

Wixom Lake Improvement Board (WLIB)  
Meeting Minutes  
October 10, 2018  
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, Ray Drumright

Board Members Absent: Sandra Aultman, Dennis McBride, Bob Kelly

Others in Attendance: Paul Hausler from Progressive AE; 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 September 12, 2018 meeting

Motion to accept and file minutes by Larry Woodard and seconded by Bob Evans.

Board members present unanimously approved the motion. Motion carried.

New Correspondence:

None

New Business:

Paul Hausler handed out two flyers dated October 2018 titled 'Wixom Lake Aquatic Plant Control Program Annual Activity Summary', and 'Wixom Lake Water Quality'. He briefly summarized the documents highlighting differences from 2017.

Motion to approve placing the two documents on the WLIB website was made by Bob Evans and seconded by Larry Woodard.

Board members present unanimously approved the motion. Motion carried.

Paul also shared the Project Work Journal for 2018 detailing treatments and costs through-out the year. Full budget of \$220,000 was spent + contingency of \$20,880.87 for a total cost of \$240,880.87 for 2018.

Financial:

Financial statement was introduced by Bob Evans. Balance as of 10/9/18 is \$62,827.28. An invoice approved for payment at the September meeting for \$36,787.54 appears to be missing and has not been paid yet. Paul will look into the issue and communicate status with Bob. A motion to receive and file the financial statement was made by Larry Woodard and seconded by Wilma Thurston. Board members present unanimously approved the motion. Motion carried.

Discussion ensued about need for invoice in order to pay \$15 fee (per time) for use of the Billings Township Hall for WLIB meetings. Wilma will talk with Billings Township Supervisor.

Next Year Business:

Schedule for board meeting for 2019 will be:

May 8, June 12, July 10, August 14, September 11, and October 9. The meetings will be held at the Billings Township Hall at 6 pm. Wilma will get the meetings put onto the Billings Township calendar. Bob Evans made a motion to accept schedule for next year and Larry Woodard seconded. Board members present unanimously approved the motion. Motion carried.

Meeting schedule will be published in the Midland and Gladwin newspapers early in 2019 to comply with Freedom of information act.

Also early in 2019 there will be need to apply for permit for lake treatment. Permit fee is expected to be approximately \$1500.

Larry Woodard made a motion to approve expenditures for publication of 2019 meeting dates and the permit application which was seconded by Wilma Thurston. Board members present unanimously approved the motion. Motion carried.

Public Comment:

Member of public shared a picture taken 9/4 of weeds off end of his dock. His property is south of Brushaber Rd in vicinity of GPS waypoints 614-619. Picture appeared to show wild celery covered with filamentous algae. He also pointed out that the complaint form on the website is outdated. The GPS waypoints on the complaint form do not match those on the current treatment maps. Form on website will be updated.

Larry Woodard commented that Wixom Lake Association is having a publicity push. They have a new facebook page and are updating website.

There was some general discussion about lake drawdown, future lake level control, and the result of inspection of dams. There is expectation that a formal report on dam inspections will be available around the time of Thanksgiving. General consensus was that implementation of any new process for administration of lake level control will not be fast.

Adjournment:

Motion to adjourn by Wilma Thurston, seconded by Larry Woodard. Board members unanimously approved the motion. Motion carried. 6:35 pm.

Next WLIB meeting

Wednesday May 5<sup>th</sup>, 2019 at 6 pm

Billings Township Hall

Minutes submitted by Ray Drumright