

Wixom Lake Improvement Board (WLIB)
Meeting Minutes
June 13, 2018
Billings Township Hall

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

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

Board Members Absent: None

Others in Attendance: Paul Hausler from Progressive AE & intern (Connor); Bre Grabill from PLM Lake and Land Management Corporation; three members of public

Pledge of Allegiance to the Flag recited

Approval of Minutes:

Board members reviewed minutes from the May 9, 2018 meeting

Motion to accept and file minutes by Dennis McBride and seconded by Bob Kelley.

Board members unanimously approved the motion. Motion carried.

Correspondence:

None

New Business:

Paul Hausler handed out project journal and treatment maps from plant surveys from May 9th and June 5th. Paul discussed the executed treatments associated with the previous surveys and deemed them largely successful. The first treatment was modest due to slow start to growing season but second treatment was substantial with significant areas of Eurasian milfoil the main target. Paul also discussed plant survey conducted on south section of lake today (6/13). Water temperature in main lake was 76F. Survey will be completed tomorrow (6/14) for northern portions of lake. Significant amounts of curly leaf pondweed and elodea already observed. Wild celery is just getting started. Anticipated treatment to address areas identified by Paul as needing attention in June 13-14 surveys is estimated by Bre to be between 6/21 and 6/25. This is expected to be last treatment prior to July 4th holiday since treatments will not occur the week of the holiday and new DEQ regulations require notification of intended treatment 5 business days prior to application.

Financial:

Two invoices from PLM Lake and Land Management Corporation were discussed.

A hard copy of Invoice 189611 for \$4204.70 for treatment on May 23, 2018 was introduced.

Invoice 189520 for \$29,108.52 for treatment on May 15, 2018 was verbally introduced from the project journal.

Paul Hausler indicated that the treatments were satisfactory and that payment was in order. Larry Woodard made a motion to pay the invoices and it was seconded by Jeanette Snyder. Board members unanimously approved the motion. Motion carried.

Financial statement was introduced by Bob Evans. Balance as of 5/11/18 is \$332,295.78. Motion to receive and file the financial statement was made Larry Woodard and seconded by Jeanette Snyder. Board members unanimously approved the motion. Motion carried.

Public Comment:

None

Adjournment:

Motion to adjourn by Bob Kelley, seconded by Larry Woodard. Board members unanimously approved the motion. Motion carried. 7:05 pm.

Next WLIB meeting

Wednesday July 11th, 2018 at 6 pm

Billings Township Hall

Minutes submitted by Ray Drumright