

CHARTER TOWNSHIP OF MERIDIAN
LAKE LANSING ADVISORY COMMITTEE REGULAR MEETING
5151 Marsh Road, Okemos, MI 48864
Upstairs Conference Room
Wednesday, February 14, 2023 4:30 PM

PRESENT: Chair, Curt Armbruster (tier1); Roger Taylor (tier 1); Ron Rowe (tier 1);

Susan Andrews (tier1); Larry Wagenknecht (tier2)

STAFF/

TOWNSHIP: Younes Ishraidi

COUNTY: Paul Pratt (ICDC); Coe Emens (ICP)

ABSENT: Steve Culling

OTHERS: Paul Hausler (Progressive A/E); Jim Folkening

1. CALL MEETING TO ORDER

Chair Armbruster called the meeting to order at 4:30 pm.

2. PUBLIC REMARKS

None.

3. APPROVAL OF AGENDA

The following agenda items were approved unanimously:

- A. APPROVAL OF JANUARY MEETING MINUTES
- B. NATURAL SHORELINE PROJECT
- C. NEWSLETTER
- D. PARK MAMANGER'S REPORT

3A. Approval of Minutes

The draft February minutes were discussed and the committee then voted unanimously to approve the minutes as submitted.

3B. NATURAL SHORELINE PROJECT

Younes informed the committee that the low bidder has agreed to a modified contract, which will only involve the installation of the moderate energy area. The modified contract would include the temporary access drive, with a modified contract amount of \$33,885.43. The other modification to the contract would involve reducing the two-year warranty to just one year. After a brief discussion, the committee voted to accept the modified contract but without the temporary access road. It was agreed that the Township and County Parks would coordinate with the county's contractor to build the access road as part of the County's project before the start of the shoreline

Minutes - Lake Lansing Advisory Committee February 14, 2023 Page 2

project. The committee also was informed that the Township volunteer group led by Emma Campbell, Township's Land Stewardship Coordinator, has tentatively agreed to maintain the restored natural shoreline after the contract warranty expires. In response to the feasibility of a second high energy shoreline restoration at the Perry Road end parcel, Lake consultant Paul Hausler with Progressive a/e, stated that the site has so many challenges that it would be cost prohibitive for the lake SAD to undertake.

3C. NEWSLETTER

The Lake consultant, Paul Hausler, presented a draft of the spring newsletter for review by the committee. The draft included the following topics: Lake Lansing's Fishery, the natural shoreline demonstration project, and this year's aquatic control program. The committee reviewed the newsletter and had consensus to approve the draft with few corrections and modifications.

3D. PARK MANAGER'S REPORT

Jared Laughlin, with lake consultant Progressive A/E, presented the draft 2022 annual report. The committee then discussed the report and noted one correction. The committee passed a motion approving the report with the one correction.

3E. FISH STUDY DISCUSSION

Park Manager Emens provided the following updates:

- The boat launch project is now done, except for couple of areas that need asphalt patching. Younes noted that the Township will start the lift station replacement project in the fall. He also added that a related sanitary sewer project west of the boat launch area is planned for this spring and summer, to be followed by road resurfacing along E & W Reynolds Road, and Quail Street.
- The Lake Lansing Park South and north projects are scheduled to start early spring.

4. ADJOURNMENT

Chair Armbruster adjourned the meeting at 6:41 p.m.