



**Meeting Minutes By:** Sharon Himich

**Attendance:**

- **Board Members Present:** Ginny Himich, Sharon Himich, Karen Green, Jack Pike, Steve and Laura Wildman, Charlie Jones, Joanne Kowalenok and Sue Sytniak.
- **Board Members Absent:** Jim Green
- **Other Attendees:** Mary Hough

**Meeting called to order at 7:05 pm.**

**Minutes:** Minutes from August 2006 meeting read and approved.

**Treasurers Report:** Reviewed and approved. Beginning balance: \$2,399.15; Total income: \$1,310.00; Total expenditures: \$280.00; Ending balance as of August 31, 2006: \$3,429.15

**Old Business**

- Discussed election-Jim Green added to board. Officers agreed to retain previous board positions. Jim Green elected as trustee to replace Gail Feucht.
- Discussed putting together bid on weed control for township board review. The township agreed to initiate the SAD process for future funding without petitions. If 20% of the residents to be included in the SAD object to proposed program during the public hearing process (2 public hearings will be required), the LCRA will have to get the requisite number of petition signatures and turn them into the township to go forward with the project.

**New Business:** Charlie Jones and Mary Hough discussed complaints they had received from the July 4<sup>th</sup> boat parade. Some boaters want no water guns or water balloons during the parade. They also requested a more orderly format for the parade-boats lined up and sheriff to marshal parade and keep unwanted boaters from cutting through parade line-up. Other suggestions were that everyone get some kind of little prize for participating. The LCRA suggested parade entry fee-- \$5.00 fee to cover cost of the prizes. The LCRA suggested planning well in advance of the parade. Perhaps hold a planning meeting early on-those with suggestions could get involved in the early stages. Determine names of judges earlier in process. Better coordination from start to finish. The meeting was very short because the golf outing committee met after the meeting to finalize plans for the golf outing.

**Next meeting:** Tuesday, October 3, 2006.

**Meeting adjourned at 7:30 pm (Golf Outing Committee met following meeting)**