



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

**December 6, 2018 6:00 pm  
Lake Templene Improvement Special Board Meeting  
Nottawa Township Hall**

**Draft#1**

1. **Call to Order** by David Peterson Nottawa Twp. Supervisor, at 6:01 pm.
2. **Pledge of Allegiance**
3. **Roll Call of Attendees** –Steve Wolf, David Peterson, Jeff Wenzel, Dennis Allen and Bob Ulrich were all present. .
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 18, 2018 LTIB meeting.** The October 18 minutes and the agenda for today’s meeting were approved on a motion by Dave Peterson, supported by Jeff Wenzel and all board members.
6. **Treasurer’s Report**-Jeff Wenzel reported that the beginning balance in the checking account for the Lake Templene Improvement Board totaled \$58,699.49 on November 1 2018. The total ending balance as of December 6, 2018 is \$58,374.49. Laggis fish farm was mailed the deposit checks for restocking black crappie next spring.
7. **Payment of Bills**- Bills presented for payment by Jeffery Wenzel included \$1,764.50 from the Spicer Group for survey preparation, project coordination and filing, and \$8,873.50 from the Spicer Group for equipment preparation, and the 2018 bathymetric survey undertaken in late September. The two bills totaling \$10, 638 were approved for payment on a motion by Bob Ulrich, supported by Steve Wolf and all other board members.
8. **LTIB Advisory Group Report.** Jack Rote commented that we have not received the bathymetric survey results for 2018. The Spicer Group has been asked to report on the bottom reduction by location for 2018 only not to do comparisons to previous years which we already have. Once the results have been received planning for 2019 can be completed. Jack suggests a January 17 meeting with the LTIB to review the results and a recommended plan for discussion. Bob Ulrich agreed to research other companies who can do water analysis for the spring, summer, and fall water sampling data gathering prior to submitting a new permit request for aeration. Fibertec, Holt, MI has done the water analysis on all samples gathered by Spicer Group. They will be contacted. Kar Labs in Kalamazoo also does water sampling according to Dave Young. With some training we can do our own water sampling to meet DEQ requirements. Jeff Wenzel commented that Corey Lake gathers their own water samples Dennis Nemeth has agreed to continue being a member of the advisory group.
9. **Public Comments**-none

**Adjournment-**Tonight's meeting was adjourned at 6:40 pm on a motion by Steve Wolf, supported by Jeff Wenzel and all board members.

**Next meeting date for the LTIB will be January 17, 2019** at Nottawa Township Hall. Starting time will be 6:00 pm.

Respectfully Submitted

Bob Ulrich-secretary  
December 13, 2018

Jack Rote, Shirley Betts, and David Young also attended tonight's meeting.

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