



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

**February 2, 2017**

Lake Templene Improvement Board Meeting  
Nottawa Township Hall

1. **Call to Order** by Dave Peterson, Nottawa Twp. Supervisor, at 6:05 pm
2. **Pledge of Allegiance**
3. **Roll Call of Attendees:** Steve Wolf, absent, Bob Ulrich-present by phone, Jeffery Wenzel, present, Dennis Allen, present and David Peterson, present
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 January 5, 2017 meeting-** The minutes were approved as written on a motion by Dennis Allen supported by Jeffery Wenzel and all other board members.
6. **Approval of Agenda-** The agenda for tonight's meeting was accepted on a motion by Dennis Allen 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 January 31, 2017 was \$308,060.78 and Sherman Township's SAD balance on January 31, 2017 was \$92,793.49. 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-**We have an outstanding December invoice from Spicer totaling \$10,754.40 that needed more detail on the basis for the bill. Jeff Wenzel learned that bottom samples from below the dam were requested by the DEQ as was an invertebrate study, both related to the fall lake drawdown and therefore that portion of the invoice belongs to the LTPOA for payment. Spicer will be called and asked to reinvoice the LTIB with the adjusted amount and bill the LTPOA for the remainder. In addition Spicer has billed us in

January for an additional \$7,524 including \$3,500 from GEI consultants. That bill needs further explanation. On a motion by Jeff Wenzel, supported by Dave Peterson, the bills were approved for payment by the entire board provided the explanation for January was acceptable.

- 9 Lake Templene Advisory Group Report-**Jack Rote is working with Spicer to arrange a meeting with the Kalamazoo DEQ office with the objective of reducing the number of water sampling requirements for 2017 basis two years of sample reports that show our lake water meets all clean water parameters. The overall objective is to lower our ongoing costs but still stay in compliance with our aeration and bio-augmentation permit.
- 10 New Business-** Bob Griffioen has received a permit to dredge 290,000 cubic yards of bottom sediment from the shallow bay near the golf course. Details on transporting the sediment to the proposed disposition site near the entrance to Raintree Blvd. have not been settled. Raintree Blvd. will not be utilized.
- 11 Old Business-** Jeff Wenzel has had additional discussions with Tony Groves, Progressive AE about the necessary steps transitioning from PA 188 to Part 309 for the Lake Improvement Project SAD in 2018. The next step is to provide Tony a copy of the resolution adopted by Nottawa & Sherman Townships that provides the basis for our current 5 year project that began in 2013. Jeff will verify that Tony is a licensed engineer.
- 12 Adjournment** – Motion by Dave Peterson, supported by Jeff Wenzel and board to adjourn at 6:40 pm

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

Respectfully Submitted

Bob Ulrich-secretary - LTIB  
February 13, 2017

These minutes were reviewed and approved for distribution at the March 2, 2017 monthly LTIB board meeting  
rpu