

Meeting Agenda- Meeting Minutes

Dixie Lake Improvement Board

October 12, 2022 - 9:00 AM

Location: Springfield Township Firehall

1. Call to Order- call to order 9:01am by Steve Felix. Introductions of all Board Members.
Attendees- Paul Hausler, Paula Vining, Mike Mulligan, Steve Felix, Bruce, Bob Hoffman, Dan Rabinowitz (DLMA)
2. Treasurer Report – Paula Vining
 - a. Currently balanced with Twp, pending any new expenditures (none planned at this point). Note: there were funds C/O from 2021CY.
 - b. Bob moved to accept, Dan second, all approve.**
3. Engineering Report – Paul Hausler
 - a. 2022 recap- budget of \$69K for 2022, reviewed all surveys, treatments performed and expenditures to date for 2022. Reminder we did not do second harvest this year due to lack of funds. Steve noted growth at north end, but Paul indicated we are past the point of effective treatment and will address in spring.
 - b. 2023CY Bid discussion and contract awards-
Herbicide - sent out request for quote to 6 companies, received 3 bids. Need to explicitly look at the chemicals needed for Dixie Lake to identify the true low bid. Recommendation to maintain current supplier Aqua-Weed due to familiarity with our lake and the price for the chemicals required for Dixie Lake. **Steve made move to accept Aqua Weed, second by Bob, all support.**
Mechanical- sent out request for quote to 5 companies, received 2 bids. Oakland Harvest has mostly new equipment, PLM older but maintained well. Oakland (current supplier) has 2 crews (1 better than other), PLM has larger staff with generally better attention as an overall workforce. PLM has 1 smaller machine that helps get into smaller areas. PLM is the larger/Largest harvesting company in Michigan so very stable. PLM would need to become familiar with lake but Board feels not a major issue. **Steve moved to award PLM, Bob second, all agree, no oppose.**
Note: Please see revision of decision in addendum below- decision to revise awarding of business to Oakland Harvesters.
All in favor to accept Paul's report.
4. 2023 Budget
 - a. Discuss and amend, if necessary- **Board agreed no discussion necessary.**
5. Launch Site
 - a. 9888 King Rd house, currently vacant – house now in probate. House is part of Dixie Lake Manor; rolls show 1.0 indicating full access, but master DLM Deed shows non-water access/ no dock and therefore they have been offered/

captured as walk on access only. House was not represented at the SAD Hearing and therefore did not object to 1.0 township rolls status. **Bob Hoffman move that the township correct the known error to remove the assessment benefit unit of 1.0 and revise to assessment benefit unit of 0.2 to align with the DLM Master Deed. Steve support the motion, Dan second. All in favor, no oppose.**

- b. Key status and counts- 73 keys given out, agree to purchase 20 more to support future requests. DLMA will purchase 20 additional walk on keys that DLIB Board has in possession, all to be managed by Dan. Second padlocks keyed to current locks will be purchased as backup for any future loss of lock. Discussion around making keys available to Fire/Police, defer to Spring meeting. Note that 'knox box' is ~\$400 so will consider during discussion in spring.
 - c. Ramp pavers status- additional work to meet letter of the contract per Laura Moreau. **Steve move to hire landscaper to finish job with expected max expenditures of \$500 to purchase and install pavers to complete the walk. Second by Bob, all support, no objections.**
 - d. Ramp seeds/wetlands- complete, no discussion required.
 - e. **Steve moved to accept the launch site report as discussed above, second by Bob Hoffman, all support, no objections.**
6. Progressive contract review and approval- Services contract reviewed and agreed to, reflected within the proposal and agreement budget. **Paul move to accept the agreement, second by Steve, all approve, no object.**
7. Establish 2023 Board Meeting Dates- selected March 8, all present agreed to date.
8. Open Discussion/Public Comments
- a. Question from Steve - can lilly pads be trimmed- per Paul yes, will monitor during next years growth.
 - b. Spring note- add note to post in water that indicates 'shallow'.
9. Steve Motion to close the meeting, second by Paula, all approve. Meeting closed at 10:03am.

Addendum

Oakland Harvesters Decision

From: Steve Felix

Wed 11/30/2022 2:59 PM

To: Bob Hoffman; Bennett, Brian D; Bruce McCallum; Paula Vining

To all Dixie Lake Improvement Board members'

Based on new information, and by a unanimous email vote we have agreed to award the contract for weed harvesting to Oakland Harvesters LLC. Thank you for your support and timely responses.

