

# CHARTER TOWNSHIP OF MERIDIAN LAKE LANSING ADVISORY COMMITTEE REGULAR MEETING 5151 Marsh Road, Okemos, MI 48864 Administration Conference Room Tuesday, March 12, 2024 5:30 PM

PRESENT: Chair, Curt Armbruster (tier1); Ron Rowe (tier 1); Susan Andrews (tier1); STAFF/ Roger Taylor (tier 1); Larry Wagenknecht (tier2); Steve Culling (tier 2);

TOWNSHIP: Younes Ishraidi COUNTY: Paul Pratt (ICDC) ABSENT: 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 FEBRUARY MEETING MINUTES
- **B. PROJECTS UPDATE**
- C. SPRING NEWSLETTER
- D. DAM PROJECT UPDATE
- E. JOE NOHNER INTRODUCTION & SUPPLENTAL SAMPLING
- F. PARK MANAGER REPORT

#### 3A. Approval of Minutes

The draft March minutes were discussed, and then were unanimously approved with one correction.

## **3B. PROJECTS UPDATE**

The natural shoreline educational sign has been installed next to the demonstration project site. Younes added that the contractor would return in the spring to remove the protective wild life fence.

Younes updated the committee on the ongoing sewer replacement project at the boat launch, Quail and Reynolds Road. He informed the committee that the boat launch would be re-opened to the public no later than May 1. Road paving projects will then follow soon after in early June for several streets in the area.

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#### **3C. SPRING NEWSLETTER**

Jared Laughlin, with Progressive Companies the Township's Lake consultant, shared with the committee a draft of the spring newsletter. The committee then requested the inclusion of the aquatic plant treatment schedule. The newsletter also included information about wake boat updates from the Michigan DNR fisheries unit. Jarred also informed he committee that he recently took samples on the lake, and at drain outfalls including the Meadow Brook drain outfall in Bath Township. He noted the lake's water temperature was around 45° F.

#### **3D. DAM PROJECT UPDATE**

Paul Pratt, Deputy Drain Commissioner for the Ingham County Drain Commissioner (ICDC) informed the committee that the County Services (CS) committee will meet on Tuesday March 19, and the Spicer group will be at the meeting to discuss modifications to some of the options outlined in their engineering report. Paul added that the CS committee will also discuss changing the delegated authority from ICDC to the County Road Department. Paul also mentioned that there is an assessment roll for the dam established in 1985, and that he is willing to share it. He noted that the roll included a 15% at large assessment to the Township. Paul then discussed a memo Spicer group prepared as a response to questions raised about the board depth used to control the lake level.

### **3E. JOE NOHNER INTRODUCTION & SUPPLENTAL SAMPLING**

This item has been tabled until next meeting.

### **3F. PARK MANAGER REPORT**

Park Manager Emens was on vacation but provided Younes with the February report at Lake Lansing Parks North and south.

#### 4. ADJOURNMENT

Chair Armbruster adjourned the meeting at 7:11 p.m.