

Wixom Lake Improvement Board (WLIB)
Meeting Minutes
September 11, 2019
Billings Township Hall

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

Board Members Present: Carol Ayers, Doug Enos, Bob Kelley, Jeanette Snyder, Ray Drumright, Larry Woodard, Robert Evans

Board Members Absent: Joel Vernier, Dennis McBride

Others in Attendance: Paul Hausler from Progressive AE; Casey Shoaff from PLM Lake and Land Management Corporation

Pledge of Allegiance to the Flag recited

Correspondence:

No new correspondence.

Approval of Minutes:

Board members reviewed minutes from the August 14, 2019 meeting

Motion to accept and file minutes by Bob Evans and seconded by Jeanette Synder.

Board members present unanimously approved the motion. Motion carried.

New Business:

Paul Hausler handed out lake survey and treatment maps from August 14th. Paul also provided an updated project work journal describing the year to date activities associated with the Wixom Lake Improvement Project and a flyer on new boating laws effective in 2019 for the prevention of spread of invasive species. Paul will survey the lake next week to determine effectiveness of last treatment. Paul commented that a very small amount of harvesting was done but it was prematurely terminated prior to Labor Day due to a combination of workforce challenges and personal issues experienced by the harvester. It was decided to terminate harvesting for 2019 since the predicted resume date of harvesting was too late in the season. There will be no charge for the small amount of harvesting done.

Doug Enos highlighted that the information packet that was sent to board members prior to the meeting contained an updated contact list and copies of invoices approved for payment during the August meeting.

Financial:

Bob Evans presented an updated financial statement. The balance as of 8/20/2019 is 261,908.08. A motion to accept and file financial the statement by Bob Kelley was seconded by Carol Ayers. Board members present unanimously approved the motion. Motion carried.

Bob Kelley made a motion to preapprove payment of invoice (#197703) from PLM Lake & Land Management Corp. for \$36,676.47 covering treatments on 8/21/19 on condition of satisfactory inspection results from Paul next week. Larry Woodard seconded the motion. Board members present unanimously approved the motion. Motion carried.

Adjournment:

Motion to adjourn by Bob Kelly, seconded by Bob Evans. Board members present unanimously approved the motion. Motion carried. 6:15 pm.

Next WLIB meeting

Wednesday Oct 9th, 2019 at 6 pm

Billings Township Hall

Minutes submitted by Ray Drumright