SOUTH SHORE ASSOCIATION MINUTES 7/16/2024

Call to Order – by President Jim Valsa at 6:30 PM. Roll call of officers: VP L. Zapolnek, absent: Treasurer M. Meyers, absent. 19(nineteen) people present.

Approve Agenda - Motion to Approve - Wendel Carlsen, Second - Mark Oviatt

Prior meeting minutes - Highlights

Guests

Memorials: Bruce King 02/24/2024

Mary E. Plante 01/31/2024

Rick Valley (Red Sands Resort) 05/25/2024

Reports: Treasurer's report and approval- n/a

Grant Township

-Clerk's position - filled by Cheryl Ochodnicky

- -Treasurer's position Misty Filsinger resignation effective 7/31/2024 per Ned Huwatschek.
- Ned Huwatschek will be vacating his Position Independent candidates must have Petitions presented to Copper Harbor Clerk by Friday 7/19/2024.
- -Grant Township Special Election Meeting Scheduled for Thursday July 18th 9AM Copper Harbor. Posted on the website and the SSA Board.
- -Channel dredging paperwork must be complete before work can begin in Spring/Summer 2025

Lac La Belle Parks-Jim met with Rec Committee – committee is providing help with Grant Funding.

-Union Park Survey is desired by committee.

A Union Park survey was prepared, reviewed by Jim & revised for residents' response. Completion/submission will be online or at Summerfest.

- -Grant Township has approved funds of \$6K for topsoil purchase. Application is pending glass/trash remediation.
- -Jim met with Meg North- (Grant Township Supervisor) in LLB and toured Union Park, Haven Falls, & LLB Dump Site

Unfinished business

-Bonfire-Smaller Crowd this year, and too many mosquitoes! SSA residents celebrate the Finnish Mid-Summer at Bête Gris every year in June. It was suggested that consideration be given to moving the bonfire to late summer, or early fall, to avoid the bugs and to have it earlier in the evening.

- **-Compactor Stairs** -replaced by Grant Township Carpenter. Jim added reflector stickers & stabilizer pads to correct for wobbly position on the concrete pad/gravel.
- **-Winter Recycles**-Identified issue of the need for additional days for recycling at Grant Township Meeting with May-Debra S, & June-Debbie T. Resolution is still pending.

New business

-Election-SSA Board Secretary Jim Valsa nominated Mrs. Debra Shelonzek. Wendel Carlsen & others seconded the motion and the majority approved the motion.

CONGRATULATIONS! WE HAVE A NEW SECRETARY

- **-Dumpster Days**-Waste Management provided 1 Dumpster this year despite Rick Olsen & Truman Jones receiving text messages referencing delivery of 1-2 additional on Saturday the 13th of July.
- -Summerfest-Set up on Sunday, August 4th at 10:00 AM
- -We need help Marge is supporting her family presently and would very much appreciate any help you can provide in her absence.
- **-Entertainment-**Is Summer Fest music scheduled? (Dave Moorehouse provided fabulous entertainment 2023). *Dave may not be available due to family obligations*.

Events/Activities

- -Summerfest Sunday, August 4
- -Fish boil Saturday, August 10
- -Grant Township meeting in CH Tuesday, August 13 at 6:00 pm
- -Kid's Fishing Saturday, August 17 (contact Lynne Zapolnek)
- -SSA meeting Tues. August 20, 2024, 6:30 pm
- -Women's Get-Together on Tuesdays at 10:00 at LLB Firehall
- -Quilting, Sewing, Crafts on Tuesdays at 12:30 at LLB Firehall
- -Men's Night? TBD

Public Comments – AJ Kern is running as an Independent Candidate for the District 1 Commissioner's position. She has served in the Military and is a resident of Bête Gris.

Wendel Carlsen motioned to adjourn, Mark Oviatt seconded - 7:18 pm