



# CLINTON CONSERVATION DISTRICT

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## MINUTES

**BOARD OF DIRECTORS MEETING**  
Monday, November 13th, 2022, 8:30 am  
Clinton Conservation District Board Room  
2342 North US-27 St. Johns, MI 48879

### Directors Present:

Gary Boersen  
Jim Graham, Vice-chair  
Elaine Brown, Treasurer (*arrived at 8:40am*)  
John Schulz

### Staff Present:

Kurt Wolf  
Katie Hafner  
Joe Woodruff  
Cheyanne Bartholomew  
Eric Bak

### Others Present:

Brittany Johnson, Clinton County Resident

**THE MEETING WAS CALLED TO ORDER** by J. Graham at 8:30 AM.

**APPROVAL OF AGENDA** – *G. Boersen made a motion to approve the agenda as amended. J. Schulz supported the motion. Motion carried.*

**APPROVAL OF MINUTES** – Regular Meeting Minutes, October 2022 – *J. Schulz made a motion to approve the regular meeting minutes of October 18th, 2022 as amended. G. Boersen supported the motion. Motion carried.*

### **FINANCIAL REPORTS**

1. Balance Sheet, Profit and Loss Statement for October, October Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM**
2. Balance Sheet, Profit and Loss Statements; November and YTD, November Transactions; Check Detail and Credit Card Detail (paid) – **ACTION ITEM** – *J. Schulz made a motion to approve Financial Reports 1. and 2. as presented. G. Boersen supported the motion. Motion carried.*

**OTHER AGENCY** - MDARD Partner Report for October was reviewed.

**STAFF REPORTS** – NRCS and staff provided written and verbal reports.

**MACD UPDATE** – Fall Conference update was given by Elaine Brown along with MACD resolutions.

### **NEW BUSINESS**

1. Resolution to add Kurt Wolf to Huntington Account – **ACTION ITEM** – *E. Brown made a motion to approve the resolution to add Kurt Wolf to the Conservation District Huntington Bank account. J. Schulz supported the motion. Motion carried.*
2. FY22 Audit – **ACTION ITEM** – *Further information needed from auditor letter of intent.*
3. MACD Fall Conference Agenda

4. MACD Resolutions – **ACTION ITEM** – *Resolution to Eliminate use of the term “conservation tillage” E. Brown made a motion to not support the resolution at this time due to unclear statement of action. J. Schulz supported the motion. Motion carried. Resolution to “Improve On-Site Septic System Management” E. Brown made a motion to not support the resolution at this time due to unclear statement of action. J. Schulz supported the motion. Motion carried. Resolution to “Correct numbering in By-law Section 10” E. Brown made a motion to support this resolution. G. Boreesen supported the motion. Motion carried. E. Brown made a motion to authorize G. Boreesen to vote on resolutions at State Assembly on the Boards behalf. J. Schulz supported the motion. Motion Carried.*

**OLD BUSINESS**

1. No Old Business

**CORRESPONDENCE**

1. PA116 – Peter J. Kurncz & Gloria Gary Baker

*Correspondence item PA116 was reviewed, and no comments made.*

**PUBLIC COMMENT**

**NEXT MEETING** – Tuesday, December 20th, 2022, 8:30am, Clinton Conservation District

**ADJOURNMENT**– *Motion for adjournment was made by E, Brown and supported by J. Graham. Meeting adjourned at 10:36 AM.*

Respectfully Submitted: \_\_\_\_\_

  
Kurt Wolf, Executive Director

Approved Date: 12/20/22

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

  
*chair*