Meeting Agenda Minutes- Approved
Dixie Lake Improvement Board
September 2, 2026 – 9:00 AM
Location: Springfield Township Firehall

1. Call to Order- Meeting Call to order at 9:03am. Attendees Bruce McCallum, Steve Felix, Dennis Haun, Larry Young.

2. Approve new agenda - Steve Felix - Steve provided the meeting agenda. Bruce McCallum made a motion to accept the agenda, Dennis Haun second, all support.

3. Approve July 2026 Meeting Minutes- all members present reviewed minutes, no revisions required. Dennis made a motion to accept minutes, Larry second, all support.

4. Plant Survey- Progressive- Team discussed results of second harvest as well as current state of lake, understanding it has been a very heavy growth year. Dixie Lake will have close to 2 more months of active use, and there is also an interest in ensuring elimination of biomass as preparation for a good lake season in 2027. Specific areas of concern include map spots 65-67,70-71, 93, 47, 91, 96-98, 72 (all common boat traffic path areas), as well as the more typical areas identified by Progressive per survey. DLIB requests that the success of the harvest be evaluated by Progressive prior to Oakland Harvesters leaving the lake.

5. Review and determine Budget for 3rd Harvest- Treasurer Dennis Haun reviewed the current DLIB 2026 budget status and indicated there are sufficient remaining funds to cover a 3rd harvest (Note that DLIB running contingency exists as well but will not be required to cover any of the 3rd harvest cost). Previous 2026 harvests have been ~$18k. Motion made by Dennis to allocate $17k (+ $2k remaining in existing approved Harvest funds) for a total of $19,000 for a 3rd harvest, second by Larry, all support.

6. October Meeting Date – DLIB Board members have conflict with current Oct 23 date; meeting to be moved to October 29, 9am-10:30am at the Springfield Township Offices.

7. Discussion/ Public Comments- no comments.

8. Adjourn- Larry made a motion to adjourn the meeting, second by Dennis Haun, all support. Meeting adjourned at 9:45am.