

PLIB Meeting 12-4-14

1. Meeting called to order at 7:00 – Cathy, Paul and Elaine present (Cathy will act as Chair)
2. Minutes approved, No Chair report
3. Appearances – Jennifer from RLS gave her annual report which included maps and/or information on current milfoil coverage, density, spawning habitat, water quality and native weed coverage.
4. Old Business – Cathy gave a Grant Committee report and made a motion to extend the management agreement for the boat wash station. Elaine seconded. Motion carried.
5. Aeration status – John Tucci gave a report on bubbler operation. Some bubblers were moved over the summer for better coverage. System is currently turned off.
6. Elaine talked briefly about Shoreline conservation. She is interested in finding a way to inform and if necessary, potentially enforce buffer zones at riparian shorelines. Possible incentives were discussed. This total content of this conversation is tabled until summer residents have returned.
7. New Business – Cathy with a motion to allow the Chairman to sign the 2015 contract with RLS. Motion carried.
8. Cathy gave a financial report; there was a discussion on the cost of electricity.
9. Public Comment – John Tucci told the Board that his company still owes us bacteria products. Bob Roll asked if weevils will be added this year [Answer: Yes, if we can get them]. Bill Mummert gave a short report on DEQ presentation to the Carp Lake Township Board. Marilyn Smith mentioned Point of Sale inspection.
10. Meeting adjourned.