

DIXIE LAKE IMPROVEMENT BOARD
May 5, 2021
Meeting Minutes

Board Members Present:

Steve Felix
Robert Hoffman
Donna Ventimiglia
Paula Lintine-Vining

Board Members Absent:

Brian Bennett

Lake Consultants:

Paul Hausler, Senior Scientist, Progressive, AE
Rob Bethke, Progressive Engineering

Public Attendees: None

Donna Ventimiglia called the meeting to order at 9:02 a.m.

Election of Officers:

Donna Ventimiglia stated that her term on the Board is ending in October 2021 so she recommended that Steve Felix be nominated for the position of Chair. Paula Vining felt that with so many things in process at the moment, a change in the Chair position may be disruptive. After discussion, it was decided that Donna and Steve acting as co-Chairs would be beneficial to the Board until October.

Robert Hoffman then nominated Donna Ventimiglia as Chair and Steve Felix as Co-Chair, seconded by Paula Vining.

Robert Hoffman nominated Paula Vining as Treasurer, seconded by Steve Felix.
Donna Ventimiglia nominated Steve Felix as Secretary, seconded by Robert Hoffman.

The above nominations were voted on and all passed unanimously.

Engineering Report - Paul Hausler

Paul provided copies of the Engineering project report to the Board and reviewed the journal. The first plant control applications were done in April and on May 3. Paul noted that as of May 1, 2021, the DEQ no longer allows products containing copper for treating algae. The first algae treatment on Dixie Lake was in April so a copper product was used for that application. In the future, an alternative product will be used. Paul conducted a lake survey last week and commented that the lake is in good condition.

Paul conferenced Ty Nuottila from Oakland Harvesters. Ty expects the first harvest on Dixie Lake to be the second week of June. Ty confirmed that the new equipment will be used on the lake. Ty asked what property will be used for launching and staging. The Board is currently confirming whether or not Jim Miller's property is available.

Treasurers Report: Paula Vining

Paula provided copies of the Treasurer's report to all board prior to the meeting. Expenditures to date equal \$51,047.50 which includes the deposit to the contractor for the launch project. Paula explained that she met with the Springfield Township Treasurer to balance the DLIB records with the Township records. A discrepancy was discovered in the favor of DLIB which has been reflected on the Treasurers Report. Paula plans to reconcile with the Township on a monthly basis. The Treasurers Report will be posted on the DLIB website.

Robert Hoffman made a motion to accept the Treasurers Report, seconded by Steve Felix which was unanimously carried.

Lake Access Proposal: - Donna Ventimiglia

The project is currently on hold as the DLIB works with the DEQ/EAGL to discuss the wetlands. Some restoration work is required before the project can continue. A meeting with DEQ/EAGL, the Contractor and the DLIB is scheduled for later this afternoon. It is hopeful that the meeting will result in a movement forward of the project. Robert Hoffman asked if he could attend the meeting, which is welcomed. The access guidelines committee has not yet met until the project gets further along in the process.

2021 Meeting Dates:

The Board felt it is important to meet monthly while we are working on the launch project. The meetings for 2021 are:

June 2
July 7
August 4
September 1
October 6

All meetings begin at 9:00 am at the Springfield Township Fire Station at Rattlee Lake Road and Dixie Highway.

There being no further business Donna Ventimiglia adjourned the meeting at 10:00 a.m.

Respectfully Submitted By:
Steve Felix, Secretary