



Antrim Conservation District
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ANTRIM CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING APPROVED MEETING MINUTES FOR SEPTEMBER 20, 2023

Call meeting to order by Chairman at 4:01pm

Attendance Board/Partners/Staff/Public: Board Members Present: Adrienne Wolff, Kathleen Peterson, Bryan Smith, Absent: Zach Gosnell, Randy Johnson. Staff: Melissa Zelenak, Mike Meriwether. Commissioner: Jason Helwig

Agenda Review and Approval *motion by Wolff, second by Peterson, to add "Staff health benefits renewal" and approve agenda, motion carries 3-0*

Public Comment: n/a

Staff, Partner, and Committee Reports: Staff written reports submitted: Forestry, Soil Erosion, CAKE, and Executive Director; MDARD, MAEAP, and Food Safety written report submitted. *Motion to accept reports by Wolff, second by Peterson, motion carries 3-0*

Approval of August 23, 2023 Board Meeting Minutes *motion to approve by Wolff second by Peterson, motion carries 3-0*

Financial Review and Requests: *Motion to approve the financials for August 2023 by Wolff, second by Peterson, roll call: Peterson-Yes, Johson-absent, Wolff-Yes, Gosnell-absent, and Smith-Yes, motion carries 3-0*

Grant Updates: EGLE Antrim County Public Buildings Start Recycling Project was not awarded, EGLE representative stated several large project grants received priority funding, follow up call with EGLE scheduled in October

New Business: Approve MACD Membership Dues at Platinum level in the amount of \$1300, *motion to approve by Wolff second by Peterson, motion carries 3-0*. Approve/renew Mason-Lake and CAKE Agreement for Services: tabled for further information to October board meeting. Acceptance of 2022 ACD Accounting Audit, *motion to approve by Wolff, second by Peterson, motion carries 3-0*; Budget increase for new truck for recycling program from \$20,000 to \$30,000, *motion by Wolff, second by Peterson, roll call: Peterson-Yes, Johson-absent, Wolff-Yes, Gosnell-absent, and Smith-Yes, motion carries 3-0*; Funding approval for ACD Public Buildings Start Recycling Project in Antrim County in an amount not to exceed \$5,000 to begin implementation of recycling in county owned facilities and public areas, *motion by Wolff, second by Smith, roll call: Peterson-Yes, Johson-absent, Wolff-Yes, Gosnell-absent, and Smith-Yes, motion carries 3-0*; Board Director Regular Meeting and Committee

Attendance/Scheduling, dates for committee meetings to be determined; Staff health benefits renewal, *motion to approve by Wolff, second by Peterson, motion carries 3-0.*

Motion to adjourn by Wolff, second by, Smith, motion carries 3-0

Minutes prepared by Zelenak September 20, 2023