

LIBERTY TOWNSHIP ENVIRONMENTAL COMMISSION

Meeting Minutes Regular Meeting February 15, 2024

The meeting was called to order at 6:59 p.m. in accordance with the Open Public Meetings Act. This meeting was advertised on the Township Website as in-person at the Township municipal building, town blog, and on LTEC's Facebook page.

Roll Call: Present Chairman Larry Supp, Vice-Chairman Doug Hankin, Jarod Gajda, and

John Ward

Absent: Doug Wright, Regan Bottomley

Public Comment: None

Approval of minutes:

 A motion was made by Jarod Gajda to approve the December 21, 2023 meeting minutes, seconded by John Ward. All in favor.

Communications: None

Old Business:

• Herbicide Treatment Options:

- A motion was made by Larry Supp to recommend to the Township and Lake Subcommittee that Great Blue be contracted to apply ProcellaCor to the beach and boat ramp areas mid-June. Additional treatment to address the boat ramp area may be needed via herbicide treatment (Diquat) or weed harvesting in April/May, for which the township will make the final decision. The motion was seconded by Doug Hankin, all in favor.
- A motion was made by John Ward to appropriate funds approved for the purpose of weed control up to \$6,000, seconded by Jarod Gajda. All in favor.
- 2024 Meeting Dates A motion was made to approve the 2024 meeting dates, seconded by Doug Hankin. All in favor

New Business:

- Annual Report A motion was made by John Ward to approve the 2023 Annual Report, seconded by Jarod Gajda. All in favor.
- **Quarterly Workshops** John Ward will reach out to Jennifer Gruner regarding information on Monarch Butterflies for the purpose of a potential workshop.

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Commission Member Reports: None

Approval of Expenditures: See herbicide treatment options above.

Adjournment: A motion was made by Larry Supp to adjourn the meeting at 7:48PM. Seconded by Doug Hankin. All in favor.

NEXT MEETING March 21, 2024