



SLA Board Meeting

Zoom Meeting

3.18.26

Phil Dast called the meeting to order at 7:01PM

ROLL CALL: Kim Carlson, Phil Dast, Marti Drabing, Paul Gorans, Chuck Sikora, Jeff Sorensen, Mike Szuch, Ken Wells

MINUTES: February SLA meeting minutes were approved.

Phil made a motion to accept the minutes of March 8 and February 18: Jeff seconded the motion. Motion carried.

SECRETARY'S REPORT: None

TREASURER REPORT: Phil Dast

- Treasurers report was presented by Phil with the resignation of Brent Wilson
- Brent's name has been removed from the bank accounts with his resignation
- General Fund \$17,532.10, Savings 15,628.84, CD is 39,457 for a total of \$73,160.94
- Bills Presented
 - Storage \$34
 - Clement Township boat launch \$7,000
 - Shoreline brush hog \$750
- Jeff made a motion to approve treasurers' report. Chuck seconded the motion. Motion carried.

OLD BUSINESS:

- A few Thank you Notes that were written for the Chili Cook were returned. Phil will deliver personally. Found out if a company has a PO box, the post office will return the mail.
- PO Box address line needs to be added to sponsorship forms

NEW BUSINESS:

- The resignation of the Treasurer Brent Wilson was accepted effective March 4, 2026 Phil made a motion to accept the resignation, Paul seconded the motion. Motion carried

- Discussion of Treasury position and Secretary position were discussed.
 - Phil made a motion to appoint Marti to serve as Treasurer and Kim to serve as Secretary through August, Ken seconded the motion. Motion carried.
- Phil attended the Clement Township meeting on March 11 and presented the \$7,000 donation from the SLA.
- Scott Grattop discussed having fireworks this year since July 4 is on a Saturday and this the 250 anniversary of the USA. Scott discussed having a big promotion, free beer and donations to the future fireworks.
 - The board will discuss and think about the fireworks for this year.
- Eagles are raising money to put in a new deck. Phil wanted to bring to the board thoughts of donation from the SLA
- Regarding Bourrett Township Boat launch, Ken met with the team last week to assist with challenges. Not sure the township will have permits by April.
 - Jeff made a motion that SLA will donate \$10,065 to the Bourret Township Boat Launch. This will upgrade and improve their existing boat launch located directly north of 4475 Wildwood Road on Secord Lake.
 - **Conditions of Contribution**
 - Project approval, project scope, and funding. The Township Board agrees to approve the Project, the Project budget, application for EGLE permit and SLA participation.
 - Required permits and compliance. The Township represents required permits/approvals are in place (or are actively being maintained) and the Township complies with all applicable laws and procurement requirements. Township agrees to provide SLA with copy of EGLE permit and EGLE approved site Project plan.
 - Completion deadline. The Project is to be substantially completed no later than September 1, 2026, unless the SLA Board and Township Board mutually agree in writing to an updated date based on construction scheduling information (including any scheduling information provided by the Four Lakes Task Force).
 - Project Documentation. For SLA records, publicly available Township meeting minutes with appropriate Project motions (approval, budget, invoice payment) and EGLE permit will be retained.
 - Right of return / release. If the Township does not execute this Agreement, rescinds or materially modifies its Project approval in a way that prevents completion of the Project, does not begin and continue the Project in good faith, or does not meet the conditions above, the Conditional Contribution is canceled and any amounts already paid must be returned to SLA within 30 days of written notice from SLA.

- Execution and acceptance of a Conditional Contribution Agreement. The Township agrees to sign a Conditional Contribution Agreement with SLA acknowledging the conditions, eligible-use restriction, and SLA right of return. The Township is solely responsible for the Project, including contracting, supervision, safety, inspections, and compliance. SLA does not manage or oversee construction and will not control the work site or select contractors. Nothing in this Agreement creates a partnership, joint venture, or agency relationship.
- SLA to make the Conditional Contribution as a single check payable to the Township when EGLE permit is obtained by Township. Realizing the Township may have special reporting / accounting requirements with a Conditional Contribution, SLA agrees to provide Township with letter to release conditions at the appropriate time to aid in Townships' record keeping.
 - Discussion on donation as to whether the quote goes over the amount quoted, our verbiage will not state "Half" it will state the actual figure.
 - Individual vote was made and unanimously was in favor of the donation to the Bourret Boat Launch for \$10,065.
 - Packet of documents will be sent to Bourret Township

Committee Reports

Retake the Lake – Ken

- The two areas still need to be done with the brush hog, pending weather.

Communications – Jeff

- Thanked the group for the input for the recap to our members from the FLTF meeting and the "Why delayed and Extra Costs".
- We will continue to publicize questions of stranded boats, boat launch and next steps.
- FLTF will talk about the assessments in their April meeting.

Fishery – Jeff

- Document of recap is ready to release in April. DNR fish survey will take place this year. Stay tuned.
- Sandy will continue to support the communications team.

Membership – Marti/Kim

- With the resignation of Brent, Kim has offered to assist with membership.
- Sandy will also assist with membership if needed.

- Marti has put all of the members into Quickbooks. This year invoices will be emailed to the members with payment options online. Hoping to streamline the process. There are a few members that do not have email addresses or addresses, those will have to be addressed for future membership renewal.

Recreation Plan – Mike

- Phil made a motion to adjourn the meeting; Marti seconded the motion. Motion carried. Meeting adjourned at 8:04 pm