



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

**April 4, 2019 6:00 pm**  
**Lake Templene Improvement Board Meeting**  
**Nottawa Township Hall**

**Draft#1**

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, Bob Ulrich, and Dennis Allen are present. Jeff Wenzel participated by cell 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 January 17, 2019 LTIB meeting.** The draft minutes from the January 17, 2019 meeting were approved as written. There were no suggested changes to tonight’s agenda. On a motion by Dennis Allen, supported by Steve Wolf and all other board members the agenda and minutes were approved.
6. **Treasurer’s Report**–Dave Peterson reported that the beginning balance in the checking account for the Lake Templene Improvement Board totaled \$55,556.79 on March 4, 2019. The total ending balance as of April 4, 2019 is \$255,971.08 due to winter property owner tax receipts.
7. **Payment of Bills**- Bills presented for payment by Jeffery Wenzel included \$3,000 from Progressive AE, the second quarterly 2019 payment for their annual consulting fee for aquatic plant surveys, etc. In addition, The Spicer Group submitted a bill for \$813.75 for year- end project review, and \$8, 071.58 for sediment reduction analysis, CAD plan and year end reporting. Clarke Aquatics requested \$1,500 reimbursement for the annual DEQ herbicide application permit. Spicer presented a bill for \$155.00 for project monitoring requirements. Laggis Fish Farm presented three invoices- \$4,055 for 2000 yellow perch, \$3, 220 for 1600 hybrid sunfish, and \$2,750 “fully paid invoice” for \$4,000 black crappie. The invoice was marked “fully paid” to give us credit for the deposit provided last winter. Laggis Fish Farm has sent us a reimbursement check for \$180 for 300 black crappie that died enroute. In total the bills amount to \$20, 815.33. On a motion to pay the bills by David Peterson, supported by Dennis Allen and all other board members the invoices were approved for payment.
8. **Lake Templene Improvement Board advisory committee report**- Jack Rote met with the advisory committee to discuss water sampling requirements for 2020. The DEQ has a format to follow and names the water sample analysis required in our reporting. Four times per year seems excessive and modification will be pursued with the DEQ. In addition we likely will do our own sampling once training has occurred. The first aquatic plant survey by

Progressive AE tentatively scheduled for May 6. Shirley Betts and Bob Ulrich will ride along with Paul Hausler. Dave Young is going to inquire with the DEQ what other lakes in Michigan have aeration permits. Jack also reworked the LTIB 2019 budget to show expenses by category such as compressor maintenance.

**New Business-**Dave Peterson mentioned that the Nottawa Road public boat launch parking has been reduced because the boundary survey showed we had encroached onto private property. A solution will need to be considered because the township has said in the operating ordinance that parking would be provided. An Amish property owner is providing additional parking for a fee.

**9. Public Comments-**none

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

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

Respectfully Submitted

Bob Ulrich-secretary  
April 10, 2019

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

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