



CHARTER TOWNSHIP OF MERIDIAN
LAKE LANSING ADVISORY COMMITTEE REGULAR MEETING
5151 Marsh Road, Okemos, MI 48864
Administrative Conference Room
Tuesday, January 9, 2018 5:30 PM

PRESENT: Chair, Curt Armbruster (tier1); Tim McCarthy (tier 1); Ron Rowe (tier1);
Larry Wagenknecht (tier2)
ABSENT: Robert Hollenshead (tier1); Steve Culling (tier2); 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. Consultant Contract Award Recommendation
- C. Status of 2017 Annual Report
- D. County Parks Contribution to Lake SAD
- E. Status of Dam Inspection and improvement project

3A. APPROVAL OF MINUTES

The November 14, 2017 meeting minutes were approved as submitted.

3B. Consultant Contract Award Recommendation

Request for proposals for lake management service were sent out to several consulting firms. One proposal was received from Progressive/A&E. (PA&E). The committee reviewed the proposal and voted unanimously to recommend award of the contract to PA&E.

3C. Status of 2017 Annual Report

It was noted that the 2017 annual report has not been finalized and the committee wanted to know when to expect the final draft. Younes stated that he thought that the report was completed and will follow up with consultant to send the final report to the committee.

3D. County Parks Contribution to Lake SAD

Pat Witte informed the committee that the county has ear marked \$5,000 as county contribution to the SAD for 2018. Pat stated that it's not likely that the county will approve the additional \$5,000 for 2018. However, the county will explore and pursue the possibility of increasing the contribution in 2019 and beyond. Younes stated that he'll follow up again with the County Parks director regarding the process needed to secure the desired \$10,000 match from the county.

Minutes – Lake Lansing Advisory Committee

January 9, 2018

Page 2

3E. Status of Dam Inspection and improvement project

The committee requested Younes to follow up with Ingham County Drain Commissioner's (ICDC) regarding the latest dam inspection report and improvement project. The committee also wanted to know the impact of the high water level and related ice buildup on the dam. It was noted that it has been a while since a representative for ICDC attended the committee meeting. As such, the committee asked Younes to make a formal request to have an ICDC representative at the next meeting.

4. ADJOURNMENT

Chair Armbruster adjourned the meeting at 6:15 pm.

5. NEXT MEETING:

The next scheduled meeting is **February 13, 2018** in the Administrative Conference Room.