



Lake Templene Improvement Board
P.O. Box 427
Centreville, MI 49032

**January 5, 2017,
Lake Templene Improvement Board Meeting
Nottawa Township Hall**

1. **Call to Order** by David Peterson, Nottawa Twp. Supervisor, at 6:02 pm
2. **Pledge of Allegiance**
3. **Roll Call of Attendees:** Dennis Allen, present, Bob Ulrich-attended by phone, Jeffery Wenzel, present, David Peterson, present and Steve Wolf, absent
4. **Rules of Meeting-**Please turn off cell phones or take calls outside of the meeting room. Comments limited to 3 minutes
5. **Approval of Minutes from the December 1, 2016 meeting-** The minutes were approved as written on a motion by Jeff Wenzel supported by Dave Peterson and all other board members.
6. **Approval of Agenda-** The agenda for tonight's meeting was accepted on a motion by David Peterson supported by Jeffery Wenzel and all other board members
7. **Treasurer's Report-**Jeff Wenzel provided the treasurer's report showing that Nottawa Township's SAD balance on December 31, 2016 was \$308,056.40 and Sherman Township's SAD balance on December 31, 2016 was \$95,148.91. On a motion by Dave Peterson, supported by Bob Ulrich and all other board members the treasurer's report was accepted.
8. **Payment of Bills-**At tonight's meeting a \$10,754.40 December 2016 invoice from Spicer Group was questioned. A Designer III charge of \$3,540 and a water analyst I, charge of \$6,095 were included. On a motion, by Bob Ulrich, supported by David Peterson and all other board members, the invoice was tabled for now until Jeff Wenzel obtains details on the two charges. It is the opinion of some board members that insufficient invoice details are being provided to the LTIB. For example, GEI Consultants monthly invoice being added to the Spicer invoice simply states "Professional Services". For 2017 guidelines for project authorizations, detailed explanation of invoicing plus consultant invoicing directly to the LTIB were points of interest. In addition, Paul Hausler can provide us alternative companies who do water analysis and other studies necessary to our annual report to the MDEQ who might have a lower fee base.

9 Lake Templene Advisory Group Report- Spicer Group finalized and submitted to the MDEQ the required yearend report by the due date of December 31, 2016. The advisory committee met to discuss issues relative to the aquatic plant control award for 2017. Included were discussions with Jeff Knox on providing text messaging to property owners approximately 1 week ahead of scheduled herbicide applications. Basis Aquatic Services providing effective management of Starry Stonewort using a special blend, plus agreement on posting signs on each property, we recommend Aquatic Services be awarded the contract for 2017 on a one year basis. It is recognized that Clarke is a qualified herbicide applicator. Jack has requested a bare bones budget request from Spicer Group for 2017. The budget will be provided to us by January 6th.

10 New Business-The bids for aquatic weed control by the four applicators was discussed in detail. It is recognized that Jeff Knox, Aquatic Services, has provided continued good service over the past 5 years, especially with regard to controlling Starry Stonewort. On a motion by Jeff Wenzel, supported by David Peterson, a roll call vote was taken on awarding the aquatic plant control applicator contract to Clarke Aquatic Services basis their **significantly lower quote**, especially on treating Starry Stonewort. David Peterson, Jeffery Wenzel and Dennis Allen voted for Clarke. Bob Ulrich voted for Aquatic Services. Clarke was awarded the business for one year and will be asked to aggressively continue the program to minimize Starry Stonewort. Paul Hausler, Progressive AE, will notify all four bidders of the award. Jeff Wenzel brought up for discussion asking Tony Groves to help us make the switch within the next few months from using PA 188 as the basis for operating the Lake Improvement SAD to Part 309 beginning in 2018 because 309 allows us to pay our own bills rather than going through each township. On a motion by Dennis Allen, supported by David Peterson and all other board members, Jeff Wenzel will contact Tony Groves to enlist his help.

11 Public Comments- None

12 Adjournment – Motion by Dave Peterson, supported by Dennis Allen and board to adjourn.

Next meeting date for the LTIB will be Thursday, February 2, 2017 at Nottawa Township's Hall. Starting time will be 6:00 pm

The meeting adjourned at 7:14pm

Respectfully Submitted

Bob Ulrich-secretary - LTIB
January 12, 2017

These minutes were reviewed and approved for distribution at the February 2, 2017 LTIB monthly meeting.

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