

Meeting Agenda

Dixie Lake Improvement Board

July 6, 2022 - 9:00 AM

Location: Springfield Township Firehall

1. Call to Order - Steve Felix call to order at 9:04am

Absent - Brian Bennett; Present- Jamie Dubre, Paula Vining, Steve Felix, Bob Hoffman, Bruce McCallum, Mike Mulligan, Paul Hausler.

2. Financial Report – Paula Vining

- a. Have spent \$48k of \$69k, will be tight for remainder of year. Still will have fence and landscaping to pay.
- b. Mechanical weed harvest- ~\$7k remaining; Chemical weed control- \$5k remaining; Total weed control- ~\$12k remaining
- c. Steve Felix move to accept financial report, Bob Hoffman Support, all in favor

3. Engineering Report – Paul Hausler

- a. Overall lake quality- general comments show support for the treatments conducted this summer, good overall lake quality.
- b. Harvesters – new quote needed 3 or 5 years; Paul to pursue competitive quotes by July 20 in support of SAD. Harvest was 33 acres vs more typical 25 acres. Will get a bid for the next harvest.
- c. Treatments- See Engineering report for details.
- d. Need to reinforce that any complaints or questions need to be documented on the DLIB website so the Engineer sees the questions.
- e. Expect remainder of year to be budget constrained; will have to decide on harvester vs chemical based expense for upcoming treatments.

Paula Vining motion to accept, Bob Hoffman second, all members support.

4. Launch Site

- a. Install date- Justice Fence- July 18 fence install date, estimated at 1 day.
- b. Bushes- getting bid burning bushes, which align to required landscaping. “Affordable Lawn Service” – will install bushes if requested.
- c. Lawn - Affordable Lawn Service Waiting for first cut based on input from Paula.
- d. Communication to DLMHA- ‘Dan’ is new representative, DLIB will communicate with Dan on upcoming distribution of keys as well as usage definition.
- e. New topic – fire ring has been placed (and used) on launch site, used to burn tree that was cut down on neighboring lot. Will need to conduct maintenance on area of burn spot; note there shall not be usage of the launch site for campfires or other. No requests to be considered.
- f. Apartments- plan to have landlords distribute to current renters. DLIB to reach out to landlords for communication and plan for key disbursement.

General agreement for Launch site discussion topics.

5. SAD Hearing 2022

- a. Practicality & Assessment hearing – Jamie Dubre - Need to have documentation complete by July 7 to ensure the roll is available and is then complete prior to Oakland Press notice. Will hear all public comments at this meeting and then vote on budget; note that the DLIB would expect to approve the budget proposed at the practicality hearing.
- b. Strategy and Assignments, Timeline- see above and below.
- c. Public Notice avenues- Hearing notice for August 10- will use Oakland Press for notice. Need to have documentation complete by July 7 to ensure the roll is available and is then complete prior to Oakland Press notice.
- d. Chemical and weed costs- Paul to help with budget for next 5 years for harvest and weed costs, as well as budget for Engineering fee (Paul).

- e. Need to create a sign in sheet for all attendees; also need to announce to any attendees that they need to sign in, as well as announce there are cards to allow for comments.
- f. The Final event at the hearing is to make a motion to approve the resolution.
- g. Hearings planned for August 10, 6pm.**

6. Open Discussion/Public Comments

7. Conclusion of Meeting

- a. Bruce McCallum motion to conclude the meeting at 1035am; Steve Felix second, all approve.