

Runyan Lake Inc.
PO Box 105, Fenton MI 48430

General Membership Meeting, Spring 2025
Friday, May 23, 2025, 7:00 PM

Tyrone Township Hall,
8420 Runyan Lake Road, Fenton MI 48430

Minutes - draft

Pledge of Allegiance

- 1. Call to order, introduction of Trustees** – all present. 33 lots, 44 members present.
- 2. Minutes of Fall 2024 General Meeting** - motion by Mark Glazewski, seconded by Rochelle Glazewski, to approve the minutes as amended. Motion passed.
- 3. Treasurer's Reports**
 - 3.1. 2024 year-end report – review & approval – motion by Clay Putnam, seconded by Carl Sechan, to approve the 2024 year end report. Motion passed.
 - 3.2. 2024 year-end audit committee report – review & approval - motion by Carl Sechan, seconded by Mel Richards to accept the audit committee report. Motion passed.
 - 3.3. 2025 year to date & forecast - review
- 4. Social Committee**
 - 4.1. Summer activities – were reviewed. Request to add pig roast to events. Scott MacDonald to advise of date.
 - 4.2. Motion by Michael Czarnota, seconded by Rochelle Glazewski, requesting the RLI Board appoint Ricky Buchanan as the social committee chair. Motion passed.
 - 4.3. Introduction of new members - none
 - 4.4. 50/50 drawing – collected \$124, winner of \$62, won by Scott MacDonald.
- 5. Drawing for 2026 dues to be waived** - won by John & Janis Stevenson.
- 6. New / Other Business**
 - 6.1. Fireworks Update - Fireworks on-track. Next year may need to negotiate the date.
 - 6.2. Goose Control Review – May need new signatures by members for future action, State of Michigan requirements are in flux.
 - 6.3. Weed Control Review – Weeds under control. Treatment scheduled posted on website
 - 6.4. Island Dock Improvement Update - New dock in place. Need to add more bumper posts and wood fascia.
 - 6.5. Water Quality Testing Quote - motion by Clay Putnam, seconded by Betty Buchowski to accept the quote from Paul Housler representing Progressive, for water quality testing with a budget not to exceed \$15,000.00. Motion passed.
 - 6.6. Other Business from Members
 - 6.6.1. Motion by Mike Czarnota, seconded by Dakota Buchanan, ***"to form a committee to evaluate alternatives to the current ramp access process with Tim Polakowski as the chairperson and to include Board representation."*** Motion passed.
 - 6.6.2. Dakota Buchanan has volunteered to mow/clean island for gas money and a nominal amount to cover his time/expenses
 - 6.6.3. Garbage contract with Dougies was signed and reviewed. RLI recommends using Dougies for garbage pickup to minimize the number of trucks on the roads. Contract will be posted on the website.
 - 6.6.4. It was noted that a few website pages regarding Tyrone Township business were out of date. These will be eliminated and visitors asked to visit Tyrone Township website for updated information.

7. Nominations for election of trustees (election during fall meeting)

- 7.1. Area 1 – David Verbeke - willing to stand for re-election? **yes**
- 7.2. Area 2 – Andy Nester – willing to stand for re-election? **yes**
- 7.3. Area 3 – Pat Maynard – willing to stand for re-election? **no (changed to yes post meeting)**
- 7.4. Area 4 – Dan Cypher – willing to stand for re-election? **yes**
- 7.5. Area 5 – Ivan Quinn – willing to stand for re-election? **yes**
- 7.6. Other Nominations? **Dakota Buchanan for area 5**

8. Announcements

- 8.1. Boat ramp opening – No set hours – call your trustee please
- 8.2. Island Doggy Station Reminder
- 8.3. 2025 Event Dates Reminder
- 8.4. Date of Fall General Meeting: Friday, August 22, 2025
- 8.5. Other – Tom Klekner to donate bags for the doggy station on the island.

