

Meeting Agenda

Dixie Lake Improvement Board

March 15, 2023 - 9:00 AM

Location: Springfield Township Firehall

1. Call to Order
 - a. Call to order at 9:03am by DLIB Chairperson Steve Felix
 - b. Introductions/ attendees- Steve Felix, Bruce McCallum, Brian Bennet, Larry Young, Paula Vining, Bob Hoffman, Mike Mulligan, Paul Hausler
2. Election of Officers for 2023 -for all positions
 - a. Treasurer- Paula Vining
 - b. Secretary- Bruce McCallum
 - c. County Engineer WRC- Larry Young
 - d. County Commissioner- Bob Hoffman
 - e. DLIB Chairperson - Steve Felix
 - f. Steve Felix moved to accept the candidates, Bob Hoffman second, all support, no oppose
3. Financial Report – Paula Vining
 - a. Paula reviewed financial report of current status, noted this is per calendar year. Includes 2K retainer for lawyer
 - b. Bruce McCallum made motion to accept the financial report as presented, Bob Hoffman second, all support.
4. Engineering Report – Paul Hausler
 - a. Harvesters
 - b. Treatments
 - c. Microcystin

Paul Hausler discussed report which was provided to board prior to meeting; also noted updates to website with latest board members and other. Mild winter with minimal ice cover indicates growth will start early so will be proactive with early copper treatment in April, first general treatment in May, with April 27 targeted as first survey of lake. Both harvester and treatment services were bid in fall and awarded with new contract to existing service providers. Harvesters planned for June and August (if needed).

Paula made motion to accept the Engineering report, Bob Hoffman second, all support
5. 2023 Budget - Discuss and approve 2023 budget
 - a. Paula reviewed budget by general line item, including the retainer for lawyer to represent DLIB in Launch Site based suit.
 - b. Bruce McCallum made motion to accept the budget report as presented, Bob Hoffman second, all support.
6. Launch Site
 - a. Update- General comments that the launch appears to be in good shape. Steve referenced lawsuit and described nature with the board, including retaining a lawyer to represent DLIB.

Paula to assist in capturing plaintiff tasks agreed to vs tasks completed. Waiting for response from plaintiff lawyer; Board to await DLIB lawyer input/actions.

7. Establish 2023 Board Meeting Dates

- a. 4 meetings per year, 3rd Wednesday of the month, 9am at Firehall- May 17, July 26, October 18.
- b. All dates agreed to by all Board members and attendees.

8. Open Discussion/Public Comments

- a. Insurance- Auto Owners Insurance indicates the DLIB insurance policy does not cover contractual agreement suit; Paula volunteering to review policy and potentially contact Auto Owners and/or look to potential other Insurance Companies. General conversation that the DLIB Board needs to review and consider overall Insurance coverage for the DLIB Board and Dixie Lake Homeowners. Will review Insurance update in the May Meeting.
- b. Open discussion- meeting minutes- request to send meeting minutes to entire board for assessment prior to posting.
- c. Thank you - Thank you to Brian Bennett for serving on the DLIB Board these last many years. Welcome to his replacement Larry Young.

9. Meeting close

- a. Bruce motion to end meeting, Bob second, all support. Meeting adjourned at 9:56am.



Dixie_2023_2027
Proposed Budget_DR,



tblHearings Task List
- Dixie.pdf