



Meeting Minutes

Nov. 10, 2011

(Board/Trustee/Spicer Group Meeting – 7:30 pm @ Don's House)

Board Members Present: Don, Cliff, Pete, Eric, Scott

Trustees Present: Lou, Richard (John)

Landowners: Bill Dineen, Larry Oshier, (Jim Green)

Spicer Group: Russ Beaubien, Mark (Engineer)

A) Dam:

- Spicer Group (Russ & Mark)

Lengthy discussion – until 9:30pm

Mark discussed the scope of the bid, procedure, and future steps.

Bill Dineen presented drawings & ideas

Larry Oshier/Bill Dineen gave historical (fixes) information

No historical docs representing the dam drawings known

Etc...

Bill, Larry, Russ & Mark – absent for:

B) Board Meeting:

- Members seemed to approve of Spicer recommendation process.
- DEQ letter (2009) requests that action be taken – due to Spicer report.
- Don – motion to continue with Spicer and sign contract to proceed.
 - i. Motion carried
 - ii. Unanimous
- Don to contact Russ and send signed contract
- Payment will need to be made
- Eric to forward any/all info on future meetings/items to board and adjacent neighbors:
 1. Bill Dineen (248) 693-9597 – dineenpw@earthlink.net
 2. Larry Oshier (248) 561-8514 – loshier@charter.net
 3. Jim Green (313) 407-3138 – jim.green@miltonmfg.com

Eric Goetz
Secretary
Indian Lake Improvement Association