

LMRSD
Meeting Agenda

May 13, 2017
10:00 AM

Approval of Minutes:

Financial Report: **Chad**

Guests:

Operations Report: **Mike H.**

Legal Council Report: **Rick McGee**

Committee Reports: **Chair** **Members:**

Garbage: **Jill** **Valerie, Sam, Brian**

Eval/Interview: **Mike N** **Verdell, Sam, Mike M.**

Financial: **Dale** **Mark, Sam, Valerie**

Sewer: **Mark** **Dale, Verdell, Mike M.**

Assessments: **Brian** **Dale, Verdell, Mike M.**

Policy: **Valerie** **Mark, Jill, Mike N.**

State Grant: **Verdell** **Sam, Jill, Brian**

Communications: **Letter from Reno Strand**

First District Health Unit Letter

Old Business:

- **Bridge Project**
- **Cost to LMRSD for manhole covers during lake road paving/roads go to gravel, Township response to funding of covers**
- **Jerry Harris - sewer hookup update**
- **Annual Meeting/Election readiness**

New Business:

- **Research Committee* - Employee Policies report**
- **Report on Township Meeting regarding 4 campers allowed on lot**
- **Other**

Adjournment

- **Next Meeting: Annual Meeting June 10th at 10 am at Quilt Inn**
- ***Chairman Verdell Lund, Mike McIntee, Sam Law, Mike Nehring**