

HLCA Meeting Minutes

HLCA

Date September 15, 2025

Time: 7:00pm

Meeting called to order by: President Julie Mathewson

Call to order

Pledge of Allegiance

Roll Call - Present: Julie Mathewson, President; Mike Town, Vice President; Janet Rennie, Secretary; Joe Rhyne, Treasurer; Margaret Boyer, Director; Keith Butler, Director. Daryl Lang, Director; Mary Jenuwine Absent Ann Gonsler. Friends of the Hubbard Lake Center representatives present: Phyllis Vander Vlucht and Mary Jane Barkley.

12 community guests were in attendance.

Minutes August 18,2025 read by Janet Rennie motion to accept minutes by Joe Rhyne seconded by Mike Town all in favor motion carried August 25,2025 Special meeting minutes read by Janet Rennie motion to accept minutes with correction made by Keith Butler seconded by Mike Town all in favor motion to accept August 25,2025 special meeting with correction carried

Financial Report HLCA financial report for August read by Joe Rhyne motion to accept HLCA August financial report made by Mike Town second by Daryl Lang, all in favor motion carried

Public comments none

Old Business

Construction update Accu-air will finish gas piping and meter will be installed Existing block building will be torn down, Jim Derosha will finish top row of block, Next inside the flooring completed then cabinets, window sills, wall baseboards, bathroom fixtures, plumbing completed, Paint touch ups completed, need to get flooring and cabinets ordered, Library furniture delivered and setup Sept 22-23 Flooring to be installed Sept 30,2025

Keith Bulter discussed Kitchen cabinet and counter tops alternatives with Alpena Supply. During Alpena supply site visit it was found there was more than one kitchen plans. There needed to be some adjustment to the cabinet and counter quote given. An update quote will be given . Options will be checked on. Cost will be going up however still in the \$20,000 kitchen budget

Phyllis Vander Vlucht Alais as the" cleaning lady" updated on the building cleaning preparing for flooring. New building has been vacuumed and needs mopping tomorrow at 9am. Volunteers are needed to join at the building in the morning. Painter will finish entry way, Wednesday or Thursday

Construction invoices to approve

Payment to	Invoice #	Date	Amount
All Surfaces	5300455	08/28/2025	\$3,912.36
CertaSite	2115846	09/08/2025	\$2,281.23
Julie Mathewson (reimbursement for PIE&G invoice noted)	19791	08/12/2025	\$659.41
Wilson & sons Septic	27188	09/02/2025	\$140.00
Total amount to be approved			\$6,993.00

Motion to approve invoices for \$6,993.00 made by Mike Town seconded by Keith Bulter
All in favor, motion carried

Outreach, Demolition Future Considerations Margaret Boyer has canceled demolition party due to lack of time remaining until Current building is torn down. The old building is being packed up, We are contacting utility companies to disconnect electricity and gas. Then disconnect well from the old building. We are officially saying we will no longer be having meetings in the old building. October, November and December meetings will be at Ossineke Township Hall , HLCA will be responsible for cleaning hall after meetings, if necessary, or there will be a cost. HLCA will begin to sell and salvaging all items from the old building. Tables, Chairs refrigerator, stove, fans, cabinets blinds will all be available for sale Items will be posted on FB and flyers, email will be sent to all HLCA members

Future endeavors: Library Furniture and setting up cost around \$100,000. Quilt Raffle continues, to assist in offsetting some of the cost for the Alcona County Library. Tickets are still available

Farmers Market HLCA will be cancelled for September 27.

HLCA outreach will be on hold until the next phase, in the new building.

Grants update HLCA did not get the Consumer Energy Grant there were 190 entries where usually there is around 70, HLCA did not make it to the second step

. Grant for \$12,000 has been applied for from Alpena Alcona credit union. The grant would be for tables and chairs

Julie Mathewson statement for 9/11

As we mark the 24th anniversary of 9/11 last week, we are also reminded of our own HLVFD, who come to our aid during fire, medical or other emergencies. We truly appreciate their dedication and realize it takes a very special person to interrupt their lives with emergency calls in the middle of the night, during family celebrations and on holidays for very little pay or recognition. As HLVFD have recently formed their own corporation, we have been negotiating with them to work out a 99-year lease agreement

Fire Department separation: Keith Butler states a offer was given to HLVFD for 99 year lease for \$1 a year which was turned down, HLVFD wants the property deeded to them. HLCA has owned the property for 70 years. HLCA will decline to deed property to HLVFD Keith Butler will send letter to reply Mike Eller.

Motion to accept letter of response to Mike Eller made by Janet Rennie seconded by Margaret Boyer, all in favor, motion was carried

HLCA received a letter from Cyndi Apsey suggesting Cyndi as a liaison to discuss separation lease, discussion was the lease is between two non-profits. It is decided the meeting will remain between two non-profits. The other township supervisors will be notified of the negotiating with the HLVFD.

New business

Flyer Mary Jenuwine presents flyer for items needed for the new building; Flyer will be sent out electronically to members. Motion to approve flyer made by Daryl Lang seconded by Mary Jenuwine all in favor, motion carried

Public Comment (none)

Motion made to adjourn by Margaret Boyer seconded by Mike Town All in favor, meeting adjourned at 7:59 pm

Adjournment :7:59pm

Respectfully submitted

**Janet Rennie
HLCA Secretary**

