

Wixom Lake Improvement Board (WLIB)  
Meeting Minutes  
July 12, 2017  
Billings Township Hall

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

Board Members Present: Wilma Thurston, Dennis McBride, Doug Enos, Robert Evans, Jeanette Snyder, Robert Kelley, Ray Drumright, Sandra Aultman

Board Members Absent: Larry Woodard

Others in Attendance: Paul Hausler and intern from Progressive AE (Harry); Dusty Grabill and intern (Ben) from PLM Lake and Land Management Corporation; two members of public

Pledge of Allegiance to the Flag recited

Approval of Minutes:

Board members reviewed minutes from the June 14, 2017 meeting

Minor correction to email address for Dennis McBride. It should be [dmcbridesr@outlook.com](mailto:dmcbridesr@outlook.com)

Motion to accept and file minutes amended as above by Robert Kelley and seconded by Sandra Aultman.

Board members present unanimously approved the motion. Motion carried.

Jeanette Snyder indicated that her email address was not included on list of board contact information and she would like it added. Her email address is [jsnyder@co.midland.mi.us](mailto:jsnyder@co.midland.mi.us)

Correspondence:

An email communication between Doug Enos and Mark Mudge (Hay Township) on topic of Hay Township joining the Wixom Lake Improvement Program (WLIP) was introduced and entered into file. Also introduced were documents delineating the steps that Hay Township and the WLIB would need to take to have Hay Township join the special assessment district for the WLIP.

New Business:

Paul summarized survey of the south portion of Lake (Edenville dam to Estey Rd) that he completed on the 12th. He will finish up the survey on the 13<sup>th</sup> and provide treatment and harvesting maps for July. In summary of completed part of survey, Paul indicated that the lake is looking good. Water temperature was 78F. Celery growth is slow except for a few areas but there is quite a bit of pond weed and coon tail. There is a little blue/green algae but most of the floating green material is duck weed. There were a couple areas where phragmites on shoreline. Paul will look into state program (CISMA, Cooperative Invasive Species Management Area) to see if there is funding to treat the phragmites. Paul also handed out treatment maps dated June 14th and 15th 2017 as well as the project work journal showing cumulative activity through 6/29/17 with a running cost of \$133,403.01

Doug Enos summarized discussions with Hay Township personnel about joining WLIP. Conclusion is that Hay Township is unlikely to pursue joining WLIP at this time but may revisit in future.

Financial:

Financial statement was introduced by Bob Evans. Balance as of 6/16/17 is \$328,766.44. Robert Kelley made a motion to accept the financial statement which was seconded by Dennis McBride. Board members present unanimously approved the motion. Motion carried.

Invoice (184380) from PLM dated 6/13/2017 for \$5,712 for Sonar One treatment on June 13 was entered into file. This invoice was previously approved for payment. No action necessary.

New invoices were also received. Paul indicated that treatments were satisfactory and that payment was in order. Invoice 185890 dated 6/19/2017 for various treatments on same date for \$47,278.06 and invoice 186208 dated 6/29/2017 for algae treatment on same date for \$375.00. Dennis McBride made a motion to pay the two invoices and it was seconded by Wilma Thurston. Board members present unanimously approved the motion. Motion carried.

**Public Comment:**

Resident on west side of Muddy Bay (near GPS waypoints 492-494) complained of weed growth. Paul and board members addressed by showing treatment maps and explaining upcoming treatments and harvesting as well as program objectives.

**Adjournment:**

Motion to adjourn by Dennis McBride, seconded by Sandra Aultman. Board members present unanimously approved the motion. Motion carried. 6:56 pm.

Next WLIB meeting

Wednesday August 9<sup>th</sup>, 2017 at 6 pm

Billings Township Hall

Minutes submitted by Ray Drumright