

Indian Lake Shores Fire District

Council Meeting

September 22, 2005

Present: President Giarrusso, Treasurer Novsam, Secretary Hanson, Council Members John Bergantini, Susan Jacobsen, Jeffrey Hanson, Lee Petty Karla Steel, and Tom Quinn.

President Giarrusso called the meeting to order at 7:30 PM.

Secretary's Report:

The July minutes were approved after two typographical errors were corrected on a motion made by Arthur Novsam and seconded by Lee Petty.

Treasurer's Report:

ILSFD Taxes were placed in the mail on Monday and Tuesday of this week. As of 9/20:

Checking 3421.56

Savings 7345.54

CD 5057.70

TOTAL \$15,824.80

The Treasurer's report was unanimously accepted on a motion made by Penney Hanson and seconded by Jack Bergantini.

Old Business:

1) Walking Path - Jack Bergantini discussed the progress of the walking path. The engineering is done. The three bills for the engineering are \$468, \$142.50 and \$1,168.25 = \$1,778.75. After Jack reviews the bills he will call Treasurer Novsam to have the bills paid by ILSFD. The map is at Bob Warrens for him to sign off. When that is done than a deed will be drawn up. The deed will than be sent back to SK Planning for a change from an “administrative subdivision” to an “undersized lot subdivision”.

2) Dam – The water is supposed to be lowered at the end of the month. There will be a representative from the Village at Indian Lake to oversee the safety of the dam.

3) Abandoned M/V – A letter was written to Bo Brown requesting letters be sent to all residents who have abandoned/unregistered vehicles on their property.

4) The property at 32 Tomahawk has a large pile of debris, including building materials, in the back yard. There have been many illegal fires there. The owner of this property is not allowed fire permits by the Union Fire District because of this history. There are also a series of firewood dwellings that appear unsafe. Secretary Hanson was requested to contact the Union Fire District about the debris pile. Bo Brown was alerted to the dwellings.

5) The Bessettes have requested, in a letter to President Giarrusso, all minutes and legal opinions that the ILSFD that relate to Bow & Arrow

Trail North from 1990 to date. The request included minutes dated 10/21/91, 1/13/92 and 3/12/92. After discussion the council decided to have Secretary Hanson write a letter with the copies of a letter from ILSFD to its legal council on 4/9/86 and the lawyers letters from 5/30/86, 4/26/88 and a letter from a contractor on 4/9/88 that discuss the ILSFD established position on Bow & Arrow Trail North. The next minutes from 10-15 years ago are in storage. Organizing and placing the minutes on disc was discussed.

6) Fish Kill – At the beginning of September there was a “fish kill” within Indian Lake. It was investigated resident Pam MacNeill. A copy of her letter is included. It was requested that the letter be forwarded to Pond Watch, if possible, by Secretary Hanson.

7) Landscaping – There have been no bidders besides last years vendor for landscaping. The bid is to include mowing, raking, mulching, trimming, and biannual liming of all ILSFD properties as well as weekly trash pick up at the beaches, playground and dock. There was a suggestion by one resident that ILSFD pay for each mowing to save on costs. After discussion it was decided that the process would not save money because:

a. It is a package including all of the other services.

b. The process of breaking up the services, putting them out to bid and overseeing the services would be ineffective and labor intensive.

8) By-laws – The chairperson of the By-laws committee, Carla Steele, went over the proposed changes.

a. Pg. 4. V. REGULATIONS will be moved out of Regulations and into By-Laws as Article VII. on Pg. 10.

b. Pg. 4 VI. NUISANCES will be moved out of Regulations and into By-Laws as Article V. on Pg. 10. Added to the narrative will be: Property owners will be responsible for all actions incurred by tenants and guests that violate rules and by-laws of ILSFD. This includes any and all fines levied by the ILSFD. There will be two nuisances listed:

- i. Unauthorized damage to ILSFD property.**
- ii. Profane or threatening language on ILSFD properties is prohibited.**

c. Pg. 4 VII. NUISANCES AND FINES will be moved out of Regulations and into By-Laws as Article VI. on Pg. 10. There will be three listed:

- i. First Offense - \$25 plus replacement costs of any damaged property.**
- ii. Second Offense - \$50 plus replacement costs of any damaged property.**
- iii. Each Subsequent offense - \$100 plus replacement costs of any damaged property.**

President Giarrusso adjourned meeting at 9:53 PM. Next meeting is scheduled for November 15, 2005 at 7:30 PM at President Giarrusso's house.

**Respectfully Submitted,
Penney Eustis Hanson ILSFD Secretary**