

Wixom Lake Improvement Board (WLIB)
Meeting Minutes
August 9, 2017
Billings Township Hall

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

Board Members Present: Wilma Thurston, Larry Woodard, Doug Enos, Robert Evans, Jeanette Snyder, Robert Kelley, Ray Drumright

Board Members Absent: Dennis McBride, Sandra Aultman

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

Pledge of Allegiance to the Flag recited

Approval of Minutes:

Board members reviewed minutes from the July 12, 2017 meeting

Motion to accept and file minutes by Wilma Thurston and seconded by Bob Evans.

Board members present unanimously approved the motion. Motion carried.

Correspondence: None

New Business:

Paul handed out project work journal that included recent harvesting but not treatments done as a result of surveys on July 12/13 and July 24. So far this year, \$160,539.21 has been spent but this does not include the aforementioned July treatments.

Paul reviewed treatment maps from surveys on July 12/13 and July 24. He also reviewed harvest maps from survey on July 12/13. Paul also verbally summarized portion of the survey completed August 9th on south portion of lake. Survey will be completed on August 10th and treatment maps will be sent to PLM for execution. During survey, water quality samples are being taken.

Doug Enos introduced updated board member list with contact information.

Financial:

Financial statement was introduced by Bob Evans. Balance as of 7/13/17 is \$300,543.52. Robert Kelley made a motion to accept the financial statement which was seconded by Larry Woodard. Board members present unanimously approved the motion. Motion carried.

Invoice (39) from Mike's Clearwater Harvesting Inc dated 7/30/2017 for \$27,136.20 for lake weed harvesting was introduced. Paul indicated that harvest was satisfactory and that payment was in order. Wilma Thurston made a motion to pay the invoice and it was seconded by Bob Kelley. Board members present unanimously approved the motion. Motion carried.

Public Comment:

Resident on west side of Muddy Bay (near GPS waypoints 491-495) expressed concern about algae growth. Recent treatments were acknowledged but efficacy period is short. He asked for continued aggressive treatment.

Adjournment:

Motion to adjourn by Larry Woodard, seconded by Bob Evans. Board members present unanimously approved the motion. Motion carried. 6:45 pm.

Next WLIB meeting

Wednesday September 13th, 2017 at 6 pm

Billings Township Hall

Minutes submitted by Ray Drumright