



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

**October 1, 2020 6:00 pm
Lake Templene Improvement Board Meeting
Nottawa Township Hall**

Draft #1

1. **Call to Order** by David Peterson Nottawa Twp. Supervisor, at 6:06 pm.
2. **Pledge of Allegiance.**
3. **Roll Call of Attendees** – David Peterson, Steve Wolf, Jeff Wenzel, Bob Ulrich, and Dennis Allen, via telephone, were 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 August 6, 2020 LTIB meeting.** The draft minutes from the August 6, 2020 meeting and the agenda items for tonight's meeting were approved on a motion by Dave Peterson, supported by Steve Wolf and all other board members.
6. **Treasurer's Report**-Jeff Wenzel reported that the beginning balance in the checking account for the Lake Templene Improvement Board totaled \$242,966.32 on July 31, 2020. The total ending balance as of October 1, 2020 was \$150,088.91. As part of the treasurer's report Jeff distributed the Revenue and Expenditure report for St. Joseph County that includes accounting data year-to-date for LTIB income and expenditures. For example, Vendor # 007273 is the account number for Clarke Aquatics who submits their bills for doing the herbicide application. Jeff Wenzel will talk to Angie at the St. Joseph Treasurer's office to associate vendor names with the account numbers presented to us monthly.
7. **Payment of Bills**- A bill for \$3,000 prepared for payment by Jeffery Wenzel was from Progressive AE for their contracted quarterly payment through June 30, 2020 for aquatic plant surveys for herbicide application by Clarke Aquatic. Two additional billings of \$3,000 for the 3rd and 4th quarters will be sent to us.
8. Jack Rote reported on a September 18th LTIB advisory committee meeting that was held to plan activities for 2021. There are two areas in Lake Templene that will need to be dredged in the future. Jeff Wenzel has a contact who has just purchased a used dredge that could possibility be utilized by Lake Templene. Disposal of the removed dredging bottomland could be added to property already owned by the LTPOA thus making the permitting much easier. The 4th and final bio-augmentation was completed on August 31. DO sampling throughout the season far exceeded the minimums required for bacterial functioning. Spicer Group provided information on the accuracy of their annual bathymetric surveying typically undertaken in late September, early October. Their sonar equipment can measure accurately to 0.1 feet on the bottom of the lake. This year's bathymetric survey will be the week of October 5th with results requested by early December for final budget planning. For 2021 the advisory committee

is recommending an additional 25 acres of bio-augmentation be added near Crystal Beach, an area identified as station 19 on a map provided to the LTIB board. Preparation of a budget for 2021 included a projected SAD revenue stream of \$325,000 and 2021 expenditures projected to be \$317, 839. The net result of the budgeting process led the advisory committee to recommend the continuation for 2021 of SAD billing of \$780 for developed lake front lots and \$390 for undeveloped lots. These are the same billing numbers as 2018 and 2019. On a motion by Steve Wolf, supported by Jeff Wenzel and all other board members the revenue and expense budget as noted above was approved by all other board members. In addition the recommendation for adding an additional 25 acres to the bio-augmentation plan was approved as part of the same motion by Steve Wolf, supported by Jeff Wenzel and all other board members. On a motion by Bob Ulrich, seconded by Steve Wolf the board voted to approve the recommended SAD billing for 2021 to be \$780 for lakefront developed properties and \$390 for undeveloped lakefront properties.

9. **New Business**-Bob Ulrich is going to resign his position of being the LTIB's property owner representative on the board effective December 31, 2020. After discussion it was agreed that the LTPOA board should help find a successor, preferably a candidate who can become the secretary. Bob will write a note to the LTPOA board asking that the topic be added to their upcoming October 12 meeting agenda. Candidates will be interviewed by the LTIB advisory committee with the objective of having the candidate attend the December 8th LTIB meeting.

10. **Public Comments-none**

Adjournment-Tonight's meeting was adjourned at 7.13 pm on a motion by Bob Ulrich, supported by Dave Peterson and all board members.

Next meeting date for the LTIB will be December 8, 2020 at Nottawa Township Hall. Starting time will be 6:00 pm.

Respectfully Submitted

Bob Ulrich-secretary
October 2, 2020

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

Draft#1