



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

August 24, 2017

Lake Templene Improvement I Board Meeting
Nottawa Township Hall

1. **Call to Order** by Dave Peterson, Nottawa Twp. Supervisor, at 6:03 pm
2. **Pledge of Allegiance**
3. **Roll Call of Attendees:** Steve Wolf, present, Bob Ulrich, present, David Peterson, present, Jeffery Wenzel, 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 tonight's meeting agenda and the minutes from the July 31, 2017 LTIB meeting-** The agenda and minutes were approved as written on a motion by Steve Wolf, supported by Bob Ulrich and all other board members.
6. **Treasurer's Report-** Jeff Wenzel provided the treasurer's report showing that Nottawa Township's SAD balance on August 22, 2017 was \$199,157.29 and Sherman Township's SAD balance on August 22, 2017 was \$33,028.92. The total ending balance was \$232,186.21.
- 7.
8. **Payment of Bills-** Bills presented for payment by Jeffery Wenzel included \$1,777.50 from Spicer Group, for 5 year budget planning, survey data input, \$1962.70 from Fahey, Schultz, Part 309 assessment matters, \$16, 935.50 from Easy Pro Pond Products for the 4th bio-augmentation treatment, and \$2,444.25 from Spicer Group for PowerPoint presentation preparation at the July public hearing. On a motion by Bob Ulrich, supported by Steve Wolf and all other board members the treasurer's report and the bills were approved for payment
9. **Lake Templene Advisory Group Report-**Jack Rote will redo the electric bill reimbursements to the property owners hosting the aeration compressors. The amounts per KW/hr were outdated. Dave Ouwinga would like to shut down the aeration + bio-augmentation on September 30 this year partly because he will be attending to other business matters in early October. The board agreed to his suggestion. Riprap and gravel for island shoreline protection can be done, according to Jeff Wenzel, by utilizing Miwaters.com for the permit application. The application will go directly to Larry Poytner, DEQ Kalamazoo. Paul Hausler, Progressive AE, is receiving phone calls from property owners who are asking for weed treatment for their shoreline. All property owners receive lake survey maps from Clarke. Denny Nemeth will have property owners call him not Paul Hausler. Dave Young measured

dissolved oxygen content at all aeration sites on August 10. Without exception all locations varied from 9.6 to 15.8 mg/l. The minimum for bacteria activity is 5.5mg/l.

10 Discussion on special assessment criteria and updates to the assessment roll

Dave Peterson has reviewed Nottawa Township lake front property owner rolls to adjust for name changes and to confirm whether certain properties should be considered lake front undeveloped or lake front developed (home). The islands in Lake Templene will not be on the new SAD rolls. Island Hill Golf Course is considered to be commercial property and will be billed \$5,000 for the lake front lots in total since they have been rolled into the golf course parcel number. There are lots that front on Sand Lake but also have frontage on Lake Templene with Rainbow Dr. separating them. The lots fronting on Lake Templene, in general, are not buildable so they will not be on the tax rolls. The budget for the 2018 SAD is \$374, 210. Calculations show that the revenue will match the projected budget expenses if developed lake front lots are billed at \$960, and the undeveloped lake front lots are billed \$480.

11 New Business- Adoption of a Resolution for Public Hearing on Special Assessment Roll for Improvements to Lake Templene. The Resolution approves a Special Assessment Roll meeting date to review said assessment roll and to hear any objections. In addition the Resolution shall cause notice of such hearing and filing to be published twice in a newspaper of general circulation in each Township at least 10 days before the hearing with a mailing to all property owners 10 days prior to the hearing. The Resolution was offered by Jeffery Wenzel, and seconded by Steve Wolf. On a roll call vote Steve Wolf voted “Yea”, Dave Peterson voted “Yea”, Bob Ulrich voted “Yea”, and Jeffery Wenzel vote “Yea”. Dennis Allen was absent. The Resolution was adopted on a 4-0 vote.

12 Public Comments-none

13 Discussion to set date for second public hearing to hear comments from property owners on being included on the tax roll-The letters notifying all property owners included in the SAD renewal will be mailed by Jeff Wenzel’s office. The date for the second public hearing was set for September 21, 2017 at Nottawa Township Hall.

14 Adjournment Motion by Dave Peterson, supported by Bob Ulrich and board to adjourn at 9:02 pm

Next meeting date for the LTIB will be Thursday, September 21, 2017 (rescheduled from September 7, 2017) at Nottawa Township Hall. Starting time will be 6:00 pm
:

Respectfully Submitted

Bob Ulrich-secretary – LTIB Secretary
September 8, 2017

Also attending tonight’s meeting were Gary Metz, Dolly & Chuck Padgurskis, Jack Rote, Dave Young, John Amones , and Ben Brousseau, Nottawa Tax Assessor

These minutes were approved for distribution at the September 21, 2017 LTIB meeting. rpu