



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

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

1. CALL MEETING TO ORDER

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

2. PUBLIC REMARKS

Valarie Lafferty introduced herself and her husband Mike as new lake frontage homeowners, and they are here to learn more about the lake and the functions of the advisory committee. Younes and committee members welcomed them and provided a brief history of the SAD and the advisory committee's role.

3. APPROVAL OF AGENDA

The following agenda items were approved unanimously:

- A. Approval of Minutes
- B. Update on Dam improvement project
- C. 2017 Annual Report

3A. Approval of Minutes

The January 9, 2018 meeting minutes were approved as submitted.

3B. Update on Dam improvement project

Younes shared with the committee what Paul Pratt, Ingham Count Deputy Drain Commissioner (ICDC), has informed him regarding the status of the dam improvement project. Paul apologized that neither he nor the Drain Commissioner could make it to the meeting. Mr. Pratt also added that the last required triennial Dam Report was completed in 2016. Younes stated that he'll forward the report to the committee by email.

Paul added that the project is on hold pending determination of procurement process between the ICDC's office and the County. Paul noted the dam is actually under the jurisdiction of the County Board of Commissioners (CBOC) and not ICDC. Consequently, any related dam contracts must meet CBOC requirements. However, ICDC has not yet established a process to meet the County's requirements. So until this impasse between ICDC & CBOC has been sorted out the project is on hold.

Paul also stated ICDC crews, led by the new maintenance supervisor Dan Drumm, continue to closely monitor the dam to mitigate potential impact of high water or ice.

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3C. 2017 Annual Report

The committee briefly discussed the final draft of 2017 annual report and then unanimously passed a motion to approve it.

4. ADJOURNMENT

Chair Armbruster adjourned the meeting at 6:06 pm.

5. NEXT MEETING:

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