



CHARTER TOWNSHIP OF MERIDIAN  
LAKE LANSING ADVISORY COMMITTEE REGULAR MEETING  
5151 Marsh Road, Okemos, MI 48864  
Administration Conference Room  
Tuesday, January 14, 2025 5:30 PM

PRESENT: Chair, Curt Armbruster (tier1); Susan Andrews (tier1); Roger Taylor (tier 1);  
Ron Rowe (tier 1); Larry Wagenknecht (tier2); Steve Culling (tier 2)

STAFF/

TOWNSHIP: Younes Ishraidi

COUNTY: Coe Emens (ICP)

ABSENT: Paul Pratt (ICDC)

OTHERS:

### **1. CALL MEETING TO ORDER**

Chair Armbruster called the meeting to order at 5:30 pm.

### **2. PUBLIC REMARKS**

None

### **3. APPROVAL OF AGENDA**

The following agenda items were approved unanimously:

- A. APPROVAL OF NOVEMBER MEETING MINUTES
- B. PROJECT UPDATES
- C. 2024 ANNUAL REPORT
- D. DAM PROJECT UPDATE
- E. PARK MANAGER'S REPORT

### **3A. APPROVAL OF NOVEMBER MEETING MINUTES**

The draft November minutes were discussed and then were unanimously approved with one spelling correction.

### **3B. PROJECT UPDATES**

- The lift station replacement project at the boat Launch is on going, and the project is on schedule for substantial completion mid to late March.
- The herbicide contractor is in the process of applying to the state for this year's herbicide application permit.
- As part of exploring a potential fish habitat project in 2025, Chair Armbruster will contact Joe Nohner to see if he can attend next month's meeting for his thoughts on state permitting process and other requirements.

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- Chair Armbruster informed the committee that he has the 2024 lake level charts and will forward them to Younes to publish them on the Township's Lake portal.
- Chair Armbruster requested a review of the SAD financial report at next month's meeting.

### **3C. 2024 ANNUAL REPORT**

The committee reviewed the revised draft of the 2024 annual report, and after a brief discussion voted unanimously to approve it. Chair Armbruster requested that the report be forwarded to all Township Board members.

### **3D. DAM PROJECT UPDATE**

Susan shared with the committee that the consultant (C2EA) has completed the second progress report, and noted the report has a schedule which included a tentative date to start construction this summer. Younes added that he will share with the committee the latest progress report at next month's meeting.

### **3D. PARK MANAGER'S REPORT**

Park Manager Emens informed the committee that deer culling is ongoing at County Park property around the lake.

### **4. ADJOURNMENT**

Chair Armbruster adjourned the meeting at 6:30p.m.