

CHARTER TOWNSHIP OF MERIDIAN LAKE LANSING ADVISORY COMMITTEE REGULAR MEETING 5151 Marsh Road, Okemos, MI 48864 Administration Conference Room Tuesday, September 10, 2024 5:30 PM

PRESENT: Chair, Curt Armbruster (tier1); Susan Andrews (tier1); Roger Taylor (tier 1);

Larry Wagenknecht (tier2)

STAFF/

TOWNSHIP: Younes Ishraidi COUNTY: Coe Emens (ICP)

ABSENT: Ron Rowe (tier 1); Steve Culling (tier 2); Paul Pratt (ICDC)

OTHERS: Jim Folkening

1. CALL MEETING TO ORDER

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

2. PUBLIC REMARKS

Jim Folkening brought up the issue of the proposed improvements by the Ingham County Drain Commissioner (ICDC) to the "North Branch of Pine Lake Outlet". He mentioned that the North Shore Condo Association has sent a letter to ICDC with questions regarding the purpose, scope, timetable, and cost of proposed improvements.

3. APPROVAL OF AGENDA

The following agenda items were approved unanimously:

- A. APPROVAL OF AUGUST MEETING MINUTES
- **B. PROJECT UPDATES**
- C. CHAIRMAN'S REMARKS
- D. PARK MANAGER'S REPORT

3A. Approval of Minutes

The draft August minutes were discussed, and then were unanimously approved with few corrections.

3B. PROJECT UPDATES

Approximately 38 acres were harvested recently. It was noted that there were several complaints that this year's harvesting was not as good as it should have been.

The wake-boat areas map display, including a small map brochure box, has been installed by County Parks and the Township at the boat launch.

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3C. CHAIRMAN'S REMARKS

Chair Armbruster noted that this is the time of year when the committee considers potential lake improvement projects. It was suggested that one such project would be to improve fish habitat within the lake watershed. Park Manager Emens noted that Mr. Mark Stephens who runs "Project Fish" through the MSU Extension lives nearby, and he may be interested in working with the committee on such a project. Coe mentioned that he'll contact Mr. Stephens accordingly. Younes will also ask the Lake consultant for any suggestions for consideration.

3D. PARK MANAGER'S REPORT

Park Manager Emens informed the committee that based on discussions during the upcoming lift station replacement project's pre-construction meeting, access to the boat launch will be limited starting October 15. Younes then noted that the exact date is predicated on the contractor's ability to start work when all new lift station components have been delivered. He added that the contractor is not likely to meet the October 15 timeline. The committee then requested that the Township shoot for a closure date of November 15, to ensure lake residents have ample time to pull their boats and docks.

4. ADJOURNMENT

Chair Armbruster adjourned the meeting at 6:30 p.m.