



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

October 16, 2017

Lake Templene Improvement I Special Board Meeting to adjust SAD billing rates for 2018, Nottawa Township Hall

1. **Call to Order** by Dave Peterson, Nottawa Twp. Supervisor, at 4:03 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, 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 this afternoon's verbal meeting agenda and the minutes from the September 21, 2017 LTIB meeting .**The agenda and minutes were approved as written on a motion by Steve Wolf, supported by Dennis Allen and all other board members.
- 8 **Payment of Bills-** Bills presented for payment by Jeffery Wenzel included \$935.58 from the City of Sturgis for a leftover bill from last summer for water analysis samples taken from Lake Templene, \$1,223.50 from Fahey, Schultz for resolutions prepared for the public hearings on the new SADs, \$11,125 from /EasyPro Pond Products for ½ of the annual service agreement fee for aeration, bio-augmentation, \$5,500 from Progressive AE for aquatic plant survey services, \$10,000 from Progressive AE, Tony Groves, for the consultant fee to help guide us through converting to Part 309 for the SADs. There is a good chance 50% of the \$10,000 was paid per the contract terms back in June. Jeff Wenzel will check it out prior to issuing the check for \$10,000. Total bills being paid amount to \$28,898.53. On a motion to pay the bills by Jeffery Wenzel, supported by Bob Ulrich and all other board members the bills were approved for payment.
- 9 **Lake Templene Advisory Group Report-**The Spicer Group did the annual bathymetric survey on September 22 & 23. The report will be available Wednesday, October 18th.
- 10 **New Business-Resolution of Special Assessment for 2018.** The LTIB notified property owners that the SAD assessment to be added to the winter property tax bills would be \$960 for lakefront developed properties, \$480 for lakefront undeveloped properties and \$5,000 for the Island Hills golf course. However with ~\$100,000 remaining from the PA 188 SADs that money will be utilized to pay bills in 2018. That provides an opportunity to reduce the amount for developed properties to \$700, undeveloped properties, \$350 and the Island Hills golf course to \$3,615. In total Sherman Township will bill \$70, 583

and Nottawa \$203, 650 plus \$3,650 from the golf course which totals the \$274,083 required to meet budget. On a motion to revise the figures noted above by Dave Peterson, seconded by Steve Wolf, the roll call vote was Allen “yes”, Wolf “yes”, Peterson “yes”, Wenzel “yes” and Ulrich “yes”. The motion passed without any negative votes.

11 Public Comments-none

12 Adjournment Motion by Dave Peterson, supported by Bob Ulrich and board to adjourn at 4:38 pm

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

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Respectfully Submitted

Bob Ulrich-secretary – LTIB Secretary
October 24, 2017

Also attending tonight’s meeting was Dave Young, LTIB advisory group member

These minutes were approved for distribution at the LTIB meeting held on November 2, 2017
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