

Meeting Minutes

Dixie Lake Improvement Board

March 09, 2022 - 9:00 AM

Location: Springfield Township Firehall

1. Call to Order- Meeting called to order at 9:06am
2. Financial Report – Paula Vining
 - a. Bob Haufmann gave Motion to accept Financial Report as presented, Steve Felix 2nd. Unanimously approved as presented.
3. Engineering Report – Paul Hausler
 - a. Harvesters
 - b. Treatments
 - c. Microcystin

Topics reviewed by Paul Hausler, Paula Vining gave Motion to approve report as presented, second by Steve Felix, unanimously approved as presented.
4. 2022 Budget
 - a. Discuss and amend, the attached proposed five-year budget

Budget proposals were discussed and amended, Progressive will update budget and post to DLIB Website. Steve Felix gave Motion to accept as proposed, Bob Haufman second, unanimously approved as amended.
5. Launch Site
 - a. Fencing update- expect completion in April.
 - b. Use Guidelines- meeting March 23 to discuss.
 - c. Maintenance
 - d. Establish date for meeting and finalize use guidelines- will send out the proposed guidelines prior to Annual DLHA meeting.
6. Establish 2022 Board Meeting Dates

Meeting dates established for CY2022, will be posted DLIB website; Paula Vining gave Motion to approve, 2nd by Steve Felix. All approved, motion unanimously approved.
7. SAD Hearing 2022
 - a. Propose SAD hearing August 10 630pm, will be at Springfield Twp firehall.

Strategy and Assignments- reviewed hearing task list, walked through items and made updates to Task list document. Note- now 5 yr. contract vs previous 3 yr. Paul Haufmann gave Motion to accept dates, Paula Vining 2nd, motion unanimously approved.
 - b. Public Notice avenues- will use newspaper as public notice.

8. Open Discussion/Public Comments

- a. Motion to end meeting by Steve Felix, 2nd by Paula Vining. Meeting adjourned.