



CHARTER TOWNSHIP OF MERIDIAN
LAKE LANSING ADVISORY COMMITTEE REGULAR MEETING
5151 Marsh Road, Okemos, MI 48864
Administrative Conference Room
Tuesday, January 8, 2019 5:30 PM

PRESENT: Chair, Curt Armbruster (tier1); Robert Hollenshead (tier1); Tim McCarthy (tier1);
Ron Rowe (tier1); Larry Wagenknecht (tier2); Steve Culling (tier2)
ABSENT: Paul Pratt (ICDC); Pat Witte (ICP)

STAFF/
TOWNSHIP: Younes Ishraidi
COUNTY:
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 Minutes
- B. 2019 Aquatic Plant Control Program
- C. Annual Report
- D. Financial Report

3A. Approval of Minutes

The November 13, 2018 meeting minutes were approved as submitted.

3B. 2019 Aquatic Plant Control Program

Younes informed the committee that the herbicide contract has been signed and the contractor is in the process of applying for this year's herbicide application permit.

The committee requested that the consultant attend next meeting to provide opinions and responses to several issues including the following: a response to Chair Armbruster's analysis of aquatic plant surveyed sites frequency and density figures listed in annual reports from 2010 to 2017; status of natural shoreland project; any benefits for conducting follow-up "Bio-mass" survey as was done few years back.

3C. Annual Report

The committee requested that the consultant provide a draft of the 2018 annual report to discuss during next month's meeting.

3D. Financial Report

The committee requested current financial status report of the SAD for review and discussion during next month's meeting.

4. ADJOURNMENT

Chair Armbruster adjourned the meeting at 6:11 pm.