

Call to Order:

Marge Meyers called the meeting to order at the Lac La Belle Fire Hall Meeting Room at 6:30 p.m. There were 14 members attending.

Roll Call of Officers:

Officers present: Jackie Sorenson, treasurer, Marge Meyers, secretary, Bill Stocker president was absent; we are in need of a vice-president.

Approve Agenda:

Motion by Mary Strohl to approve the agenda. Second by Tom Strohl. All were in favor. Motion carried.

Approve Prior Months Minutes:

Motion by Debbie Talvensaari to approve the minutes with correction. Second by Mary Strohl. All were in favor. Motion carried.

President's Remarks and Correspondence: No correspondence.

Reports:**Treasurer:**

Checking account balance: \$4,049.85 minus \$1,248.50 (fire hall expansion) and \$497.87 (Kid's Tourney). Available, \$2,323.48. Dues collected, \$1,380, donations \$326 to date. Kid's Fishing Tourney costs were \$1,701.71. The tax exempt fee of \$20 was paid. Tom Talvensaari was paid \$500 which was the cost for materials for wrapping the posts on the north and east entrances of the addition. Motion by Tom Strohl to approve the treasurer's report. Second by Ed Schneiderhan. All were in favor. Motion carried.

Grant Township Update:

The Grant Township monthly meeting was held at the LLB Fire Hall. Ken Stigers said that road improvement in the Lac La Belle area will be 3rd Street and Superior Street. It was brought to our attention the cardboard recycling program has started. We are to decide whether we would like the trailer in Lac La Belle Tuesday or Wednesday. A notice will be placed in the bulletin board. The T intersection at the top of Superior St. was brought to the board's attention. There is a lot more traffic and there have been a number of near misses. Ken Stigers said he would call Gregg Patrick to see what can be done. It was suggested that the Keweenaw County Historical Society be contacted concerning Vivian Nordstrom and a possible historical sign.

Newsletter:

Please submit pictures or information for the winter newsletter to Marge Meyers.

Guests:

No guests.

Unfinished/Old Business:

No wake signs at marina: The signs have been lost. Bill Stocker and Bob Meyers will check with the new supervisor at Fort Wilkins.

New Business:**Fire Department:**

The Fire Dept. responded to a call above Montreal Falls where a man had fallen and broke an ankle. They also had a fire call on Apache Lane where a tree fell on a power line. There was a fire meeting tonight and equipment was being checked.

Summer Fest: The date for next year will be August 7.

Kid's Fishing Tournament: The tournament was a success with 58 kids taking part. Lynn Zapolnek will be the chairman. The date for next year is August 20th.

Library: After a discussion we would like to have a permanent outside library. We will look at "Little Library" plans.

Meeting Room Floor: We will talk to Rick Olson to see where the push brooms will be purchased.

Christmas Party: The date is December 5 at the fire hall.

Rummage Sale: The date will be August 13 & 14 probably in conjunction with Dumpster Days.

Public Comments:

We discussed having playground equipment somewhere in the community. We will check with Grant Township to see how we can go about doing this.

Next Meeting: June, 2016

Adjourn: Motion by Ed Schneiderhan to adjourn; second by Peg Streeter. The motion was carried.

Addendum: Lynn Zapolnek has agreed to serve as vice-president. Thank you, Lynn.

Respectfully submitted by Marge Meyers