

HORSESHOE LAKE CORPORATION

Board of Trustee Meeting

Tuesday, June 6, 2023 at 7 PM

Northfield Township Public Safety Building

1. **Call to Order** – Scott Chisholm, President
2. **Roll Call** – Secretary ()Brant Kettlewell ()Scott Chisholm ()Carl Kayden ()Joe Bennett ()Brian Trim ()Brian Anthony ()George Brown ()Makenzie Jakubowski ()Ken Johnson ()Michael Laird ()Mike Grosh
3. **Approval of Agenda** – Scott C.
4. **Announcements** - All
5. **Public Forum (member comments) 3 mins per person.** *Please Refrain from joining in on trustee discussing during remainder of the meeting. The purpose of the public forum is to provide an opportunity for a member of the corporation to speak. The role of the trustees is to listen attentively to the cares and concerns of the HLC corporation Members, and we thank you in advance for sharing your thoughts and ideas. You will need to state your name and address for the record. The trustees will follow up concerning the comments at the end of the Public Forum.*
6. **Approval of Minutes** – April 2023
7. **Clerk's Report/Correspondence** – George B, Clerk
8. **Treasurer's Report** – Joe B, Treasurer
 - a. Balance of Accounts
 - b. Bills due for payment
 - c. Approval of Treasurer Report
9. **Unfinished Business**
 - a. Township owned property in HLC
10. **New Business**
 - a. Annual billing update
 - b. Road grading & pothole repair update
 - c. August 15th meeting needs new location
 - d. Annual meeting discussion: August 20th
 - e. E-newsletter
 - f. Business Mailing Permit
 - g. Time limits on agenda items/categories
 - h. Recommended trash hauler
11. **Committees Reports** *(committees should be ready to provide an update)*

<ol style="list-style-type: none">A. Lake Weed Control/Management – Brian A/ Mark CB. Boat Launch Keys – George B/Mark CC. Lawn Maintenance – Mike L/Brian TD. Beach/Swim Area – Makenzie J/ Carl K/Mike LE. By Laws – Scott C/George B/Brian T/ Mike L	<ol style="list-style-type: none">F. Blight – Makenzie J/Brian A/George BG. Social Events – Brian TH. Road Maintenance – George B/ Mike L/ Brian A/Carl KI. Dues Restructure – Scott C/Joe B/Michael L/ Brian TJ. Beautification- Brian T
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12. **Subdivision Reports** – Leocadia /Lincoln/Schrum/Metes & Bounds/Shady Beach
13. **Adjournment**

Next Trustee meeting: Tuesday July 25, 2023 at 7PM , Northfield Township Public Safety Building 2nd Floor