

LAKE PROTECTION AND REHABILITATION DISTRICT
COMMISSIONERS MEETING, WEDNESDAY, APRIL 19, 2023

The meeting was called to order by Chairman Terry Burns at 6:45 pm. Commissioners present: Alex Attiah, Barb Brenner, John Poole, Mike Rayniak and Bob Spencer. Renee Brickner was present at 6:47

Also present: Village Administrator Tim Popanda and Clerk/Treasurer Michelle Shramek.

Chairman Burns moved to approve the minutes from May 11, 2022. Seconded by Commissioner Brenner and approved by roll call vote (5-0). Commissioner Attiah abstained.

Chairman Burns moved to authorize the Village Administrator to offer Larry Hogan temporary seasonal employment as the Lake District weed harvester operator. Term of employment will be from May 15, 2023 through September 15, 2023 at an hourly rate of \$13.50 without village sponsored benefits. This offer and employment agreement are subject to successful completion and passing of a drug/alcohol and fit to work exam. Seconded by Commissioner Spencer and approved by roll call vote (6-0).Attiah abstained

Chairman Burns moved to authorize the Village Administrator to offer Tyler Bowman temporary seasonal employment as Lake Protection District assistant weed harvester operator. Terms of employment will be from June 5, 2023 through September 1, 2023 at an hourly rate of \$12.50 without village sponsored benefits. This offer and employment agreement are subject to successful completion and passing of a drug/alcohol and fit to work exam. Seconded by Commissioner Spencer and approved by roll call vote (6-0).Attiah abstained

Chairman Burns moved to authorize village staff to pay Inland Harvester invoice #3861 in the amount of \$1,769.44 for harvester repairs. Seconded by Commissioner Brickner. Approved by roll call vote (6-0). Attiah abstained.

Chairman Burns moved to authorize village staff to pay Inland Harvester invoice #3862 in the amount of \$5,701.95 for scheduled and planned harvester repairs. Seconded by Commissioner Spencer. Approved by roll call vote (6-0) Commissioner Poole asked what the repairs would cover. Administrator Popanda explained that the cutter blades were being replaced. Approved by roll call vote (6-0) Attiah abstained.

Citizen comments: None

Inputs\concerns: None

At 6:51 pm Chairman Burns moved to adjourn. Seconded by Commissioner Poole and approved unanimously by voice vote.

Respectfully submitted,

Michelle Shramek
Clerk-Treasurer