

## PLIB MEETING - FEBRUARY 9, 2011

The meeting was called to order by Chairman Jim Tamlyn at 7:00 P.M. It was a regularly scheduled meeting.

**Board Members Present:** Jim Tamlyn (Chairman), Paul Teike (Secretary), Cathy Freebairn (Treasurer), and Elaine Bostwick.

**Board Member Absent:** Arden Bawkey (This is the second meeting in a row that he has missed)

January 9, 2011 minutes were approved.

**Public Comment:** Rosemary Consani (FoPL) said that the board had been sent an e-mail with a web site that we requested be put on the PLIB website. It is a 30 minute presentation by Dr. Carole Lembi, Professor of Botany, Department of Botany and Plant Pathology, Purdue University titled **“WHY AQUATIC HERBICIDES AFFECT AQUATIC PLANTS AND NOT YOU!”**. The board acknowledged that they had received the link but was unable to open it due to either antiquated equipment or servers. A hard copy of the presentation was presented to the board with an explanation of why we thought it should be posted on the PLIB website. RC stated that she had read through the information already posted about herbicides and pesticides and found that to fully understand them a chemist or scientist would be required to interpret what they meant. Elaine Bostwick did not think that the PLIB website should be open to posting of information from just anyone. She kept saying that we needed to be more specific about the information already posted on the website being biased and too technical. Jim Tamlyn stated that we needed to send a request in writing about posting the web link on the PLIB website.

Elaine Bostwick got on her soap box (her words) about our problems being taken to the press. She said it makes our community look very bad.

### **Correspondences:**

- 2 letters from Hebron Township residents
- 2 letters from Carp Lake Township residents
- 1 letter from Linda Lear, PHD
- 1 letter from Amy Kay, Aquatic Services Control Consultants
- 1 letter from Elizabeth St. James, Ducks Unlimited
- 1 letter from Dan Plasencia, Emmet County Commissioner

All letters will be posted on the PLIB web site. A discussion as to whether Ducks unlimited letter should be posted since they do not own property on the lake or live here. **Paul Teike concluded by saying it appeared to him that the Ducks unlimited letter was solicited by someone other than Ducks inferring that the web site already had several postings from non riparians.**

**Chairman's Report:** None

**Appearances:** FoPL had requested 30 minutes to present a comparison matrix that was compiled by Mark Marino. The purpose of this was to do a side by side comparison of the pros and cons of the three companies that submitted proposals. Rick Schweller made the presentation. FoPL feels that this would be a very valuable tool for the board to use when making the decision as to which company to hire to manage the lake project. A rough draft of this matrix was presented to the board 2 months ago and it was ignored. While FoPL did not get a firm commitment to use the matrix the board at least said they would study it and let us know.

**Old Business:** Insurance – The board is going to take out an insurance policy. This will cost almost \$2,000.

Jim Tamlyn said that PFAA causes thyroid disease and can lead to heart problems. He has both. The government is changing drinking water regulations.

There was a proposal come in from ECT/LSSU well after the deadline had passed. Their quote for management is \$56,782 +/- contingency costs. This proposal came in after the other three proposals were posted on the PLIB website. Representatives from Savin were there and stated that this proposal could not be accepted since the deadline had already passed. Several members of the audience felt the same way. Cathy Freebairn is going to contact an attorney for guidance as to whether it can be included or not.

**Presentation of Financial Report and Bills:** The report was gives as to how many checks were written but not to whom or the amount.

**Public Comment:** Marilyn Roll stated that people were just speaking out without first being recognized and that had to stop.

Marilyn Smith announced who in the community were having health issues, what was wrong with them, and that we all needed to keep them in our prayers. She also thanked the board for the good work they were doing.

There will be a **special meeting held on 2/23/11 at the Township hall starting at 12:30 P.M.** to allow the companies to make their presentations. Each company will be given 30 minutes for presentations and 30 minutes for questions.

The order of presentations are:

12:30 P.M. – ECT/LSSU (depending on what the attorney says)

1:30 P.M. – Lake Shore Environmental

2:30 P.M. – Savin/EnviroScience

3:30 P.M. – Progressive AE

The PLIB fiscal year will end on 9/30/2012.

Next meeting will be 3/16/2011 at 7:00 P.M.