent stating the guardrail material must be removed by April 16, 2009. Gene made a second to the motion. Motion carried.

Ciolek, Leonard. County Road 49. Area J. Noted a deck extends onto District property and must be moved above the 1450' elevation line. Also noted there is a live electric cord running along the ground. Dave moved to tape off the dock and stop Mr. Ciolek from using District property. A letter will be sent. Gene made a second to the motion. Carried.

Over, Bob and Nancy. 8684 County Road 49. Area F. L273. Noted better drawings are needed. Also noted they have done work without a permit. Dave moved that any construction must cease and more detailed drawings submitted. Gene made a second to the motion. Carried.

Yansick, John. 7949 Lake Road. Area A. L491. Dave moved to approve plans for removal of the old dock and construction of a new dock. Gene made the second. Carried. It was noted an electrical inspection certificate is needed for electric which runs across District property.

Elliott, Michael. 8162 Lakeshore Drive. Area G. L217. Request for a hoist tabled.

Welch, Jeff. 8573 A Sunset Road. Area K. B442. Request for a license tabled.

Darmott, Paul and Bonnie. 8101 Lakeshore Drive. Area G. 83. License. Dave moved to approve the request for a license with a second by Gene. Motion carried.

Deween, James and Elaine. 8171 Woodside Drive. Area G. B280. License request tabled.

Pascell, Ralph. 8207 Parkside Drive. Area G. No #. Dave moved to approve a request to reinforce the dock and install a hoist. Dick made the second. Motion carried.

Old Business

Discussed the **Rhoney, Flatau and Wilson** dock. Dave moved to accept the rebuild as final. Dick made the second. Kathy abstained from the vote. Gene voted nay. All others voted aye. Motion carried.

Discussed the property issues between **Cox and Cassara**. Dave agreed to meet with Mr. and Mrs. Cox at the site.

Noted the project near **Trail 9** has been completed and a nice job done. Dick will look into an estimate for rip rap for possible use in the future.

Thanks was extended to Dave and Dick for work on the project.

Joe L'Annunziata inquired why Dale and Grace Young have not been required to replant a tree, remove a hoist and rebuild the dock and break wall as requested previously. Kathy suggested researching of rules and table this for now. Kathy so moved. Dick made the second. Motion carried with Deb abstaining from the vote.

Ralph Gardner gave an explanation of the security system at the dam. It was suggested the office, operator at the dam and a commissioner have access to the system. Dick will look into operation of the system.

Dick noted he is working on the newsletter.

Discussed boating regulations and hoped to have something in writing by the April 16 meeting.

Agreed the church may hold services at Balcom Beach again this year.

Agreed to check OSHA codes for the stairs and railings at the dam.

New Business

Dick made a motion to hire Teri Rogers as a part-time secretary. Gene made the second. Motion carried. Dick will notify Teri and Rhonda will work out the hours with her.

Dave moved to have Rhonda approve Teri's hours with a second by Gene. Motion carried.

Discussed Brad Coon's proposal for a community dock. Noted a current survey is needed.

Discussed Baldwin's concerns over Brad Coon's proposal for a community dock.

Kathy made a motion to send letters to Mr. Coon and Mr. Baldwin stating the board will explore deeds, resolutions and current surveys for information before any further discussion.

Deb suggested a lake manager be hired. Discussed policies and procedures. Discussed obtaining a job description. Kathy made a motion to explore this issue. Dick made the second. Gene vote nay. All others voted aye. Motion carried.

Kathy and Dave will pursue setting up a meeting with the attorney for the District and Dale Young's attorney regarding Hutton Bay.

Dick is working on the website at a cost of approximately \$45. per year.

Finance

Dick moved to accept the 2008 financial results. Dave made the second. Carried. Noted the reason for the difference is grant money not received. Noted the state report was filed in February. Disbursements were submitted for board approval.

Meeting adjourned at 10:40 PM

Submitted by,

Rhonda Kozlowski
District Secretary