

**Title:** AuSable Lake Property Owners (ALPOA) Lake Health Committee Charter

**Purpose/Mission Statement:** The purpose of the ALPOA Lake Health committee is to support a thriving and in balance lake ecosystem. The ecosystem includes the lake, lake shoreline, the plants and the animals that call our lake their home. It also includes those humans that live on and or recreate on our lake.

Scope includes the loons, loon nesting areas and water quality sampling. This committee will support our Fish committee which specifically supports our lake fishery.

The committee will also monitor and track both invasive plant and animal species. The committee will make recommendations on how to address any invasive species that negatively impact the ecological balance (i.e. invasive plant growth or geese).

The Lake Health committee will provide findings and recommendations to the ALPOA board. The committee will also share a summary of any findings and recommendations to ALPOA at the annual spring and fall meetings. Communication from this committee to lake property owners will be critical to its success.

**Membership:** Committee membership should have a minimum of three members and define a chairperson and secretary. Initially each committee will have a board representative.

Lake Health committee members are Peggy Kay (Chairperson), Gloria Day (Secretary), Mark Kay, Gary Kay, Rick Oakley, Maureen Carey, Ron and Diane Sams, Dan Kocis and Lou Ianitelli (I feel like I am missing several folks)

**Authority:** The committee has no expressed or implied power or authority and will act with support and approval from the board and support from a majority of ALPOA members.

Any actions supported by the lake health committee to treat the lake for invasive plants will need to be managed with the creation of a lake management plan and lake improvement board with Goodar Township. Both the Lake Health committee and the ALPOA board will work with the township.

### **Responsibilities:**

The committee will appoint a chairperson and secretary.

The chairperson will set the meeting dates, take roll call, put together meeting agenda and lead meetings, etc.

The secretary will document the meeting minutes, document meeting attendees, distribute meeting minutes and other related communications.

The committee will report at least annually to the ALPOA board to review committee progress and the committee charter.

The committee will share a summary of any findings and recommendations to ALPOA at the annual spring and fall meetings.

### **Meetings:**

The committee will meet at least quarterly.

Committee meetings must have a quorum of at least two committee members.

Committee meetings should have documented minutes.