



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

**August 8, 2019 6:00 pm
Lake Templene Improvement Board Meeting
Nottawa Township Hall**

1. **Call to Order** by David Peterson Nottawa Twp. Supervisor, at 6:00 pm.
2. **Pledge of Allegiance.**
3. **Roll Call of Attendees** –Steve Wolf, David Peterson, Bob Ulrich, and Dennis Allen are present. Jeff Wenzel was absent.
4. **Rules of Meeting**-Please turns off cell phones or takes calls outside of the meeting room. Comments limited to 3 minutes
5. **Approval of today's meeting agenda and the minutes from the June 20, 2019 LTIB meeting.** The draft minutes from the June 20 2019 meeting and the agenda items for tonight's meeting were approved on a motion by Steve Wolf, supported by Bob Ulrich and all other board members.
6. **Treasurer's Report**-Dave Peterson reported that the beginning balance in the checking account for the Lake Templene Improvement Board totaled \$273, 416.84 on June 20, 2019. The total ending balance as of August 1, 2019 was \$228, 413.47
7. **Payment of Bills**- Bills prepared for payment by Jeffery Wenzel included \$32,763.15 from EasyPro Pond Products for the second bio-augmentation treatment for 2019 and \$21, 367.80 for the third bio-augmentation treatment. In addition, bills for \$3,257.71 and \$3,164.08 for July & August electric cost reimbursement to property owners who host aeration compressors were presented for payment. Also prepared for payment was a \$37, 636.72 invoice from Clarke Aquatics for herbicide application and a \$3,000 invoice from Progressive AE for contract plant control surveys. On a motion by Dennis Allen, supported by Steve Wolf and all other board members all the bills totaling \$101, 189.46 were approved for payment.
8. **Lake Templene Improvement Board advisory committee report**- Jack Rote reported that the second and third seasonal bio-augmentation treatments occurred on July 11 and August 1 by Clarke Aquatics on behalf of EasyPro Pond Products. Since our June 20th LTIB meeting additional herbicide application treatments are also occurring with <20 acres treated on July 24th and another scheduled for August 13th with <20 acres being treated. DO testing results were presented through July 22 with the observation that increasing water temperatures reduce the amount of DO as would be expected. The DO readings may be affected by water movement throughout the various areas being treated with bio-augmentation. It would helpful in data gathering to do water velocity studies using a purchased meter. The dam was inspected recently by the dam inspector accompanied by the drain commissioner,

Jeff Wenzel. Repairs will be required this winter after the drawdown which already has been verbally approved by the EGLE. with the official permit to be finalized soon. One of the gates does not close easily plus numerous leaks are present. There is a SAD in place to assess the lake property owners.

9. New Business-

SAD roll update-Both Nottawa & Sherman township tax assessors will be updating the property owner tax rolls beginning in September. Dave Peterson commented that we need to define when an undeveloped property becomes developed for the annual Lake Templene Improvement Board fee which has been \$780 for developed properties and \$390 for undeveloped properties for 2019. After discussion, it was agreed that September 30 would be the date for the decision. The tax rolls should be finalized by September 30, with late October for the annual SAD fee to be set. More discussion will be held at the next LTIB meeting.

Water Velocity Meter- After discussion on the merits of approving a quality water velocity meter vs. a lower cost meter, a motion to approve the purchase of a quality meter =/ < \$2000 was presented by Steve Wolf supported by Dave Peterson and all other board members. Jack Rote will purchase the meter.

10. Public Comments-none

Adjournment-Tonight's meeting was adjourned at 7:04pm on a motion by Dave Peterson, supported by Steve Wolf and all board members.

Next meeting date for the LTIB will be September 19, 2019 at Nottawa Township Hall. Starting time will be 6:00 pm.

Respectfully Submitted

Bob Ulrich-secretary
August 14, 2019

Jack Rote and David Young also attended tonight's meeting.

These minutes were approved for distribution at the September 19, 2019 LTIB meeting.rpu