



CHARTER TOWNSHIP OF MERIDIAN
LAKE LANSING ADVISORY COMMITTEE REGULAR MEETING
5151 Marsh Road, Okemos, MI 48864
Upstairs Conference Room
Tuesday, March 14, 2023 5:30 PM

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

STAFF/

TOWNSHIP: Younes Ishraidi
COUNTY:

ABSENT: Steve Culling; Paul Pratt (ICDC); Coe Emens (ICP)

OTHERS: Jim Folkening

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 FEBRUARY MEETING MINUTES
- B. NATURAL SHORELINE PROJECT
- C. 2022 TRIENNIAL LAKE DAM REPORT

3A. Approval of Minutes

The draft February minutes were discussed and the committee then voted unanimously to approve the minutes with one correction.

3B. NATURAL SHORELINE PROJECT

The committee was informed that the modified contract was awarded to the low bidder, which excluded the temporary access road and limited the work area to only the moderate energy zone. The modified contract amount is now \$27,484.07. The next step is to obtain the insurance and bonds so that the contract can be signed. To help educate lake residents and public, the committee discussed producing a short video to document work progress before, during, and after completion. Younes stated that he'll discuss this with the Township's HOM-TV staff.

3C. 2022 TRIENNIAL LAKE DAM REPORT

It was noted that the report was emailed to committee members earlier today by Deputy Drain Commissioner Paul Pratt. The committee discussed the 2022 Lake dam report, which was recently sent to EGLE. There was consensus that there are many questions that need to be addressed stemming from this report. The committee then requested that Deputy Pratt be present for next month’s meeting to go over the recommendation outlined in the report, costs of the repairs, how the repair project will be financed, and anticipated time of construction.

4. ADJOURNMENT

Chair Armbruster adjourned the meeting at 6:20 p.m.