



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

October 15 2019 6:00 pm
Lake Templene Improvement Board Meeting
Nottawa Township Hall

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, Jeff Wenzel, Bob Ulrich, and Dennis Allen are 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 September 19, 2019 LTIB meeting.** The draft minutes from the September 19 2019 meeting and the agenda items for tonight’s meeting were approved on a motion by Steve Wolf, supported by Dennis Allen 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 \$126,272.12 on September 19, 2019. The total ending balance as of October 15, 2019 was \$70,591.49
7. **Payment of Bills**- Bills prepared for payment by Jeffery Wenzel included \$ 3,000 from Progressive AE for the quarterly payment due on our annual aquatic plant survey contract, \$1,664.17 for reimbursement of aeration electricity cost for the original pilot areas and \$1,076.49 for reimbursement of electricity cost for the expansion areas. On a motion by Dennis Allen, supported by Bob Ulrich and all other board members, the bills were approved for payment.
8. **Lake Templene Improvement Board advisory committee report**- Jack Rote presented a PowerPoint presentation showing that over all the years DO (dissolved oxygen) has been measured here on the lake the results have always demonstrated that finding all are above the minimum 4-5 mg/liter recommended by EasyPro Pond Products and other sources. The question of whether the DO results could lead to discontinuing the 18 compressors feeding air to the aeration + bio-augmentation areas throughout the lake was discussed in detail by everyone attending tonight’s meeting. The basic next step is to discuss our possible discontinuation of aeration with the EGLE Kalamazoo office once we have this season’s bathymetric results from the Spicer Group who did a bottomland survey in late September. We have the 5th year of the DEQ permit coming up in 2020 which necessitates a number of water samples being analyzed with a report being submitted to the EGLE. Jack also submitted for review and approval the financial budget for aquatic plant control, bottomland removal and fishery enhancement for 2020. Revenue is projected to be \$367,161 expenses of \$334,172 with a surplus of \$32,989 with the aeration continuing. If aeration is discontinued for 2020, the revenue would be the same but expenses would be

reduced by \$55,540 allowing for another bio-augmentation treatment of 50 acres at a cost of \$39,000 leaving a year end surplus of \$49,529. EasyPro Pond Products proposal for 2020 reduces the amount of AO for fibrous peat reduction because we have a build-up on the bottom but increasing by 300% the dosage of blended bacteria which reduces muck. Costs of the modifications balance out so the same amount of money will be spent. Fibertec, Holt, MI submitted a quote for 2020 on analysis costs for required water sampling. Other quotes will be obtained.

9. New Business-

SAD roll update-Both Nottawa & Sherman township tax assessors have updated the property owner tax rolls. Nottawa Township estimates revenue of \$221,520 and Sherman Township \$106, 050 for 2020 based on \$780 for developed properties and \$390 for undeveloped properties. After discussion, it was reaffirmed that September 30 would be the date for the decision on when a new home would be added to the SAD tax rolls. Dave Peterson introduced a motion to authorize the tax assessors and the township supervisors to adjust the September 30 home completion dates for SAD tax rolls inclusion if information becomes available in the county records office that is more accurate. The motion was supported by Steve Wolf and all other board members. On a motion by David Peterson, supported by Steve Wolf and all other board members the SAD fee on our winter tax bills will remain the same for 2020 at \$780 for developed lakefront properties and \$390 for undeveloped properties.

Dam Repairs this Fall- Jeff Wenzel commented that the Holland area contractor for repair work would like to do the work in November and early December. Our drawdown modification to the permit allowing the repair work was given a verbal approval by EGLE Blake Winstead on September 27, 2019 followed by a email notice.

10. Public Comments-none

Adjournment-Tonight's meeting was adjourned at 7:18 pm on a motion by Jeff Wenzel, supported by Steve Wolf and all board members.

Next meeting date for the LTIB will be December 12, 2019 at Nottawa Township Hall. Starting time will be 6:00 pm.

Respectfully Submitted

Bob Ulrich-secretary
October 17, 2019

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

These minutes were approved for distribution at the December 12, 2019 LTIB meeting
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