



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

April 6, 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, present, Bob Ulrich, present, Jeffery Wenzel, present, David Peterson, present and Dennis Allen, 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 March 2, 2017 meeting-** The minutes were approved as written on a motion by Steve Wolf, 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 Steve Wolf supported by Jeffery Wenzel and all other board members
7. **Tony Groves, Progressive AE-**Progressive AE's Water Resources Group has a 30 year background working with lake improvement boards throughout Michigan. Tony has offered to assist the LTIB in converting from PA 188 SADs to Part 309 of PA 451 SAD that would go into effect on January 1, 2018. Our current SADs with Nottawa and Sherman townships expire at the end of 2017. Tony's service proposal was outlined to the board members. He would help us with the establishment of a new management plan, assist with probable cost to implement the management plan, coordinate with legal consul for the necessary public hearings, etc. Implementation of his proposal will result in a \$10,000 fee. At the LTIB's request Tony was asked to provide a specific cost for each of the 8-9 elements where he would be involved. Lizzie Mills, Fahey & Schultz, will review all legal work required. In addition, Lizzie will be asked to do a timeline.

On a roll call vote the motion by Dave Peterson to accept Progressive AE's contract proposal with specific amounts by line item involvement dollar cost was seconded by Jeff Wenzel. The roll call vote supporting the motion was aye-Bob Ulrich, aye- Jeffery Wenzel, aye- Steve Wolf, and aye-Dave Peterson. The motion was passed unanimously. Jeffery Wenzel is to obtain and mail to Tony Groves the enabling resolution for the current Sherman Township SAD. Steve will ask Roxanne to retrieve the document from their filing system.

Treasurer's Report-Jeff Wenzel provided the treasurer's report showing that Nottawa Township's SAD balance on March 31, 2017 was \$301,180.30 and Sherman Township's SAD balance on April 5, 2017 was \$90,390.08. On a motion by Dave Peterson, supported by Bob Ulrich and all other board members the treasurer's report was accepted. There was discussion on whether we can roll any unused funding in our SAD's into the newly established Part 309 SAD on January 1, 2018. Lizzie will be asked for her firm's legal opinion.

- 8 Payment of Bills-** We have a carryover Spicer invoice for \$7,527 that needed to be explained in detail by Spicer. The explanation was received. It was moved by Bob Ulrich, seconded by Dave Peterson that the invoice be paid. All board members supported the payment with their aye votes. We have a new invoice from GEI Consultants for \$3,712.75 that needs a detailed breakout. Bob Ulrich agreed to contact Spicer and obtain the details. The invoice will be carried over until the May meeting.
- 9 Lake Templene Advisory Group Report-**The DEQ has approved the use of bio-augmentation for 2017 under rule 97. We are awaiting approval of our general aquatic weed treatment permit for 2017. Progressive AE advises us that the DEQ approval is almost in place. Dave Ouwinga, EasyPro Pond Products will restart the aeration compressors in mid April. The bio-augmentation blend will be applied in early May once the water temperatures reach 55-60° F.
- 10 Old 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. Dave Young will be attending.
- 11 New Business-** It was agreed that the preparation of the management plan should be a joint effort between current LTIB board members and the LTIB Advisory committee members. The date selected was Monday May 1, 2017 starting a 6:00 pm with the special meeting to be held at the Nottawa Township Hall. Bob Ulrich, secretary, is to publish the special meeting notice on the township website and otherwise as required.
- 12 Adjournment –** Motion by Dave Peterson, supported by Jeff Wenzel and board to adjourn at 7:20 pm

Next regular meeting date for the LTIB will be Thursday, May 4, 2017 at Nottawa Township's Hall.
Starting time will 6:00 pm

Respectfully Submitted

Bob Ulrich-secretary - LTIB
April 20, 2017

Also attending tonight's meeting were Tom Templin, John Amones, Gary Metz, Dave Young, Dennis Nemeth.

These minutes were approved for distribution at the May 4, 2017 LTIB monthly meeting.
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