

Lake Templene Improvement Board
PO Box 427
Centreville, MI 49032

June 2, 2022 6:00 PM
Lake Templene Improvement Board Meeting
Nottawa Township Hall

Approved

1. **Call to Order** – Meeting called to Order by Dave Peterson, Nottawa Twp. Supervisor, at 6:00 pm
2. **Pledge of Allegiance**
3. **Roll Call of Attendees** – David Peterson, Steve Wolf, Jeff Wenzel, Dennis Allen, and Patricia Boomer, Jack Rote, Shirley Betts, and Dave Young also attended tonight’s meeting, Special Guest: Paul Hausler, Water Resources Practice Leader, Progressive AE.
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 today’s meeting agenda and the minutes from the May 5th, 2022, and April 7th, 2022, LTIB meeting** – The draft minutes from the April 7th and May 5th meetings and the agenda items for tonight’s meeting were approved on a motion from Jeff Wenzel, supported by Steve Wolf and all other Board Members.
6. **Treasurer’s Report** – Jeff Wenzel reported the County Treasurer office continues to investigate the 2022 “Account Balance Report for St. Joseph County” to clarify the 2022 Budget and 2021 carry-forward balance.
7. **Payment of Bills** – Two bills, totaling \$48,959.00 were presented for payment by Jeff Wenzel. Spicer Group \$3,590.50 for Permit application/EGLE meetings and Coordination; Easy Pro \$45,368.50 for Lake Treatment completed on 5/24/2022. Data processing, cut/fill calculations, reporting, and project coordination. A motion to approve by Dennis Allen, supported by Patricia Boomer and all other Board members.
8. **Lake Templene Advisory Group Report** – Jack Rote presented the report from the LTIB Advisory Committee.
 - a. **BIO/Augmentation/Aeration:** 1. The first bio-augmentation treatment was completed on May 24th, 2022. The dispensing holes were weighted to get treatment deeper into water.
 - b. **Aquatic Plant Management:** 1. Because of no drawdown for past 2 years, a more aggressive aquatic plant management treatments are needed this season. 2. The first 2022 aquatic survey completed by Progressive AE, found less than 20 acres required treatment. 3. EGLE has requested additional information for the Drawdown application – Spicer Group is providing the requested receded shoreline drawings.
 - c. **Fishery Enhancement:** 1. The fish population survey was awarded to Freshwater Physicians, Inc. as they were low bidder at \$9,000.00. Expected timing for survey in late July/early August. 2. Redear Sunfish are not available from Michigan hatcheries, but Stoney Creek Fish Farm is working to get them from southern states this fall.

9. New Business –

- a. The agreement with Spicer Group for bathymetric surveys expires at the end of 2022. The RFQ has been developed with submission due date of July 1, 2022.
- b. The current SAD expires at the end of 2022, Tony Groves, Progressive AE contracted as a SAD Consultant for a contract cost not to exceed \$5,000.00.
- c. Timing for Public hearings were discussed. Two (2) hearings are required: 1. Hearing of practicability and 2. Hearing of assessments. Both hearings can be held the same night.
- d. Paul Hauser presented a LTIB Ten Year Treatment Plan for review. Changes to the Bio Augmentation from 10 years to 5 years and updated costs for Bottomland Core Samples / Sediment Studies.
- e. Public hearing details/scope and Proposed budget will be reviewed at the July LTIB meeting.

Motion to approve by Dave Peterson, supported by Steve Wolf and all other Board members

10. Public Comments – None

11. Next Meeting Schedule – July 14th, 2022, at Nottawa Township Hall 6:00 pm

12. Adjournment – Motion to adjourn at 7:30 pm by Steve Wolf, supported by Jeff Wenzel and all other Board members