



CHARTER TOWNSHIP OF MERIDIAN
LAKE LANSING WATERSHED S.A.D ADVISORY COMMITTEE MEETING
5151 Marsh Road, Okemos, MI 48864
Administrative Conference Room
TUESDAY, February 14, 2017 5:30 PM

PRESENT: Curt Armbruster, Tim McCarthy, Steve Culling, Younes Ishraidi

1. CALL MEETING TO ORDER

Meeting started at 5:30 PM

2. AGENDA

- A. Summary Notes Review for January's Meeting
- B. Special Assessment District (SAD) Renewal
- C. Status of Dam Project

3. AGENDA DISCUSSIONS

- A. Summary Notes Review for January's Meeting:
The January summary notes were approved as submitted.

- B. Special Assessment District (SAD) Renewal:
Younes handed out a proposed timeline for the renewal process. The timeline proposal calls for initiating the process on May 16 and completing it by September 15 of this year. The current SAD will expire at the end of 2017. The committee had consensus to initiate discussion with Clinton County Drain office for their contribution to the new SAD.

- C. Status of Dam Project:
Younes informed the committee that he was contacted by Paul Pratt from the Ingham County Drain office to confirm the recent sighting of inspection activity near the dam

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area was related to the required triannual dam inspection required by the state. Paul also stated that there will be a project for dam improvements but didn't know when.

4. ADJOURNMENT

Adjournment: 6:20 PM

Approved:



Curt Armbruster, Chair