9. Adjournment – Motion by Tom Klekner, seconded by Mark Glazweski, to adjourn the meeting.
Motion passed.

RLI Financial Report

Year End for 2024, 2025 Budget

Runyan Lake Inc. Financial Report 4/30/2025							
	Revenue	2024	2025				Year end
	Description	Actual	Budget	Actual	%	Over (Under)	Forecast
1	Dues	69,750.00	\$61,775.00	51,940.00	113%	(9,835.00)	\$61,775.00
12	Social Committee	-		-		-	\$0.00
18	Interest	3,043.78	\$1,500.00	911.67	203%	(588.33)	\$1,500.00
1a & b	Donations/other income	165.00	\$0.00	-		-	\$0.00
	Total	\$72,958.78	\$63,275.00	\$52,851.67	84%	(\$10,423.33)	\$63,275.00

Expenditures							
2	Printing	\$719.76	\$550.00	\$0.00	0%	(\$550.00)	\$550.00
3	Postage	\$1,041.00	\$800.00	\$0.00	0%	(\$800.00)	\$800.00
4	P. O. Box Rental	\$176.00	\$176.00	\$0.00	0%	(\$176.00)	\$176.00
5	Membership Meetings	\$810.37	\$900.00	\$0.00	0%	(\$900.00)	\$900.00
7	Weed Control	\$14,303.75	\$16,000.00	\$892.50	6%	(\$15,107.50)	\$16,000.00
7A	Weed Harvesting	\$0.00	\$200.00	\$0.00	0%	(\$200.00)	\$200.00
8	State of Michigan Permits	\$0.00	\$1,300.00	\$0.00	0%	(\$1,300.00)	\$1,300.00
9	Hall Rental	150.00	\$150.00	\$300.00	200%	\$150.00	\$150.00
10	General Supplies	\$91.35	\$200.00	\$50.94	25%	(\$149.06)	\$200.00
12	Social Committee	\$7,100.91	\$15,000.00	\$0.00	0%	(\$15,000.00)	\$15,000.00
13	Property Repair & Maintenance	\$19,155.15	\$14,000.00	\$0.00	0%	(\$14,000.00)	\$14,000.00
14	Lake Study	\$0.00	\$350.00	\$310.00	89%	(\$40.00)	\$350.00
15	Liens	\$0.00	\$90.00	\$0.00	0%	(\$90.00)	\$90.00
17	Website/hardware/zoom	\$233.88	\$400.00	\$0.00	0%	(\$400.00)	\$400.00
19	Fireworks	\$18,000.00	\$19,000.00	\$9,250.00	49%	(\$9,750.00)	\$19,000.00
20	Property Tax	\$1,563.21	\$1,700.00	\$0.00	0%	(\$1,700.00)	\$1,700.00
22	Legal fees/Consulting	\$241.15	\$3,000.00	\$0.00	0%	(\$3,000.00)	\$3,000.00
26	Boat stickers	\$442.49	\$450.00	\$0.00	0%	(\$450.00)	\$450.00
28	Insurance	\$2,642.30	\$3,000.00	\$0.00	0%	(\$3,000.00)	\$3,000.00
27	Federal tax & Misc	\$600.00	\$500.00	\$883.00	177%	\$383.00	\$500.00
31	Banking Fees	\$55.30	\$50.00	\$0.00	0%	(\$50.00)	\$50.00
34	Goose busters	\$0.00	\$500.00	\$0.00	0%	(\$500.00)	\$500.00
	total	\$67,326.62	\$78,316.00	\$11,686.44	15%	(\$66,629.56)	\$78,316.00
Summary							
	Beginning Balance	\$119,556.86	\$125,189.02	\$125,189.02			\$125,189.02
	Ending Balance	\$ 125,189.02	\$110,148.02	\$166,354.25			\$110,148.02
	Increase (decrease)	\$ 5,632.16	(\$15,041.00)	\$41,165.23			(\$15,041.00)

Contingency Expenditures to be funded out of savings/approved Fall Meeting	
Property Repair & Maintenance	\$1,000
Legal/Consulting	\$3,000
Coalition Efforts	\$5,000

Social Committee	
Revenue	\$0
Expenses	\$0
net	\$0