

**LAKE METIGOSHE RECREATION SERVICE DISTRICT
REGULAR MEETING
SERVICE DISTRICT BUILDING
February 11, 2017**

Vice -Chairman, Mike Nehring, called the meeting to order at 10:00 AM.

Members Present: Mike Nehring, Mike McIntee, Brian Jensen, Jill Watson, Sam Law, Dale Henry (phone), Valerie Zwak (phone)

Members Absent: Mark Adams, Verdell Lund

Others Present: Mike Hall, Robert Tratebas, Mike Manston (The Mirror), Reno Strand

Sam Law made a motion to approve the January 14th, 2017 minutes as emailed. Jill Watson seconded the motion, motion carried.

Mike McIntee made a motion to approve the monthly financials as presented and pay the bills. Brian Jensen seconded the motion, motion carried.

Discussed pay off of Lagoon 09 Bond by May 1, 2017.

Operations Report: Mike Hall

- Relays were checked and new ones replaced old ones that were original
- Making stainless steel tops and valve checks
- Need longer ladder to get down in to lift station
- Lot 158 LMP - want to build home. May need to put in Duplex – several questions yet.
- Surveyed lift station B
- If roads go to gravel LMRSD will need to look at how to protect man holes from maintenance crews. Many are buried.
- Need to add to agenda for next meeting cost that LMRSD will have to spend to keep manholes from being buried if we go back to gravel roads and this needs to be presented to Roland Twp.

Brian J – Assessments on Olson Trailer Park

Mike McIntee made a motion to adjusted 2017 assessments to 14 unites from 19 – to repay Olsons for 5. Sam Law seconded the motion, motion carried.

Brian Jensen made a motion to remove assessment on Mike & Tammy Hall's lot as of January 30, 2017 and mail check to Mike & Tammy Hall for 11 Months. Sam Law seconded the motion, motion carried.

Mike McIntee made a motion to remove assessment for Lot 40 Blk J for the year of 2017. Reno was notified prior to end of 2016. Jill Watson seconded the motion, motion carried.

Meeting adjourned at 11:00 AM.

Reno Strand
Secretary/Treasurer