

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

September 19, 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, Jeff Wenzel, Bob Ulrich, and Dennis Allen are present.
- 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 August 8, 2019 LTIB meeting.** The draft minutes from the August 8 2019 meeting and the agenda items for tonight's meeting were approved on a motion by Dennis Allen, supported by Jeff Wenzel and all other board members.
- 6. **Treasurer's Report**-Jeff Wenzel reported that the beginning balance in the checking account for the Lake Templene Improvement Board totaled \$228,413.47 on August 1, 2019. The total ending balance as of September 19, 2019 was \$126,272.12
- 7. **Payment of Bills-** Bills prepared for payment by Jeffery Wenzel included \$32,444.40 from EasyPro Pond Products for the final bio-augmentation treatment for 2019 and three invoices from Clarke Aquatics for herbicide applications. The invoices included \$8,075.85 for a May treatment, 8,218.40 for a July treatment, and \$6,942.37 for a September treatment. On a motion by Dennis Allen, supported by Dave Peterson and all other board members all the bills totaling \$55,680.63 were approved for payment.
- 8. Lake Templene Improvement Board advisory committee report- Jack Rote reported that Dennis Nemeth has resigned his position on the LTIB advisory committee. Shirley Betts is willing to take Dennis's place. On a motion by Dennis Allen, supported by Steve Wolf and all other board members Shirley was approved as an advisory committee member. EasyPro Pond Products is preparing quotes for the same services as 2019 plus adding 50 acres of bio-augmentation only. The annual Spicer bathymetric survey will be next week. Abbot Labs was visited by advisory committee members. Abbott maintains a DO (dissolved oxygen) level of 2-4.5mg/liter. All our readings this summer are above 5.1 with an overall average approximately 7.6-8.0 when data is reviewed. Sampling of our lake water next season will likely be for 195 samples. Each 50acre area will need sampling spring, summer and fall. 14 different parameters require lab analysis per sampling event. The new water velocity meter has arrived. Lake temperature readings are also being collected at the 3 ft. underwater level as well as DO. Mary Sue Pollock, Corey Lake, does their water sampling. We could learn from her on how to do the sampling.

9. New Business-

SAD roll update-Both Nottawa & Sherman township tax assessors have updated the property owner tax rolls. Nottawa Township estimates revenue of \$221,520 and Sherman Township \$106, 050 for 2020 based on \$780 for developed properties and \$390 for undeveloped properties. After discussion, it was reaffirmed that September 30 would be the date for the decision on when a new home would be added to the SAD tax rolls. 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 on October 15

Dam Repairs this Fall- Jeff Wenzel has been working with a Holland area contractor on necessary dam repairs to include two new gate faces, reworking of a gate support/pivot rod to include a brass bushing to help prevent steel on steel rusting, an improved catwalk for safety and the installation of side ladders on the dam walls. Both Lake Templene and Sand Lake lakefront property owners will be billed as part of the established SAD. Estimated cost is \$30,000 or about \$50 for a lakefront lot developed or undeveloped.

10. Public Comments-none

Adjournment-Tonight's meeting was adjourned at 7:11pm on a motion by Bob Ulrich, supported by Steve Wolf and all board members.

Next meeting date for the LTIB will be October 15, 2019 at Nottawa Township Hall. Starting time will be 6:00 pm.

Respectfully Submitted

Bob Ulrich-secretary September 26, 2019

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

These minutes were approved for distribution at the October 15, 2019 LTIB meeting. .rpu