

## PARADISE LAKE IMPROVEMENT BOARD (PLIB)

MINUTES – November 13, 2019

The meeting was called to order at 7:00 P.M. Present were: Toni Drier, John Siegel, Bob Smith and Paul Teike. Absent was: Arden Bawkey

The minutes were approved as written.

**Correspondence:** Drier listed 2 emails concerning the September minutes on-line and 7 emails about conducting a survey of SAD members, and a response on the cost of various herbicides. Teike had one letter from PAR Plan, PLIB insurer, concerning a phone meeting updating the policy. Electronic copy of 2019 Paradise Lake Assessment from RSL.

**Appearances:** Mike Solomon, RSL representative, spoke briefly on the 2019 Lake Assessment. One comment concerned nitrogen levels in the lake and septic leakage. Recent studies indicate nitrogen levels may contribute specifically to growth of the invasive Eurasian Water Milfoil. It was suggested that Grenata Thomassey from Tip of the Mitt be asked to speak to the Carp Lake Township Board on this topic as that board has jurisdiction over septic conditions. Marilyn Smith volunteered to contact her and try to have a presentation at the January Township Board meeting.

**Old Business:** None

**New Business:**

- Drier gave each of the board members a packet on FOIA policies. This will be taken up at the next regular meeting.
- Minutes Format – Members were given State of Michigan requirements for minutes. It was decided that the current format would be continued.
- Harvesting for 2020 – Smith moved and Teike seconded that a contract be signed for harvesting 30A next year contingent upon a completion of no later than July 30 or the contract would be void. Passed on a roll call vote: 4 yeas, one member absent. Names of speakers will be mentioned for public comment statements only.
- Schedule for 2020 meetings – After residents requested meeting during summer months, the board decided to meet on in May, July, August and November. The first three meetings are on the second Wednesday of the month at 7 P.M. The Budget Public hearing will begin the August meeting.

Date for the November meeting to be set according to the schedule of Jennifer Jones, RLS.

- Survey of SAD members – A lengthy discussion on the merits of a survey and items to be included occurred. It was decided to finalize the survey at the May, 2020 meeting.
- RLS contract for 2020 – The board accepted the contract presented with two changes: Item #1 – Per Board direction Jennifer Jones would be in attendance at at least two of the four board meetings, one being the November meeting with presentation of annual reports; Item # 5 – Cost for this was changed to zero as it was also included in the 2019 contract at the same amount but not accomplished. Roll call vote: 4 yeas; 1 absent.
- Brush pile – Teike reported that the township paid \$100 to have the pile pushed up during the harvesting. This will not be charged to the PLIB as a resident had purchased some. Payments will be credited against cost.

**Financial report and bills** - Report accepted. Bills were authorized to be paid. Roll call vote: 4 ayes, 1 absent.

**Public Comment:**

**Adjournment:** The meeting adjourned at 10:05 p.m.