

LAKE LANSING WATERSHED S.A.D. ADVISORY COMMITTEE MEETING SUMMARY 10-11-11

PRESENT: Chair Larry Wagenknecht, Tim McCarthy, Marv Johansen, Pat Witte, Younes Ishraidi,

Meeting started at 5:30

1. Agenda:

- A. September, 2011 Meeting's Summary Notes Review
- B. Water Sampling & Testing Status
- C. Perry Road Project Update
- D. Dam Update
- E. 2012 Professional Service Contracts
- F. Deer Control Update
- G. Advisory Committee Membership Vacancy

2. Agenda discussions:

A. September, 2011 Meeting's Summary Notes Review:

The September, 2011 meeting's summary notes were approved as presented.

B. Water Sampling & Testing Status:

It was the consensus of the committee that all future water sampling & testing will be performed by the lake consultant in light of the shortcomings of the volunteers' role this year.

C. Perry Road Project Update:

The project will be completed in the Spring of 2012. The scope of the work may change pending discussion with staff of the Clinton County Drain Commissioner (CCDC). In the meantime, staff of the CCDC has cleaned deposits from the area, and installed coir logs to block road gravel & debris from entering the storm system that outfalls to the lake.

D. Dam Update:

The committee briefly discussed the dam inspection report obtained from the Ingham county Drain Commissioner. Based on the report's recommendations, repairs & improvements should be considered & incorporated within the next two years.

E. 2012 Professional Service Contracts:

The Committee discussed the Request For Proposal (RFP) for the Consultant to the for Lake Lansing. The RFP was sent out to almost a dozen companies; only two proposals were received. One was from Progressive, our current consultant, and the other was from ECT. It was agreed that Chair Wagenknecht would send out the proposals electronically to all committee members, and allow member a week to review the proposals, then select the consultant by an email vote, unless there was a need/request that we meet face to face to discuss it.

F. Deer Control Update:

Pat Witte stated that a deer control hunt on county park north property will be take place in January, 2012 for two weeks. Only law enforcement personnel can participate in the hunt. It was noted that this hunt is different than Meridian Township deer control planned for this fall on Township's properties.

G. Advisory Committee Membership Vacancy:

The Advisory committee voted unanimously to recommend Ron Rowe as a Tier 1 representative to fill the vacancy resulting from the resignation of Cindy Mason.

Adjournment: 6:12

Approved:



Larry Wagenknecht, Chair