

## PLIB Meeting Minutes 6-15-16

1. Meeting called to order at 7:00 pm. Chairman Jim absent; Cathy acting as Chair.
2. Motion by Paul to approve minutes, Arden seconded. Motion carried.
3. Public Comment – Bill Mummert reported there were very few weeds on his beach this season.
4. Correspondence – None
5. Board discussion on muck build up at Blake’s Beach. Dale Berry is monitoring the area.
6. Appearances – RLS – Discussion of upcoming lake survey with a brief talk about some of the rare vegetation found in our lake last summer. There was also a conference call with Jennifer concerning our Public Hearing dates and times. Motion by Arden to have Public Hearing on August 24<sup>th</sup>. Elaine seconded. Motion carried.
7. Old Business – SAD changes, Roll Property – 24-03-06-15-200-041. Paul motioned that we allow the change, seconded by Arden. Motion carried unanimously by roll call vote. Another change was requested by Manufacturers and Trading Trust 03-06-12-400-013 for four years retroactively. Cathy made a motion to accept change, seconded by Arden. Motion carried unanimously by roll call vote.
8. RE: Enzyme placement - Cathy made a motion to accept option 2 of 2 options provided regarding how much enzyme placement will be added to the lake. Arden seconded. Motion carried.
9. New Business – There was a motion to accept a new updated Capital Assets Policy by Paul. Arden seconded. Motion carried. Elaine motioned that we adopt our Investment Policy. Arden seconded. Motion carried.
10. Elaine talked about our website issue in that we must now pay a reduced fee to our host rather than their giving it to us at no cost. Arden motioned that we spend 300.00 annually on the website. Cathy seconded. Motion carried.
11. Cathy gave the financial report and presented bills. Paul with a motion to pay our current bills, Arden seconded. Motion carried.
12. Public Comment – Bill Mummert talked about septic inspections and ordinance. Arden offered to look into it at the County level. Meeting adjourned.