

Lake Templene Improvement Board
PO Box 427
Centreville, MI 49032

October 6, 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, Dave Young and Katie Kinnucan-Welsch also attended tonight’s meeting,
Special Guest: Paul Hausler, 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 August 18th, 2022, LTIB meeting** – The draft minutes from August 18th, meetings and the agenda items for tonight’s meeting were approved on a motion from Jeff Wenzel, supported by Dennis Allen and all other Board Members.
6. **Treasurer’s Report** – Jeff Wenzel reported the County Treasurer Office LTIB Cash Balance as of 10/6/2022 is \$362,938.88.
 - a. Request to reformat the Treasury report to include the Vendor name made, Jeff Wenzel will follow-up on this request.
7. **Payment of Bills** – 8 bills, totaling \$60,436.05 were presented for payment. Clarke Aquatics (3 bills) \$19,546.05 for weed control treatment and Permit application fees; Easy Pro \$35,500.00 for BIO/Augmentation applications, Three Rivers Media \$234.00 for SAD Newspaper posting costs, Fahey, Schultz \$156.00 for Support on assessment documents and correspondence on drawdown permit; Progressive AE \$5,000.00 for 2022 additional services due to EGLE requests. A motion to approve by Steve Wolf, supported by Dennis Allen and all other Board members.
8. **Lake Templene Advisory Group Report** – Jack Rote presented the report from the LTIB Advisory Committee.
 - a. The advisory Committee recommends that the LTIB appoint Katie Kinnucan-Welsch as a member of the Lake Templene Advisory Committee. A motion to make the addition by Steve Wolf, supported by Dennis Allen and all other Board members.
 - b. BIO/Augmentation/Aeration: 1. Spicer and Clarke both completed their bathymetric surveys at the end of September. Both companies will provide water depth average by treatment sites. 2. To gather data on the effectiveness of Bio-Augmentation on aquatic plant management, we may want to stop Bio-augmentation in one of the bays in 2023.

- c. Aquatic Plant Management: 1. Discussions on Algae growth this year. 2. The consensus, was good aquatic plant issues in 2022. 3. Once approved, the Drawdown court order approving the drawdown needs to be amended to reflect the actual years covered by the permit. Permit request was for 2021 – 2025 but due to approval delay the approved years needs to be updated.
- d. Fishery Enhancement: 1. The Fish population survey was completed in July 2022; the final study will be complete in winter 2023. 2. Redear Sunfish availability to be followed-up by Patricia Boomer.
- e. Advisory committee will be focusing on improving communication to homeowners of lake management activities.

9. New Business –

- a. Approve Final Budget with 2023 Assessment amount determined
 - The 2023 Final Budget of \$334,500 to be adopted
 - Based on projected Cash Reserve, it was recommended to reduce the 2023 assessments by 30%: Homes \$600, Vacant Lots \$300, and Golf Course \$2,940. Adjacent lots owned by same homeowner will not be assessed.
 - A Motion to approve the Final Budget and 2023 assessments by Dave Peterson, supported by Dennis Allen and all other Board Members
- b. Removal of John Walton Property from SAD (Resolution)
 - Resolution to withdraw lot 014-003-009-000 from the special assessment district as the property does not border Lake Templene.
 - A Motion to approve by Steve Wolf, supported by Jeff Wenzel and all the Board members via Roll Call.
- c. Progressive AE Contract 2023 – 2032
 - New contract for Consultation support 2023 – 2032 \$16,000/year. Previous contract for like service was \$12,000/year.
 - A Motion to approve this contract by Steve Wolf, Supported by Dennis Allen, and all the other Board members.
- d. Discussion on Drawdown permit
 - We have not received the approved permit as of meeting.
 - Jeff Wenzel has been working with Spicer Group and the Attorney to get this moving forward
 - A meeting with EGLE is scheduled next Tuesday, October 11th with EGLE to discuss their data requests.
 - All previously requested information has been provided.

10. Next Meeting Schedule – November 10th (if needed) at Nottawa Township Hall 6:00 pm. This will include the Public Hearings and Resolutions.

11. Adjournment – Motion to adjourn at 7:45 pm by Jeff Wenzel, supported by Dave Peterson and all other Board members