

Presque Isle Conservation District
658 S. Bradley Hwy
Rogers City, MI 49779
Phone 989-734-4000

District Board Meeting Minutes

Meeting Date: 21 August 2018

The monthly meeting of the Directors of Presque Isle Conservation District (PICD) was held at the District office in Rogers City and called to order at 7:34 p.m. on Tuesday 21 August 2018 by Chair Gary Shepherd.

Directors Present: Gary Shepherd, Ralph Viegelahn, John Chappa, Leann Hopp, Ivan Wirgau

Others Present: Valerie Meharg (manager), Brittany VanderWall (forester)

Additions to agenda: None

Approval of Minutes: John C. made motion to approve meeting minutes from 17 June 2018, Ivan W. 2nd. All 'ayes', motion passed.

John C. made motion to approve special meeting minutes from 6 August 2018. Ivan W. 2nd. All 'ayes', motion passed.

Consent Calendar: Payments due for August were presented with the addition of Fall Festival registration. Motion by Ralph V. to accept & pay July bills, Leann H. 2nd. All 'ayes', motion passed. Bills to be paid for July included the following;

- Payroll, Taxes, Frontier, PI County Treasurer (rent), Thunder Bay Accounting, Rogers City Kiwanis (Fall Festival Registration)

Employee Hours and Expenses: Timesheets signed by John C.

Financial Report: Motion by John C. to receive and file July financial report with the amendment of: Financial digest stated "June" and will be changed to "July", 2nd by Ralph V. All 'ayes', motion passed.

New Business:

- Welcome back to forester Brittany VanderWall.
- Leftover FAP money from Brittany's absence to be used to purchase forester/office equipment for the FAP program.
- MACD Survey answers discussed. Manager Valerie M. will compile answers and comments and send back to MACD.

Old Business:

- Draft budget reviewed. Motion by John C. to pass 2019 FY budget. Ivan W. 2nd. All 'ayes', motion passed.
- Valerie M. to take approved minutes to bank so she and Gary S. can be added to the signature card.

Staff Reports:

- Director's report: Ivan W. updates on Trout River Dam project. Grant application period has passed. Valerie M. to contact Kevin Mann about the grant, other grants, etc.
- Manager's report: City manager Joe Hefele coming to Sept. meeting. Christine Romans (MDARD) coming to Oct. meeting. Fall tree sale coming along, set for Oct. 5 & 6. Valerie M. to go to recycling board meeting and possibly be appointed. Meeting TBD.
- Forester's report: See attached.

Additional Reports: none

Discussion: None

Adjourned: John C. made a motion to adjourn, Leann H. 2nd. All 'ayes'. Meeting adjourned at 8:38 p.m.


Gary Shepherd, Chairperson

These minutes stand to be approved.

Submitted by Valerie Meharg

Next Meeting: Tuesday, September 18, 7:30 p.m