Lake Templene Improvement Board
PO Box 427
Centreville, MI 49032

September 7th, 2023, 6:00 PM
Lake Templene Improvement Board Meeting
Nottawa Township Hall

Draft #1

- **Call to Orde**r – Meeting called to Order by Dave Peterson, Nottawa Twp. Supervisor, at 5:56 pm

- **Pledge of Allegiance**

- **Roll Call of Attendees** – David Peterson, Jeff Wenzel, Dennis Allen, Steve Wolf, and Patricia Boomer were present**.**
  Jack Rote, Max McKelvey, Dave Young, and Shirley Betts from LTPOA Advisory Committee also attended tonight's meeting.

- **Rules of Meeting – Please turn off cell phones or take calls outside of the meeting room. Comments are limited to 3 minutes.**

- **Approval of today's meeting agenda and the minutes from the July 20th, 2023, LTIB meeting** – The revised minutes from July 20th, 2023, meeting and the agenda items for tonight's meeting were approved on a motion from Jeff Wenzel, supported by Steve Wolf, and motion carried.

- **Treasurer's Report** – Jeff Wenzel reported the County Treasurer Office LTIB Cash Balance as of September 7th, 2023, was $220,238.78 after today's invoices are paid.

- **Payment of Bills** – 12 bills, totaling $199,576.55 were presented for payment. Easy Pro (3 bills) $102,063.50 for DO treatments, Solitude (3 bills) $89,426.64 for 2023 algae and plant control, Spicer Group (2 bills) $6,411.25 for EGLE meeting prep/coordination, Fahey, Schultz (2 bills) $848.00 for EGLE correspondence/meetings, Appraisals Plus Group $600 for SAD prep and Patricia Boomer $227.16 for catch/release sign holder expense reimbursement. A motion to approve by Patricia Boomer, supported by Dennis Allen, motion carried.

- **Lake Templene Advisory Group Report** – Jack Rote presented the report from the LTIB Advisory Committee. The Advisory Committee is reorganizing and is currently documenting tasks assigned. Motion entered by Steve Wolfe for a LTPOA Board to sit on the LTIB Advisory Committee to aid in communication a Primary and Alternative to be identified.   Roll call support; Dave Peterson yes, Dennis Allen yes, Jeff Wenzel yes, Steve Wolf yes, and Patricia Boomer yes. Motion carried.

a. Communication: The process of communicating to SAD property owners is close to being finalized. Steve Wolfe to contact Jonathan Lindsley (State Senator) to raise concern about all the issues we have with EGLE.

b. Bio-augmentation Treatment: Solitude has completed all treatments for 2023, the last one was August 22nd.

c. Fish: Hold any additional fish until Dave Young gets a second opinion of Redear additions. Dave to contact Ryan Holem from GEI.

d. Water Sampling: Dave Young and Max McKelvy worked with EGLE on water sampling and plan to continue to participate in the Cooperative Lake Management Program. Looking to add Bottom Land Contour maps to assess the impact of Wake and Larger Boats.

e. Aquatic Plant Management:

   I. A total of 191 acres were treated this year compared to 122 acres in 2022. This increase cost $8,000 more than budgeted in 2023 ($93,000 to budget of $85,000)

   II. A proposal for a one (1) foot drawdown to control near shore Zebra Mussels was submitted to EGLE on August 14th. Reasonable monitoring is required with an estimated cost of $15,000. EGLE has not responded but has 30 days to respond.

   III. The required monitoring required for a four (4) foot drawdown is estimated at $500,000, this is too expensive, so the one (1) foot drawdown was submitted.

   IV. Consideration should be given to obtaining grant funds to offset some of the EGLE monitoring costs.

f. Budget: Advisory Board is currently working on the 2024 budget but preliminary submission within the expected approved annual budget 2023 – 2032.

- **New Business –** Motion made by Dave Peterson to set 2024 SAD assessment at same rate as 2023. Roll call support; Dave Peterson yes, Dennis Allen yes, Jeff Wenzel yes, Steve Wolf yes, and Patricia Boomer yes. Motion carried.

- **Public Comments – None**.

- **Next Meeting Schedule** – October 5thth ,2023 6:00 pm

- **Adjournment –** Motion to adjourn at 7:22 pm by Steve Wolf, supported by Dave Peterson, motion carried.