



CHARTER TOWNSHIP OF MERIDIAN
LAKE LANSING ADVISORY COMMITTEE REGULAR MEETING
5151 Marsh Road, Okemos, MI 48864
Administrative Conference Room
Tuesday, March 13, 2018 5:30 PM

PRESENT: Chair, Curt Armbruster (tier1); Ron Rowe (tier1); Robert Hollenshead (tier1); Steve Culling (tier2); Larry Wagenknecht (tier2)
ABSENT: Tim McCarthy (tier 1); Paul Pratt (ICDC);
STAFF/
TOWNSHIP: Younes Ishraidi
COUNTY: Pat Witte (ICP)

1. CALL MEETING TO ORDER

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

2. PUBLIC REMARKS

3. APPROVAL OF AGENDA

The following agenda items were approved unanimously:

- A. Approval of Minutes
- B. Harvesting Contract
- C. Dam Inspection Report
- D. Financial Report
- E. Ingham County Special Assessment District (SAD) Contribution
- F. Committee Membership

3A. Approval of Minutes

The February 13, 2018 meeting minutes were approved with one correction.

3B. Harvesting Contract

The committee reviewed the harvesting contract bid tabulation and after a brief discussion voted unanimously to recommend the award of the harvesting contract to the low bidder, West Michigan Aquatic Weed Removal.

3C. Dam Inspection Report

It was noted that the report sent to the committee by email was in fact the 2013 inspection report and not the latest report which was completed in 2016. Younes stated that he'll contact the Drain Commissioner's office to obtain the 2016 report and send it by email to committee members.

3D. Financial Report

In preparation for the new SAD implementation and this year's lake management projects, the committee requested a detailed 2017 revenue/expense financial report. Younes stated that he'll send it to the committee by email before the next meeting.

3E. Ingham County Special Assessment District (SAD) Contribution

Chair Armbruster and Younes attended the Ingham County Parks Commission meeting on February 20 to advocate for a county contribution in the amount of \$10,000, starting in 2019, similar to the

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Township's and as was done in 2008 & 2009. It was hoped that the agreement would be in place in time for the 2019 County's budget.

3F. Advisory Committee Membership

It was noted that the terms of half Tier 1 and Tier 2 members expire at the end of April. Younes stated that we have time to make recommendations to the Township Board during our April meeting. The recommendations will be on Township's Board agenda for the last meeting on April 17.

4. ADJOURNMENT

Chair Armbruster adjourned the meeting at 6:17 pm.

5. NEXT MEETING:

The next scheduled meeting is **April 10, 2018** in the Administrative Conference Room.