



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

**October 4, 2018 6:00 pm
Lake Templene Improvement Board Meeting
Nottawa Township Hall**

1. **Call to Order** by David Peterson Nottawa Twp. Supervisor, at 6:02 pm.
2. **Pledge of Allegiance**
3. **Roll Call of Attendees** –Steve Wolf, David Peterson, Dennis Allen, and Bob Ulrich are present. Jeff Wenzel participated by phone.
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 September 6, 2018 LTIB meeting.** On a motion by Steve Wolf, supported by Dennis Allen and all other board members, the agenda for today’s meeting and the minutes from September 6th were approved as presented.
6. **Treasurer’s Report**-Dave Peterson reported that the beginning balance in the checking account for the Lake Templene Improvement Board totaled \$93,747.87 as of September 6, 2018. The total ending balance as of October 4, 2018 is \$81,100.12. A question arose on whether Clarke Aquatics paid the \$1,500 herbicide application permit or did the LTIB pay it. St. Joseph County treasurer’s report showed that on April 4, 2018 \$1, 500 was paid to vendor 007273. Jeff Wenzel was asked to query the St. Joseph County Treasurer for the list of vendors by number. We believe that the LTIB paid the permit fee to the DEQ.
7. **Payment of Bills**- Bills presented for payment by Dave Peterson included \$12, 555.00 from Clarke Aquatic Services for our fourth and final aquatic plant herbicide treatment on August 23, 2018. We received credit for \$26, 895 from Clarke Aquatic for an invoice approved on September 6th. The amount was incorrect. Electric reimbursements of \$2, 166.57 to the expansion property owners and \$2, 179.06 to the original pilot aeration property owners were presented for approval the total amount of bills being paid is \$16, 900.63. On a motion by Bob Ulrich, supported by Steve Wolf the invoices were authorized to be paid with an “aye” vote by all board members
8. **Lake Templene Advisory Committee Report** –Spicer Group was on the lake for 3 days this week doing the annual bathymetric survey of the lake bottom. Results of the bottomland sediment removal will be available in early November. All compressors were shut down for the season on September 30. Aquatic plant management overall was good this year. The only exception was difficulty controlling the coontail and milfoil near Crystal Beach and the adjoining bay. We will do a survey next mid May to help better control of that section.

Aeration permit water quality sampling will be undertaken next spring, summer and fall to submit with the permit application for additional aeration sites selected earlier season. Jack Rote has a copy of all the aeration permit regulations. If the bio-augmentation bottomland removal results are good for the three areas not being aerated then the advisory committee will recommend doing bio-augmentation on the two new sites. The aeration + bio-augmentation of the deep area in East Bay is being discontinued. Dave Ouwinga, EasyPro Products, will be asked to quote on all bio-augmentation new sites shortly. Dissolved oxygen studies will be undertaken on a routine basis next season.

9. Old Business-none

10. New Business-

A. The budget SAD assessment amount for 2019 will be based on a revenue stream of \$71,866 from Sherman Township lakefront property owners and \$202, 550 anticipated from Nottawa township lakefront property owners. That gives us a total of \$274, 426. We will likely have a carryover of ~\$46,000 from this year's SAD revenue. The projected budget for next year based on Tony Groves, Progressive AE, workup is \$374,000 but that amount includes expenses which will not occur. Jack Rote volunteered to do a study of what our real likely expenses will be. On a motion by David Peterson, supported by Jeff Wenzel all board members voted "aye" on setting the 2019 SAD assessment at \$700 for lakefront developed properties and \$350 for lakefront undeveloped properties with Island Hills Golf Club to pay \$3,750.

B. Fishery enhancement via restocking with panfish to include 2000 yellow perch, 4000 black crappie and 1600 hybrid bluegills from Laggis Fish Farm in Gobles, MI was discussed. It was agreed that we would purchase \$10,000 of the three panfish for delivery next spring. Bob Ulrich will do the application permitting process and provide the information to Brian Gunderman, DNR fisheries for southern Michigan. There is no charge for the permit

Adjournment-Tonight's meeting was adjourned at 6:58 pm on a motion by Steve Wolf, supported by Dennis Allen and all board members.

Next meeting date for the LTIB will be December 6, 2018 at Nottawa Township Hall. Starting time will be 6:00 pm.

Respectfully Submitted

Bob Ulrich-secretary
October 10, 2018

Jack Rote also attended tonight's meeting.

These minutes were approved for distribution, as written, at the October 18, 2018 special LTIB meeting held to finalize the SAD assessment and budget for 2019
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