

**Call to Order:**

Rheta called the meeting to order around 7ish at the Lac La Belle Fire Hall. There was a full room with no guests.

**Roll Call of Officers:**

Rheta is now the acting president, vice president and secretary. Roxann had to resign due to health reasons. Rheta thanked her for her service.

Rheta and Jim Sorenson, Treasurer were present.

**Approve Agenda:**

No additions

**Approve Prior Months Minutes:**

None

**President's Remarks and Correspondence:**

Rheta reviewed the guiding principles of SSA. She encouraged all members to attend SSA meetings and Grant Township Meetings especially when they directly effect us. Since Summer Fest is our largest event, funds will be diverted to this activity.

**Reports:****Treasurer:**

Dues collected, \$960. Donations, \$202. Check book balance, \$3177.65. Christmas fund of \$100 and Spring Clean fund has been moved to Summer Fest along with any miscellaneous funds.

A discussion was held and a motion made to send the summer newsletter to SSA members and to all area residents in the winter if the funds are available to cover the cost of mailing.

**Grant Township Update:**

Ned reported that the annual clean up will be June 13 and 14. There is a sign up sheet posted on the Fire Hall door.

The regular monthly Grant Township Meeting was held last Tuesday, June 9 at 6:00 at the Lac La Belle Fire Hall. There will be another monthly meeting at Lac La Belle on Tuesday, September 9 at 6:00.

Saturday July 18 at 10:30 there will be a Memorial Service for Gary Barker at the Community Center in Copper Harbor. The Memorial Walk at Hunter's Point will be dedicated.

**Summer Fest:**

Rheta reported for Tom Strohl. The 2nd Sunday of August has been set aside as the traditional Summer Fest date. Committees have been set; anyone is welcome to help. Our next meeting is June 18 at 10 am at the Fire Hall.

**Newsletter:**

Rheta, Gale Slates, Jackie Sorenson and Marge Meyers will help with the summer newsletter, a date will be set. Everyone is encouraged to submit information.

**Guests:**

None

**Unfinished Business:****Haven Park:**

The sign is up and looks very nice. There is a sign on the pavilion also.

**Mail Delivery:**

Don Frontti will take all the information gathered concerning mail delivery and see what he can do.

**Lac La Belle Fire Hall Expansion Project:**

A project brief has been worked on and revised at this point. The township is in support of this project. It is now being called the Lac La Belle Fire Expansion Project. A training, exercise room and new bay for a wild fire truck is being proposed. Appropriate grants and funding sources are being researched. An informational meeting will be held July 11 at 11 am at the Lac La Belle Fire Hall. All are encouraged to attend.

**Defibrillator and CPR Training:**

There is a need to have another defibrillator. Rick Olson is looking into the cost. The fire department will also willing to help with funding when an exact cost is known.

There is still a need for a First Responder in our area; funding is available.

Rick will organize CPR Training if there is enough interest. A list of names was gathered.

**Bulletin Board:**

We will gather information for next time. A suggestion was

**DNR Dock:**

Bob Meyers talked to the DNR people in charge; nothing will be done until fall at the earliest. There were workers at the dock taking metal samples to study. There will be a public hearing in July for input.

**Betsy Junk Issue:**

Ned reported that they were able to stop any building on the lake side of the road.

**DTV:**

Bob Meyers reported that Dish and Direct TV will have local TV from the Marquette area available some time this summer.

**New Business:**

**Officer Nominations:**

A Motion was made by Rick Olson, second by \_\_\_\_\_ for Jackie Sorenson to be treasurer, Gale Slates, vice president and Marge Meyers secretary. The motion was carried.

**New Projects:**

The bulletin board was discussed. Rick Olson's suggestion that it be moved near the fire hall will be looked in to.

A location to possibly move the dumpster will be looked in to.

**Public Comments:**

There is a new organization called "The Steward's of Bete Gris" to see that Bete Gris is looked after.

Ned has chemical for septic systems that are free.

**Adjourn:**

Motion by Bob Meyers to adjourn. Second by \_\_\_\_\_. The motion was carried.