

Minutes of the 5/10/2016 Hackert LIB meeting

Amber Township Hall

Draft-Unapproved

A regular meeting of the Hackert Lake Improvement Board was held at 2:00 pm, May 10, 2016 at the Amber Township Hall.

The meeting was called to order by Chairman C. VanderWall at 2:00 pm.

Board members John Ochs, Rick Ruba, Curt VanderWall, Richard Plowe were all present.

Sandi Steckel appointed by Amber Twp. to the board was voted by the HLIB to fill the vacancy of Treasurer. John Ochs made the motion and it was seconded by Rick Ruba. Welcome aboard Sandi.

Guest: Jim Gallie

Guest speaker: Michael A. McKinney, Ph.D, West Shore Community College

Motion by J. Ochs and seconded by R. Plowe to approve the agenda. Motion carried.

Motion by R. Ruba and seconded by C. VanderWall to approve the minutes of the 10-5-15. Motion carried.

The board asked Jim Gallie, Amber Twp. Supervisor to have Connie Anderson return all statements and financials of the HLIB at the next Amber Twp. board meeting on 5/23/2016. J. Gallie agreed and will turn over to C.VanderWall. Future bills will be sent to J.Gallie to be paid by C. Anderson.

Michael A. McKinney, Ph. D. presented the WSCC 2015 Water Quality Report. The lake water continues to be in very good shape.

J. Ochs will contact West Shore Community College to send future bills to Sandi Steckel.

Motion to approve the 2016 budget was made by J. Ochs and seconded by R. Ruba.

Rob Alway with the Mason County Press will be notified of future HLIB meetings.

The next scheduled meeting was confirmed for October 10, 2016, at 2:00 pm, at Amber Township Hall.

Meeting of the HLIB was adjourned at 3:00 pm.

Respectfully submitted May 12, 2016

Richard Plowe