

CHARTER TOWNSHIP OF MERIDIAN LAKE LANSING ADVISORY COMMITTEE REGULAR MEETING 5151 Marsh Road, Okemos, MI 48864 Administration Conference Room Tuesday, August 13, 2024 5:30 PM

PRESENT: Chair, Curt Armbruster (tier1); Ron Rowe (tier 1); Susan Andrews (tier1);

Roger Taylor (tier 1); Steve Culling (tier 2)

STAFF/

TOWNSHIP: Younes Ishraidi COUNTY: Coe Emens (ICP)

ABSENT: Larry Wagenknecht (tier2); Paul Pratt (ICDC)

OTHERS:

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 JULY MEETING MINUTES
- B. PROJECT UPDATES
- C. PROPOSAL TO CHANGE NAME OF LAKE LANSING
- D. PARK MANAGER'S REPORT
- E. DAM UPDATE

3A. Approval of Minutes

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

3B. PROJECT UPDATES

Chair Armbruster informed the committee that Progressive Companies (The SAD lake consultant), will be on the lake tomorrow (August 14) to assess the results of the second herbicide treatment, conducted on August 2, and to determine if harvesting is needed.

Younes presented a large wake-boat zones laminated map along with 100 smaller maps for Lake Lansing. The large map was given to Park Manager Emens to post at the boat launch. Younes stated that he'll provide a brochure box for the smaller maps next to the large map. The committee then agreed to upload the wake-boat map to the lake's web site.

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The disturbed pavement areas resulting from the sewer project have been repaired at the boat launch parking lot.

3C. PROPOSAL TO CHANGE NAME OF LAKE LANSING

The committee discussed a recent request to change the name of Lake Lansing back to Pine Lake. After a brief discussion the committee voted unanimously, with County Parks abstaining, to recommend denial of the proposed name change.

3D. PARK MANAGER'S REPORT

Park Manager Emens shared with the committee the data collected from the CD3 vacuum unit. The data showed that the CD3 unit is used a lot.

3D.DAM UPDATE

Susan shared with the committee that the Ingham County Road Department (ICRD) sent out a request for proposals (RFP) for engineering services. She added that they only received one proposal, from C2AE. She also mentioned that ICRD is in discussion with LLPOA and C2AE regarding the Dam Special Assessment District make up. It was noted that the County Board of Commissioners (BOC) will have the ultimate determination on the SAD.

4. ADJOURNMENT

Chair Armbruster adjourned the meeting at 6:23 p.m.