

#### PLIB Budget Meeting – 9-17-14

1. 6:30 pm, meeting called to order – all members present
  2. Presentation of the 2015 Budget – Short discussion by the board. Fiscal year 2015 will be nearly identical to the 2014 fiscal year budget. The Board has contracted with RLS once again with a slight reduction in compensation. Included in the budget was money earmarked for Weevils.
  3. Public Comment – None
  4. Cathy with a motion to adjourn this portion of the meeting, Arden seconded. Motion carried
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#### PLIB Regular Meeting – 9-17-14

1. 7:00 pm, meeting called to order – all members present
2. Cathy with a motion to accept minutes with corrections. Elaine seconded, motion carried.
3. Public Comment – None
4. Correspondence – None
5. Chair Report – None
6. Appearances: Mike Solomon, RLS – Mike unveiled the new Milfoil map and gave an update on coverage and well as upcoming survey's and studies. They will be ready for the November meeting. John Tucci will be present for the update. There was also a discussion regarding the muck build up near Blake's Beach.
7. Old Business
  - The Grant Committee sent a proposal from Lake Savers to the Tip of the Mitt Water Shed Counsel.
  - Report on Natural Shoreline Workshop tabled until November.
  - Bob Roll is working with different insurance companies to see if they would be interested in speaking with the Board.

8. New Business

- The PLIB has been invited to the November meeting of the Carp Lake Township Board in order to sit in on the DEQ presentation regarding septic systems
- Budget amendment for 2014 – motion to approve resolution, seconded by Arden. Roll call vote unanimous.
- Cathy with a motion to adopt 2015 budget as presented, Arden seconded. Roll call vote unanimous. Budget adopted.

9. Cathy gave a financial report and presented current bills along with a Boat Wash Station report/update. There have been a few minor problems that we are tackling with the assistance of the Tribe.

10. Public Comment – Ann Hayes asked about the length of the lake project. The Board answer was 5 years.

11. Next meeting will be on November 19<sup>th</sup>, 2014.

12. Meeting Adjourned.