

PLIB minutes 9/12/12

1. Meeting called to order – All present minus Paul
2. Motion to accept the minutes from the previous meeting by Arden, seconded by Elaine. Motion carried
3. Public Comment
 - a. Marilyn Roll – Will ice disturb the aeration air tubing? Answer – John Tucci said it would not.
 - b. Audience Member – What is a bio-control survey? Answer – It measures a variety of things including weed damage, stem density, estimates of current weevil population, etc. Our survey will be done on Oct. 3.
4. Correspondence – none
5. Chairman's Report
 - a. Jim mentioned that he spoke with Ruth McCullough in regards to the organic material that has washed up on her shore. Mrs. McCullough spoke briefly about the mass and brought a sample. A possibility mentioned was that it was the result of the massive weed kill in the lake experienced this summer. It was decided that Elaine would work towards getting the sample analyzed and we will go from there.
6. After having looked at the mapping software from Contour Innovations, Mike Solomon and Lakeshore Environmental has agreed that this would be a good investment for the Board.
7. Comment from the Board in general – We are seeing a tremendous amount of progress on the lake this season in both the aeration area and in the areas stocked with weevils. An amazing amount of damage has taken place. To date, there are hardly any areas in the lake where the weeds reach the surface of the lake. This is remarkable considering how low the water level is this year.
8. Press Release – The Board put out their first press release announcing the initiation of the aeration program. It was well received. Additionally, Jim mentioned that next year, Carp Lake would be featured in Emmet County's annual tourist magazine.
9. Marilyn Smith brought a potential grant opportunity to the Board's attention. She and Cathy scrambled to get out the paperwork for this Midwest Glacial Lake grant by the due date of Sept. 1. The amount we could garner would be 8550.00.
10. A few SAD changes were discussed and decided.

11. The Board voted on a resolution to amend the 2011-2012 budget. Arden motioned to accept, Elaine seconded. Roll call vote unanimous.
12. There will be a very short public hearing held on Sept. 21st to discuss and pass/decline the new budget.
13. Public Comment
 - a. Ken McGuire – Since the weeds are disappearing, this season on the lake has been the best. Marilyn Smith added that the resort owners agree.