

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
April 9, 2016**

Acting Chairman, Dale Henry, called the meeting to order at 10 AM.

Members Present: Dale Henry, Mike McIntee, Brian Jensen, Mark Adams, Sam Law, Jill Watson and Verdell Lund

Members Absent: Mike Nehring and Valerie Zwak

Others Present: Mike Hall, Robert Tratebas, Rick McGee, Reno Strand and Mike Manston (Metigoshe Mirror)

Mark Adams made a motion to approve the February 12, 2016 minutes as emailed. Jill Watson seconded the motion. Motion carried.

Mike McIntee made a motion to approve the monthly financials and pay bills, subject to review of Ulteig Engineering bill. Brian Jensen seconded the motion. Motion carried.

Mike Hall –

- Visited with Roland Township. Metigoshe Improvement Association would like to continue testing of water in lake with sharing cost.
- Looking for rocks for lagoon
- Replaced one bad pump this month
- Lift Station A plans approved by state. Waiting for letter
- May need to look at Lift Station C for engineering start
- Visited with operators of restaurant by Quilt Inn and explained grease trap

Mark Adams made a motion to approve letter to be sent to Kringen Properties, LLC to be signed by chairman Val Zwak. Sam Law seconded the motion. Motion carried.

Mike McIntee made a motion to approve changes made to LMRSD document date 4/23/08 to Handbook Tab #7. Jill Watson seconded the motion. Motion carried.

Meeting adjourned at 11:00 AM.

Reno Strand
Secretary/Treasurer