

PLIB Meeting Minutes – 11/8/17

1. Meeting called to order – 7:00 PM – Paul, Arden, Bob and Elaine present
2. Vote to approve minutes from previous meeting; Arden moved, Bob seconded. Motion passed
3. Treasure's Report – P & L vs. actual were presented. No budget adjustments.
4. Appearances – Time Veverica, PhD from U of M Bio-Station was present to discuss the recent completed study. He recommended an accompanying strategy such as suction harvesting to the current aeration method. Dr. Veverica felt this method was the most holistic and sensical approach. Bob suggested we forward the report to RLS and John Tucci. Marilyn Smith offered to contact Higgins Lake to ask how their harvesting is going and will get back to the board with any news.
5. New Business
 - 2018 contract with RLS was discussed. Motion by Bob to support contract, Arden seconded. Motion carried.
 - The 2017 final report from RLS showed few changes from 2016. A question was asked regarding more depth as a result of the aeration process.
 - The board discussed possible buoy placement around any thick areas of weeds.
 - The proposed meeting dates for 2018 are: The second Wednesday of May, July, September and November.
5. Old Business
 - One SAD roll change was presented. Paul motioned to approve, Arden seconded. Motion carried.
 - Presentation of bills – Paul motioned we pay bills, Arden seconded. Motion carried.
6. Public Comment – Marilyn Smith received an email from Tipp of the Mitt about a house bill to weaken restrictions of ballast water requirements. Contact your senator to oppose, if you disagree with this bill (number 5905).
7. Meeting adjourned.