

Meeting Agenda

Dixie Lake Improvement Board

October 6, 2021 9:00 AM

Springfield Township Fire Station #2
10280 Rattalee Lake Road
Davisburg, MI

Board Members Present:

Steve Felix
Robert Hoffman
Donna Ventimiglia
Paula Lintine-Vining

Brian Bennett - Absent

Lake Consultants:

Paul Hausler, Senior Scientist, Progressive, AE

Public Attendees:

Mike Mulligan, President, Dixie Lake Homeowners Association

Donna Ventimiglia called the meeting to order at 9:00 a.m.

September Meeting Minutes: The September 1, 2021 Minutes were reviewed.

A motion to accept the minutes was made by Paul Lintine-Vining, seconded by Steve Felix. The Minutes were approved.

Treasurer's Report – Paula Vining

- Treasurer's report reviewed
- Harvesters are approx. \$424 and \$530 for the different plants. Recommend bidding the program prior to SAD hearing.
- Bob Hoffman motioned to accept, Donna, seconded and the board approved the report.

Engineering Report – Paul Hausler

- 2021 Project Status report – Paul is working on the final summary of the lake for the year for the board. Lake overall looks better than last year with invasive species being down. Weed control spent \$2500 less than planned.
- Overview of 2021 and 2022 Projections – Paul is getting bids, the EGLE permit fees are going up from ~\$800 to \$875, We will need to add Launch maintenance funds, We need to also account for fees associated with the SAD hearings ~ \$4000, Proposed going to 5 years instead of 3 as we are more stable.
- 2023-2025 outlook
- Board approved extending the current Weed harvester contract into 2022.

Launch Access Site

- Progress Report – EGLE is pleased and happy with the Launch. Will need to re-apply for the permit.
- Open Items – Laura M. from the township indicated on Oct 4th that the launch cannot be used until the PUD is satisfied. At issue is the walk on gate on the other side grass and shrubs, not planted, and Fence/gate not installed. The township wants a Performance Guarantee with a new as built drawing before they will allow use. Township needs a timeline and the new plan to do this.
- Laura Moreau – adding topic to Springfield township board agenda for Oct. 15th.
- Use Guidelines – will communicate in the spring

New Board Member – Bruce McCallum has applied for the position, Steve and Mike are sending letters of recommendation.

Establish 2022 Board Meeting Dates

Wednesdays at 9 AM

First meeting Wednesday March 9th.

May 11th

July 13th

August SAD hearing TBD

October 12th

Open Discussion/Public Comments – Steve to contact weed harvesters to confirm next year. 3% COLA is renewable. Last year of contract is next year.

March Board meeting topics

- Outline estimated spending vs funds for the year.
- Need SAD 'meeting in July, and then go to bid for the OCT meeting.
- We should get estimates for weed harvester for 2023 prior to meeting.