



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

October 18, 2018 6:00 pm
Lake Templene Improvement Special 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, and Bob Ulrich are present. Dennis Allen was absent.
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 October 4, 2018 LTIB meeting.** This is a special meeting called to review the financials associated with establishing the SAD budget amount to be added to the winter tax bills to fund the Lake Improvement program for 2019..There was an additional agenda item added, i.e., pay bills. On a motion by Dave Peterson, supported by Bob Ulrich and all other board members, the agenda for today’s meeting and the minutes from the October 4, 2018 were approved.
6. **Treasurer’s Report**–Jeff Wenzel reported that the beginning balance in the checking account for the Lake Templene Improvement Board totaled \$81, 100.12 on October 4 2018. The total ending balance as of October 18, 2018 is \$64,199.49.
7. **Payment of Bills**– Bills presented for payment by Jeffery Wenzel included \$3,000 from Progressive AE, the final payment for their annual consulting fee for aquatic plant surveys, etc. In addition, Sherman Township presented a bill for \$100 for reviewing the SAD special assessment tax roll of property owners. The two bills were approved for payment on a motion by Jeff Wenzel, supported by Steve Wolf and all other board members.
8. **Lake Templene Improvement Board budget for 2019.** At the October 4 meeting Jack Rote volunteered to review projected revenue and expenses necessary to fund the 2019 SAD budget. His review showed revenue of \$318,533 for 2019 and expenses of 319, 889 leaving no cushion for unanticipated expenses. The revenue projection was based on a carryover of \$46,000 from 2018 and an SAD lakefront developed property being billed at \$700, lakefront undeveloped property being billed at \$350 and the Island Hills Golf Course being billed at \$3,750. After considerable discussion, a motion was made by Dave Peterson, supported by Bob Ulrich and all other board members to adjust the SAD 2019 tax billing for Lakefront developed property to \$780, lakefront undeveloped to \$390 and the Island Hills Golf Club to \$4,200. This would provide a cushion of ~\$25, 000. It was noted that it will be necessary to increase the fee for 2020-2022 to cover DEQ required water quality testing that is not required for 2018, 2019

9. Public Comments-none

Adjournment-Tonight's meeting was adjourned at 6:48pm on a motion by Steve Wolf, supported by Jeff Wenzel 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 23, 2018

Jack Rote also attended tonight's meeting.

Approved 12/06/2018