

Lake Templene Improvement Board  
**PO Box 427**  
**Centreville, MI 49032**

**November 10th, 6:00 PM**  
**Lake Templene Improvement Board Meeting**  
**Nottawa Township Hall**

*Draft #1*

1. **Call to Order** – Meeting called to Order by Dave Peterson, Nottawa Twp. Supervisor, at 6:00 pm
2. **Pledge of Allegiance**
3. **Roll Call of Attendees** – David Peterson, Steve Wolf, Jeff Wenzel, Dennis Allen, and Patricia Boomer Jack Rote, Shirley Betts, Dave Young and Katie Kinnucan-Welsch also attended tonight’s meeting,  
Special Guest: Paul Hausler, Progressive AE.
4. **Rules of Meeting** – **Please turn off cell phones or take calls outside of the meeting room. Comments**
5. **limited to 3 minutes.**
6. **Approval of today’s meeting agenda and the minutes from the October 6th, 2022, LTIB meeting** – The draft minutes from October 6th, meetings and the agenda items for tonight’s meeting were reviewed with one change to the October 6<sup>th</sup>, minutes were approved on a motion from Steve Wolf, supported by Dennis Allen and all other Board Members.
7. **Treasurer’s Report** – Jeff Wenzel reported the County Treasurer Office LTIB Cash Balance as of 11/10/22 was \$302,502.83
8. **Payment of Bills** – 3 bills, totaling \$12,833.50 were presented for payment. Clarke Aquatics (1 bill) \$9,400.00 for weed control treatment and Permit application fees; Fahey, Schultz \$433.50 for Support on assessment documents and correspondence on drawdown permit; Progressive AE \$3,000.00 for 2022 Plant control and additional services due to EGLE requests. The Clarke Aquatics payment will be made in December 2022. A motion to approve by Steve Wolf, supported by Dennis Allen and all other Board members.
9. **Lake Templene Advisory Group Report** – Jack Rote presented the report from the LTIB Advisory Committee.
  - a. Communication: Nottawa and Sherman Township sites will have the same LTIB information.
  - b. BIO/Augmentation/Aeration: The bathymetric data report will be provided by both Spicer and Clarke in December 2022 and reviewed at the next meeting.
  - c. Aquatic Plant Management:
    1. The drawdown permit is still not been granted by EGLE.
    2. At a virtual meeting with EGLE, they identified activities to complete before a drawdown permit would be approved.
    3. Estimated cost (Rough est.) to complete the additional activities is \$50,000.

4. Advisory Committee requested approval for \$10,000 to kick-off Spicer to solidify the EGLE requirements. Motion by Dave Peterson with support from Dennis Allen and the remainder of the board members with the requirement of receiving a written agreement from EGLE signed by an EGLE representative with adequate authority.
  5. Jeff Wenzel to investigate what other Michigan lakes are doing for drawdowns and Zebra mussels and confirm if we need a permit to put a balloon in the Sand Lake equalization tube.
- d. Fishery Enhancement: There were no Redear Sunfish available this fall so the purchase has been moved to Spring 2023.

**10. New Business – none**

**11. Next Meeting Schedule – January 5<sup>th</sup>, 2023**

**12. Adjournment – Motion to adjourn at 8:15 pm by Steve Wolf, supported by Dennis Allen and all other Board members**