



CHARTER TOWNSHIP OF MERIDIAN  
LAKE LANSING ADVISORY COMMITTEE REGULAR MEETING  
5151 Marsh Road, Okemos, MI 48864  
Administrative Conference Room  
Tuesday, February 11, 2020 5:30 PM

PRESENT: Chair, Curt Armbruster (tier1); Ron Rowe (tier1); Susan Andrews (tier1); Larry Wagenknecht (tier2); Steve Culling (tier2)  
ABSENT: Paul Pratt (ICDC); Tim McCarthy (tier1)

STAFF/  
TOWNSHIP: Younes Ishraidi  
COUNTY: 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 January Meeting Minutes
- B. Harvesting Bids Update
- C. Lake Level
- D. Boat Launch Improvements Project
- E. Public Education and Outreach
- F. MSU Wild Life & Fisheries Club
- G. SAD Financial Report
- H. 2019 Annual Report

#### **3A. Approval of Minutes**

The January 14, 2020 meeting minutes were approved as submitted.

#### **3B. Harvesting Bids Update**

Younes shared with the committee the bid tabulation for this year's harvesting contract along with award recommendation from the lake consultant. After a brief discussion of the bids, and based on the arguments provided by the consultant, the committee voted unanimously to recommend the award of the contract to the low bidder, PLM Lake & Management Corp.

#### **3C. Lake Level**

Park Manager Coe Emens stated that the County Parks Department hired a contractor to install a new dock at the lake. The contractor requested that the lake level remain lower for an additional month to help him with the dock installation. Committee members advised Coe that the lake level

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is controlled by the County Drain Commissioner's office in accordance with a court order, and he should follow up with them regarding this request.

### **3D. Boat Launch Improvements Project**

Younes shared with the committee a fee proposal prepared by Progressive |ae, the lake consultant's firm, for conceptual design of improvements to Lake Lansing boat launch area. The committee discussed the proposal and decided to pursue other options at this time. One option discussed involved pursuing funding for the design and construction from the Ingham County Parks & Trails millage. As such, the committee unanimously approved a motion to request the Township engineering staff prepare a preliminary layout of the subject area, and a second motion to request the County Parks Department apply for grant funding from the Ingham County Parks & Trails millage to fund design and construction of the project.

### **3E. Public Education and Outreach**

Susan stated that the volunteers training session will be conducted by the Regional coordinator of the Mid-Michigan Cooperative Invasive Species Management Area (CISMA). She also stated that the meeting start time has been changed from 3:30 to 3:15 on March 26. The meeting will take place at the Township's Town hall room.

### **3F. MSU Wild Life & Fisheries Club**

Chair Armbruster stated that he's still waiting on a response from MSU's Fisheries & Wildlife club regarding a potential project on Lake Lansing. Susan added that Joseph Bohr, Aquatic Biologist at EGLE, has already stated that he would accept fish collected by the club for analysis.

### **3G. SAD Financial Report**

Younes distributed copies of the SAD finances including revenues and expenses. The SAD expenses in 2019 were \$92,654.15, and a carryover of \$130,981.13.

### **3G. 2019 Annual Report**

The advisory committee reviewed the final draft of the 2019 Lake Management annual report prepared by the lake consultant, and a after a brief discussion voted unanimously to approve it.

## **4. ADJOURNMENT**

Chair Armbruster adjourned the meeting at 6:39pm.