

**Minutes of the 10/5/2015 Hackert LIB meeting  
Amber Township Hall**

A regular meeting of the Hackert Lake Improvement Board was held 5:00 pm, October 5, 2015 at the Amber Township Hall.

The meeting was called to order at 5:00 pm. by Chairperson C.VanderWall.

Roll call was taken. Present: C. Anderson, J. Ochs, R. Ruba, C. VanderWall, R. Plowe

Absent: None

Guests: Bob Haupt, Paul Schultz, Jim Gallie

Connie Anderson was designated, and accepted the secretary position for this meeting only.

A motion to approve the meeting agenda passed unanimously.

A motion to accept the minutes from the March 2, 2015 meeting passed unanimously.

A motion to accept the following budget for **2015** was unanimously approved:

Beginning balance at West Shore Bank	\$ 12,081.97
WSCC Water Quality Survey Invoice	\$ 500.00
Miscellaneous Items	\$ 1,000.00
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Remainder of balance as Contingency	<b>\$ 10,581.97</b>

A motion to accept the following budget for **2016** was unanimously approved:

Beginning balance at West Shore Bank	\$ 11,581.97
(anticipated)      WSCC Water Quality Survey 2016	\$ 500.00
Miscellaneous	\$ 1,000.00
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Remainder of balance as Contingency	<b>\$ 10,081.97</b>