**FLILPARD Annual Meeting August 6, 2022**

**Budget meeting was called to order 12:30p, August 6, 2022 by Chair Tim Meekma**

Present: Tim Meekma, Colleen Crane, Dale Macheel, Jerry Cypert, Paul Perkins, Shandra & Adam Miller, John Fry, Paul Roscoe, Arlene Runkel

Colleen made a motion to approve the 2022 Budget Agenda. Jerry seconded. The motion carried.

Tim explained that sewer budget is not open for amendment. The Lake Management budget is funded by the tax levy and that is open for discussion. There is a 4% increase in the 2022 budget.

Jerry Cypert made a motion to adjourn the Budget meeting. Dale seconded. The motion carried.

**The Annual meeting was called to order 12:45p, August 6, 2022 by Chair Tim Meekma**Paul Roscoe made a motion to approve the 2023 annual meeting minutes; Arlene seconded. The motion carried.

Tim read the auditors’ statement from last year. He explained that due to covid, we do not yet have the statement. Jerry made a motion to approve the financial report contingent upon the final audit document to be made available to constituents upon receipt. Paul Perkins seconded. The motion carried.

Jerry Cypert made a motion to close the voting. Paul Roscoe seconded. The motion carried.

Arlene Runkel and Paul Roscoe counted ballots. Commissioner Paul Perkins was elected with 13 votes. Jerry Cypert made the motion to destroy the ballots. Dale seconded. The motion carried.

Dale Macheel made a motion that the Beaver Dam Citizen should be the official newspaper of FLILPARD. Colleen seconded. The motion carried.

Tim Meekma provided an overview of the FLILPARD Cover Crop program. Keeping soil in place benefits the waterways. Dale added that the best solution is planting green where the crop is planted within the cover; that method has the land always covered.

There were questions from the audience and a general discussion on how to encourage additional farmers to participate.

Tim Meekma walked through the results of the recent survey that was distributed by FLILPARD.

A general discussion took place regarding the area of the jug. Arlene Runkel had had a conversation with Brian who applies the herbicide treatment. A follow up will take place. Colleen will call Brian and next steps will then be decided.

A general discussion took place regarding the Prison’s farming practices.

Colleen made a motion to fund the Aquatic Plant Management balance by $6,000 to bring the balance back to $70,000. Paul Roscoe seconded. The motion carried.

Colleen made a motion to approve the $96,298.40 Lake Management budget. Arlene seconded. The motion carried.

Colleen made a motion to adjourn the Annual Meeting. Arlene seconded. The motion carried.

The meeting was adjourned at approximately 2:45 pm.

Respectfully submitted,

Colleen Crane, FLILPARD Commissioner