



**HURON CONSERVATION DISTRICT**  
**1460 SOUTH VAN DYKE**  
**BAD AXE, MICHIGAN 48413**  
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**REGULAR MEETING HURON CONSERVATION DISTRICT**

DATE: January 22, 2019

PLACE: USDA Service Center

DIRECTORS PRESENT: Iseler, Prill, Holdwick, Fritz, Baranski

DIRECTORS ABSENT: none

OTHERS PRESENT: J. Renn

Chairman Iseler opened the Annual Open House at 10 a.m.

It was moved by Holdwick, supported by Prill to approve the minutes from the December 14, 2018 meeting as printed. Motion carried.

It was moved by Baranski, supported by Holdwick to approve the treasurer's report and pay the outstanding bills. Motion carried.

It was moved by Fritz, supported by Prill to pay Baranski \$100 each year 2015 thru 2018 for moving the trailer between Verona and the office. Motion carried.

It was moved by Baranski, supported by Holdwick to purchase a jacket for each director. The jackets will be monogrammed with the Huron CD logo. Motion carried.

The following PA 116 applications were presented:

*Hume Township*

James & Cheri Goretski 40 acres Sec 19

*Huron Township*

Kedis Farms 6.15 acres Sec 12

Kedis Farms 9.8 acres Sec 11

It was moved by Fritz, supported by Prill to recommend the above PA116 applications for approval. Motion carried.

Technicians Reports – see attached

MAEAP technician submitted his monthly report to the board for their review.

An election for two board of director positions took place during the hours of the Annual Open House. Holdwick and Iseler were running unopposed and were re-elected for a 4-year term.

The Huron CD has been awarded an \$8,000 grant from DEQ for the purpose of holding a one-day scrap tire recycling day. A date has not been selected at this point.

Next meeting will be March 11, 2019 at the USDA Service Center beginning at 9 am. Meeting adjourned at 3 p.m.

Minutes prepared by,

Minutes approved by,

Jeanette Renn, Administrator

Donna Fritz, Secretary Treasurer