



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

March 2, 2017
Lake Templene Improvement Board Meeting
Nottawa Township Hall

1. **Call to Order** by Dave Peterson, Nottawa Twp. Supervisor, at 6:01 pm
2. **Pledge of Allegiance**
3. **Roll Call of Attendees:** Steve Wolf, present, 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 February 2, 2017 meeting-** The minutes were approved as written on a motion by Dave Peterson supported by Steve Wolf and all other board members.
6. **Approval of Agenda-** The agenda for tonight's meeting was accepted on a motion by Jeffery Wenzel supported by Bob Ulrich and all other board members
7. **Election of LTIB Officers-**After discussion, it was agreed that David Peterson will be chairman, Steve Wolf, VP, Bob Ulrich, secretary, Jeffery Wenzel, treasurer, and Dennis Allen, board member.
8. **Treasurer's Report-**Jeff Wenzel provided the treasurer's report showing that Nottawa Township's SAD balance on February 28, 2017 was \$308,016.46 and Sherman Township's SAD balance on February 28, 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 responded by telling us that the LTPOA bottom samples cost was \$1,500. On that basis the LTIB portion was approved for payment. We have another invoice for January that needs explanation for \$3,948.50. There is also a GEI billing for \$3,578.60 that needs explanation. Both bills were tabled for tabled on a motion by Bob Ulrich, supported by Steve Wolf and all other board members. Bob Ulrich will call GEI's Ryan Holem. It is doubtful that GEI Consultants will be utilized this season for water sampling. Volunteers here at the lake can assist Spicer without the large expense.

- 9 Lake Templene Advisory Group Report**-Emily Short, Spicer Group, has relayed the results of a conversation with Kam Jordan, DEQ, Kalamazoo, who agreed that the number of water samples to be gathered this coming season can be reduced from 7 to 3 without being out of compliance with the aeration and bio-augmentation permit. On that basis, Spicer reduced the proposed budget to less than \$50, 000 for 2017. Discussion occurred that we should continue to pursue becoming acquainted with other firms that do the same work as Spicer with the objective of reducing consulting costs. The only new addition to the aeration + bio-augmentation program for 2017 will be 20 acres near Crystal Beach and along Findley Rd. near the wooden bridge that will have bio-augmentation only as an experiment. The program will restart this spring when the water temperature reaches 60° F.
- 10 New Business**-Property owner cell phones and e-mail addresses necessary to a group broadcast of herbicide treatment dates by Clarke Aquatics are being gathered by an LTPOA mailing. The DEQ is holding a general meeting on April 10 at their Lansing building to talk about aeration and bio-augmentation. This will be a repeat of a meeting held last April. We will be attending.
- 11 Old Business**- Jeff Wenzel has had additional discussions with Tony Groves, Progressive AE who estimates that it will cost about \$10, 000 to convert from PA 188 to Part 309. Part 309 runs indefinitely rather than 5 years for PA 188 SADs. More information on the necessary steps will be discussed in April. Tony will be invited.
- 12 Adjournment** – Motion by Dave Peterson, supported by Jeff Wenzel and board to adjourn at 6:45 pm

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

Respectfully Submitted

Bob Ulrich-secretary - LTIB
March 14, 2017

These minutes were reviewed and approved for distribution at the April 6, 2017 LTIB monthly meeting. rpu