



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

June 1, 2017

Lake Templene Improvement Board Meeting
Nottawa Township Hall

1. **Call to Order** by Dave Peterson, Nottawa Twp. Supervisor, at 6:06 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, 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 tonight's meeting agenda and the minutes from the May 4, 2017 LTIB meeting-** The agenda and minutes were approved as written on a motion by Dave Peterson, supported by Dennis Allen and all other board members.
6. **Treasurer's Report-**Jeff Wenzel provided the treasurer's report showing that Nottawa Township's SAD balance on June 1, 2017 was \$261,149.44 and Sherman Township's SAD balance on June 1, 2017 was \$76,320.24. On a motion by Steve Wolf, supported by Bob Ulrich and all other board members the treasurer's report was accepted.
8. **Payment of Bills-** Bills presented for payment by Jeff Wenzel included \$1,800.50 from Spicer for reimbursement of testing and analysis charges from Great Lakes Environmental Center primarily. These charges go back to last August and October, \$2,149.00 from Fahey, Schultz attorneys for Part 309 assessment matters, \$3,188.21 for aeration electrical cost reimbursement to property owners at the 6 expansion sites and \$3272.76 for electrical cost reimbursement to property owners in the original pilot test 3 bays. In addition, Clarke Aquatics submitted a bill for \$35,770.63 for aquatic plant herbicide treatment and the annual permit fee for herbicide application. The Spicer bill needs explanation and was therefore not approved for payment. Jack Rote agreed to call Spicer to ask why testing & analysis charges from August and October would just now be submitted for payment. On a motion by Steve Wolf, supported by Bob Ulrich and all board members the bills were approved for payment except for the Spicer bill.
9. **Lake Templene Advisory Group Report-**The aeration compressor hosted by Carl Maturo last year will be relocated to Alberto Forero's site in East Bay. His quit working two weeks ago. The

Corcoran's in Pheasant Pointe will host the 2 compressor aeration unit which will now service all points in the SW bay. The second round of AO fungal and the initial dosage of the bacteria blend will be added on June 6th. The initial aquatic plant treatment was completed by Clarke Aquatic Services on May 18 and 20. The first of three water quality samples this season will be done on June 12. The next plant survey is scheduled for June 5. Shoreline weeds will be carefully noted.

10 Public Comment- none

11 New Business- Tony Groves, Progressive AE consultant, prepared a summary of the budget breakdown of the projects we believe should be included in the next 5 year SAD under Part 309. This includes aquatic plant control, aeration/bio-augmentation, monitoring, fisheries enhancement, and island stabilization and stump removal evaluation/permitting. Total costs would be ~\$400,000 over a three year reporting period during the 5 year term. Reporting is due the initial 2 years plus the final year. The draft of the rules and regulations for the lake aeration projects will now include substantially more monitoring of assorted parameters related to lake quality.

The first hearing for the Part 309 process is the Practicability of Proposed projects. This hearing provides scope and cost of the projects. The second hearing will establish the "roll" of involved property owners. Individuals will have 30 days to comment on being included in the "roll". This would be followed by a formal resolution prepared by Lizzie Mills, Fahey & Schultz. Tony suggests the August meeting date (August 3 may be rescheduled to the following week or so) for the first hearing on Practicability. It could also be held in late July. The SAD preparation in all respects will be October 1 for inclusion in the winter tax bills. A mailing to all property owners will be done prior to the first hearing.

12 Adjournment Motion by Dave Peterson, supported by Dennis Allen and board to adjourn at 8:20pm

There will be **a special meeting with a (posted notice on the Nottawa Township Hall door) on Thursday, June 15** to review the proposed budget scope and cost that will be finalized by Tony Groves prior to the meeting.

Respectfully Submitted

Bob Ulrich-secretary - LTIB
June 13, 2017

Also attending tonight's meeting were John Amones, Dave Young, Dennis Nemeth, Bruce Van Gelder, and Jack Rote.

These minutes were approved for distribution at the special meeting held on June 15, 2017
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