

Wixom Lake Improvement Board (WLIB)
Meeting Minutes
June 12, 2019
Billings Township Hall

Meeting called to order by Chairman Doug Enos – 6:00 pm

Board Members Present: Carol Ayers, Larry Woodard, Doug Enos, Bob Kelly, Jeanette Snyder, Ray Drumright, Joel Vernier, Robert Evans, Dennis McBride

Board Members Absent: none

Others in Attendance: Paul Hausler from Progressive AE and intern (Brendan); Casey Shoaff from PLM Lake and Land Management Corporation, one member of public

Pledge of Allegiance to the Flag recited

Correspondence:

No new correspondence.

Approval of Minutes:

Board members reviewed minutes from the May 8, 2019 meeting

Motion to accept and file minutes by Larry Woodard and seconded by Jeanette Snyder.

Board members present unanimously approved the motion. Motion carried.

New Business:

Paul Hausler handed out lake survey maps from May 15th and 28th detailing the treatments that have occurred this year. Paul also provided an updated project work journal describing the year to date activities associated with the Wixom Lake Improvement Project.

Paul verbally summarized the survey of the lake that he completed today with recommended treatments. He commented that relative to past years at this time of season, the overall weed and algae growth is slow. However, a normal amount of weed growth is expected later in the season but there could be a different distribution of species than observed in the past.

Financial:

An invoice (194727) from PLM Lake & Land Management Corp. for \$9,934.18 covering treatments on 5/21/19 was presented for payment. Paul indicated that treatments were successful. A motion to accept and pay invoice by Bob Kelley was seconded by Carol Ayers. Board members present unanimously approved the motion. Motion carried.

Bob Evans presented a final financial statement for 2018 and a second financial statement for activity to date in 2019. The current balance is 261,512.20. A motion to accept and file financial statements by Larry Woodard was seconded by Bob Kelley. Board members present unanimously approved the motion. Motion carried.

Public Comment:

Member of public commented that he was fishing in kayak at a treatment location during a recent lake treatment. He had to vigorously paddle to get out of the way and inquired about the possibility of advance notice of future treatments. He was directed to the WLIB website where survey/treatment maps are posted.

Adjournment:

Motion to adjourn by Bob Kelly, seconded by Joel Vernier. Board members present unanimously approved the motion. Motion carried. 6:38 pm.

Next WLIB meeting

Wednesday July 10th, 2019 at 6 pm

Billings Township Hall

Minutes submitted by Ray Drumright