

PLIB MEETING MINUTES – 01/15/2014

Board Members Present: Cathy Freebairn, Elaine Bostwick, Jim Tamlyn
Absent: Arden Bawkey, Paul Teike (Absent to represent Township)

Meeting called to order at 7:05 pm by Chairperson, Jim Tamlyn

Motion by Elaine, support by Cathy for all members to retain current positions within the board. Motion carries.

Motion by Cathy, support by Elaine to approve the meeting minutes from 11/20/2013.
Motion carries.

Public Comment – None
Correspondence – None
Chairperson's Report – None

Appearances –

Burr Mitchell, DNR - Not Present

Carp Lake Township Board Present – Paul Teike, Angie Berry, Bill Mummert, Bob Roll. Absent – Ken McGuire

Introduction of Carp Lake Township Board to public present. Discussion of document: "Working Draft, Paradise Lake Watershed, Carp Lake Township POWTS Ordinance".

Discussion notes:

Concerned expressed that this would be a township wide ordinance when most impacted area is lake and particularly the west basin. What to do with properties that could not conform to this ordinance due to space. Suggestion of purchase of foreclosed properties that could be used for engineered systems in the areas where there doesn't exist enough land to properly install a septic field. Concern that ordinance allows for pumping/inspection every three years and small systems should be done more frequently. Could the LIB approve this ordinance, no it must be township. Many questions and points on a properly working septic system – suggestion made to have Dan Benesh from Emmet County provide additional information. Subject of previous sewer system proposal discussed. More info on sewer system proposal requested. Angie and Bob will look through documents they have of this information. Bob Roll will contact Dan Benesh to appear at the next Township meeting.

Old Business-

Lake Management contract for 2014 – Motion by Cathy, support by Elaine to accept the submitted contract. Discussion that the contract has been reduced from last year. Roll call vote, Motion carries.

Grant Committee Report – Contacting SOGL to get grant qualifications for this year.

New Business-

Changes for SAD Roll – Motion by Cathy, support by Elaine to approve the SAD change request.

Roll call vote, Motion carries.

Newsletter – no update

Next Meeting – March 19, 2014 7 PM

Financial Report-

Cathy presented the detailed financial report and reported books have been audited.

Public Comment:

Thank you to the Township Board for participating in discussion and for moving forward to get additional information on septic systems.

Comment that at a minimum would like to see something in place for when property changes ownership that pumping/inspection was done.

Meeting adjourned at 8:26 pm