

# **USCL Board of Trustees Meeting**

December 18, 2020 6:30 PM

Special Meeting Agenda (via zoom)

**Board Members Present:** Dan Maynard, Nancy Cody, Greg Edwards, Chris Clements, Chris Janson, Sharon Ketchum (non-voting)

**Team Leader Present:** Jerry Podany (Admin), at Dan Maynard's request

**Guest:** Aaron Lammers

**Call meeting to order:** 6:35 pm

## **Approval of Agenda**

### **Phase II ESA at 2395 Washington Road (Aaron Lammers)**

The results of the Phase II Environmental Inspection are favorable.

They used the most conservative (restrictive) criterion

Low levels of mercury salts (not metals) detected in two spots; do not present a concern for being in direct contact with the soil; only concern would be if the soil were to be moved to a location near a body of water.

The Baseline Environmental Assessment Report, the company will submit to State of Michigan within 45 days of closing will provide liability protection for USCL.

Due Care would entail developing a plan to assure that, if soil in the two areas of concern is moved, we would document where it is taken.

DECISION by the BOT not to pay for the Due Care Plan at this time. We could have Aaron create that later if we need to.

DECISION by the BOT to have those two samples tested at a deeper level so that we have that information if we need it. (The company already has the samples); additional cost is \$150.00.

### **Financial report on new property.**

See attached.

**Landscape Proposals** (for “buffer” required by Delhi Township)

MOTION passed (Greg/Chris J.)

“Motion to have Luke Landscaping do the conceptual drawing of our landscaping project at a cost of up to \$960.00.”

**E-Votes passed since last meeting.**

MOTION regarding holiday bonus (Greg/Dan)

“Motion to give a \$1000.00 bonus to Sharon and \$500.00 to Jessica.”

**Renewing Members:**

Anne Paquet-Howard  
Hope Dixon (added to typed list after last BOT meeting)  
Cindy Faulkner

**Adjourn:** 7:50 pm

**Next Meeting(s)**    December 28, 2020 (regular meeting)  
                                 January 11, 2020 (special meeting – discuss Rev Sharon’s eval) – BOT only