



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

March 1, 2018

Lake Templene Improvement Board Meeting
Nottawa Township Hall

1. **Call to Order** by Dave Peterson, Nottawa Twp. Supervisor, at 6:02pm
2. **Pledge of Allegiance**
3. **Roll Call of Attendees and election of officers for 2018:** Steve Wolf, present, Bob Ulrich, present by phone, David Peterson, present, Jeffery Wenzel, present and Dennis Allen, present. Steve Wolf made a recommendation to the board members that the current slate of officers be elected to a new one year term for 2018. The recommendation was discussed and it was agreed that Dave Peterson, president, Steve Wolf, VP, Jeff Wenzel, treasurer and Bob Ulrich, secretary continue their present roles.
4. **Rules of Meeting-**Please turn off cell phones or take calls outside of the meeting room. Comments limited to 3 minutes
5. **Approval of today's meeting agenda and the minutes from the January 4, 2018 LTIB meeting.** The agenda was approved as modified with the addition of a new business item that Tony Groves, Progressive AE, would like added on a motion by David Peterson, supported by Steve Wolf and all board members. The minutes from the January 4, 2018 meeting were approved as written on a motion by Steve Wolf, supported by Jeff Wenzel and all board members.
6. **Treasurer's Report-**Jeff Wenzel reported that the remaining SAD balance on January 1, 2018 was \$70,040.77. By resolutions by both townships the funds reverted to the two townships which in turn donated the funds to St. Joseph County for use by the LTIB to pay future bills. The Nottawa Treasurer has received \$201,750 in SAD winter tax bill collections this year. The total funds now held by St. Joseph County amount to \$222,040.77.
7. **Payment of Bills-** Bills presented for payment by Jeffery Wenzel included \$175 from Fahey, Schultz law firm to set up a new employer I. D. tax number for use by the LTIB. Also a \$946 invoice from Fahey Schultz for other legal expenses to finalize conversion to Part 309. On a motion by Dave Peterson, supported by Bob Ulrich and all other board members the bills were approved for payment.
8. **Lake Templene Advisory Committee Report-** Dave Peterson read the advisory committee report prepared by Jack Rote. The permit for two new aeration + bio-augmentation stations has been submitted to the DEQ by EasyPro Pond Products. The electrical connection, if needed, will be done in April by Byler Electric. The permits for aquatic plant herbicide treatment for 2018 have been filed with the DEQ. Dr. Anna Monfils of CMU has been contacted about the unexplained significant reduction in Starry Stonewort. She has done work with methods to control Starry Stonewort and is interested in understanding what is happening here at Lake Templene. She is

applying for a grant to conduct a study. Paul Patrick has agreed to take John Amones place as a member of the LTIB advisory committee.

8 New Business

- a. Proposals by Spicer and Progressive AE relative to work to be performed on our bottom sediment reduction program were introduced. Tony Groves, Progressive AE, has been working with Emily Short, Spicer Group, to firm up a 5 year budget for DEQ required monitoring of Lake Templene for aeration and bio-augmentation. The cooperative effort is to streamline necessary compliance work to keep costs down and ensure that Spicer does not exceed agreed to contract budgeting. With the new 5 year SAD in place water quality monitoring does not have to be done for the initial 2 years. This year only bottom sediment surveying and reporting needs to be done by Spicer... The SAD also will address fishery enhancement and island stabilization. Tony offered a proposal to administer the work with Spicer to firm up a year by year budget, monitor work being performed, etc. for an annual fee of \$7,500. It was agreed that a nearby advisory committee meeting will be held to discuss both Spicer and Progressive AE's proposals with a recommendation to be offered at the next LTIB meeting scheduled for April 5, 2018

9 Public Comments-none

- 10 Adjournment-**Tonight's meeting was adjourned at 6:58 pm on a motion by Dave Peterson, supported by Steve Wolf and all board members.

Next meeting date for the LTIB will be April 5, 2018 at Nottawa Township Hall. Starting time will be 6:00 pm.

Respectfully Submitted

Bob Ulrich-secretary
March 10, 2018,

Tom Templin and Tony Groves attended tonight's meeting

These minutes were approved for distribution at the monthly LTIB meeting held on Thursday, May 3, 2018. No meeting was held in April due to lack of a quorum. RPU