

Meeting Agenda

Dixie Lake Improvement Board

May 04, 2022 - 9:00 AM

Location: Springfield Township Firehall

1. Call to Order

Meeting call to order at 901am

Attendees: Brian **Bennett**, Jamie Dubre, Steve Felix, Paul Hausler, Paula Vining, Patrick Campbell (Paul's intern), Bob Hoffman; Mike Mulligan on phone

2. Financial Report – Paula Vining

In accord, balanced. Steve Felix Motion to accept, Bob Hoffman second, all in favor.

3. Engineering Report – Paul Hausler

- a. Harvesters- on schedule for 3rd week of **June**. Last year of contract, new for next year. Will ask for quote (3-5 yr. to be requested), estimate 15% increase due to fuel, other.
- b. Treatments- 1 treatment complete 4/25/22, with copper sulfate included; project work journal provided. Survey completed 4/29/22, showed milfoil; Some weeds but apparently hard winter driving delayed bloom. Second treatment planned for week of 5/9/22.
- c. Microcystin - included

Steve Felix Motion to accept, Paula Vining second, all in favor.

4. Launch Site

- a. Fencing update we have a date – Township performance agreement discussion- week of 6/20/22 install date. Date is past performance agreement deadline. Steve to talk to Springfield Township Board for extension; meeting week of 5/9/22. Jamie suggested maybe won't have to attend in person if on consent for another month or so.
- b. Use Guidelines – plan for communication- will communicate after project complete. Plan for communication to apartments- agreed we would contact Landlords and have landlords distribute keys. Will need to confirm Several of the 4 landlords, team to follow up. Steve will Contact renter Dalton for his landlord.
- c. Maintenance – Lawn quote follow-up- Paula has 1 in writing; will request quote from Tony Brooks landscaper (DLMA); Bruce/Steve/Paula to follow up with other quotes. Add notice to DLIB website for potential candidates; address 9902 King Rd, Davisburg, MI 48350.
- d. Added Topic- Jamie Dubre - Liability Insurance- research with Lawyer Greg Mead indicates the current insurance policy does not include coverage for incident. Suggest rider to current liability policy. Paula to follow up with current agent AutoOwners.

5. SAD Hearing 2022

- a. Township financial information – Jamie Dubre- has concerns regarding unknowns with current budget plan; some variables that are not known, recommend to bump up and build into SAD. Contingency at 10%; add lake mechanical (future increases w inflation), additional plantings to help with runoff/other to ensure no shortfall, variables we can't control, etc. Recommend bump **to ~\$90k**; can break into details for review prior to agreement, noting 206 assessable units. Significantly lower assessment than Lake Wameagha, Big Lake. Note that expenses will vary over the 5 years for SAD so create your estimated total but then create the est average over 5 years. Actions -DLIB to use input to formalize the plan.

b. Strategy and Assignments-

Public Notice avenues- notice for review will go to Beth, who can then contact Oakland Press for notice. Will confirm at next board meeting to allow for publish 20 days ahead of hearing. Stamped study of lake- discussion but not necessary based on current state, also that the lake is treated on a routine basis.

c.

6. Open Discussion/Public Comments

Next DLIB Meeting July 6, 9am, STFD Fire Hall

Steve Felix Motion to adjourn at 9:53am; Bruce McCallum second, all agree.