



March 4th, 2026

Special Zoom Meeting - Vote to approve funding for the boat launch in Clement Twp.

Meeting called to order at 7:30pm by Phil

Roll Call: Phil Dast, Chuck Sikora, Jeff Sorenson, Paul Gorans, Ken Wells, Mike Szuch, Kim Carlson

Absent: Marti Drabing

Motion to vote on the \$7000 contribution as outlined below: Phil, supported by Mike

Secord Lake Association (SLA) approves a conditional contribution of \$7,000 to Clement Township (Township) for the express purpose of assisting with the funding for the already approved Township project to upgrade and improve their existing boat launch located at 1383 Sioux Street on Secord Lake.

The conditions of the contribution include the following:

- 1) As is standard practice with conditional contributions, SLA and Township will enter into a mutually agreed Acknowledgement or Acceptance Agreement that meet the reporting responsibilities for both parties. *

**For SLA the conditions outlined in the mutually agreed Acknowledgement or Acceptance Agreement need to specify the contribution is only for the boat launch project and need to reference the Township project and EGLE permit approval, funding plan and right of return / release should the project not be completed. SLA understands the Township may have requirements that need to be included in the Acknowledgement or Acceptance Agreement. The expectation is SLA and the Township will collaborate to create this agreement to meet the needs of both organizations as it comes to reporting regulations and documentation.*

Vote: 6 yes – 0 neigh Paul, Ken, Jeff, Mike, Phil, Kim = yes (Chuck recused himself from the vote.) **Motion Passed.**

Ken and Jeff will attend the Clement Twp meeting on March 11th to give them the check, assuming they approve the Conditional Contribution Document.

Due to the sudden resignation of Brent Wilson, (tonight at 7:00pm), Phil will take over the treasurer's responsibilities until a replacement is voted on.

Motion by Phil, supported by Mike:

To give Ken Wells authority to sign the Clement Twp. Project document on behalf of the SLA.

7 – yes 0- neigh Paul, Ken, Jeff, Mike, Chuck, Phil, Kim = yes **Motion Passed.**

Motion to approve payment to Brush Hog Service for a total of \$2250. \$1500 for the Szuch sandbar and \$750 for the main lake near the trailer park.

7 – yes 0- neigh Paul, Ken, Jeff, Mike, Chuck, Phil, Kim = yes **Motion Passed.**

Fundraising:

Kim asked the board for their thoughts on holding a raffle for either a jet ski, ATV, or possibly a choice of one of three packages to the winner. \$100 per ticket. Since everyone appeared to be on board, Kim will investigate further to gather additional information.

Motion by Phil to adjourn the meeting, supported by Mike. Meeting adjourned at 8:29pm.