

DIXIE LAKE IMPROVEMENT BOARD
AUGUST 4, 2021
Meeting Minutes

Board Members Present:

Brian Bennett, via telephone
Steve Felix
Donna Ventimiglia
Paula Lintine-Vining

Board Members Absent:

Robert Hoffman

Lake Consultants:

Paul Hausler, Senior Scientist, Progressive, AE

Public Attendees:

Mike Mulligan, President, Dixie Lake Homeowners Association
Katie King, Progressive Engineering

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

Treasurers Report: Paula Vining

Paula provided copies of the Treasurer's report to all board members prior to the meeting. Expenditures to date equal \$74,666.02. The current balance is \$85,025.96 with upcoming expenses for DLIB Insurance \$487 - Progressive quarterly payment of \$3,000 - and the cost August harvesting. Paula continues to balance the DLIB records with the Township Treasurer to ensure accuracy.

Steve Felix made a motion to accept the Treasurers Report, seconded by Paula Vining, which was unanimously carried. The Treasurers Report will be posted on the website.

Engineering Report - Paul Hausler

Paul provided copies of the Engineering Work Journal to the Board and reviewed the details. The last lake survey was completed on July 27 and Aqua Weed applied chemicals on August 3. There is \$16,000 remaining in the Aquatic Weed Control budget for the year. An additional lake survey is scheduled for August 12 to determine the effectiveness of the chemical application and determine harvesting needs for later in August. Oakland Harvesters are targeting the week of August 16 for additional harvesting on the lake. The Board reviewed the Dixie Lake map and noted known areas where weed growth seems to be in need of attention.

Paul reported that a sample of lake water was taken on July 27 where algae was present. The samples were sent to EGLE where rapid tests were performed. The

rapid tests were negative for microcystine and further testing was being done in the lab. Results are expected today. Mike Mulligan stated that a neighbor sent pictures to him of suspicious algae. After discussion, Paul determined that it was most likely algae that is dying off.

Board Riparian Resignation: Donna Ventimiglia informed the Board that she has submitted her resignation letter to Springfield Township effective at the end of her current term – October 11, 2021. Donna requested that the Township appoint her as a consultant on the lake access project through completion. The open position will be posted on the DLIB website and communicated through the Dixie Lake Homeowners Association.

Lake Access Proposal:

Donna Ventimiglia reviewed a timeline of events relative to the project since the last Board meeting. The most pressing matter for discussion was a request from the Contractor for payment of \$5,695.12 for second rental of the long arm excavator needed for the restoration work. The Board had a very lengthy discussion about the request for payment and ultimately decided to make payment under specific conditions.

A motion was made by Steve Felix and seconded by Paula Vining as follows:

- That the Board approve payment of \$5,695.12 to Seaside Seawalls for second rental of a long arm excavator, which amount will be deducted from the final payment due Seaside from DLIB. Further, payment will only be made upon arrival of the equipment at the site. DLIB will provide Seaside Seawalls with a letter detailing the conditions of the payment. The letter will also state the additional cost is a result of Seaside Seawalls excavating beyond the scope of the EGLE permit.

The motion was unanimously carried.

Steve Felix agreed to notify Seaside Seawalls of the Board's decision. Donna Ventimiglia agreed to draft the letter.

The Board received a second invoice from Water Resources for inspection fees of \$149. Joe Gardner of WRC told Donna Ventimiglia that there wouldn't be any additional inspection fees until the project was underway. Brian Bennett said he would look into this.

Donna Ventimiglia then reminded the Board that after the restoration of the water portion of the project, the Board must get Kieft Engineering to prepare job complete plans and must have a pre-construction site meeting with Springfield Township before the land portion can begin.

2021 Meeting Dates:

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, Steve Felix made a motion to adjourn, seconded by Paula Vining, and approved by all. The meeting at 10:00 a.m.

Respectfully Submitted By:

Steve Felix, Secretary