

WIXOM LAKE IMPROVEMENT BOARD
Meeting Minutes
August 8, 2018
Billings Township Hall

MEETING called to Order by Chairman Doug Enos at 6:00 P.M.

BOARD MEMBERS PRESENT: Larry Woodard, Dennis McBride, Doug Enos, Sandra Aultman,
Robert Kelly, Jeanette Snyder, Robert Evans, Wilma Thurston
Board Member Absent: Ray Drumright

OTHERS IN ATTENDANCE: Paul Hausler-Progressive A E and intern Connor Weber,
Bre Grabil from PLM Lake and Management and One Member of the
public.

PLEDGE TO FLAG RECITED.

APPROVAL OF MINUTES: Board Members reviewed minutes of July 11, 2018 Meeting. Motion
to accept and File minutes by Dennis McBride and seconded by
Robert Kelly. All approved and Motion carried.

CORRESPONDENCE: NONE

OLD BUSINESS: NONE

NEW BUSINESS: Paul Hausler gave Up date on Weed Control and passed out a copy of Work
Journal showing balance. Have had lots of complaints about floaters ending
up in canals or channels. Water is clear and cleaner. Can see Starry Stone
Wort very well. Celery not bad. Gave up-date on weeds up and down the Lake.
Lots of complaints about algae. Dennis McBride asked Paul if we were losing
ground and Paul said "No, we are not". Bre stated that we are holding our Own.
Paul estimated that treatments for balance of year to be about \$45,000.00
and we will run over budget.
MOTION by Robert Evans to take money out of Contingency Fund and seconded
by Robert Kelly. All in favor and motion carried.

HALL FEE FOR MEETINGS: Billings Township is charging all groups a fee of \$15.00 to hold
Meetings there. Says this will pay for lights, etc. Said they
found people calling to rent Hall and it was being used by a group
for no fee. They decided to charge all groups \$15.00 for the use
of the Hall per meeting. We have two (2) Meeting left this year.
Motion by Robert Evans to pay the fee with motion seconded by
Robert Kelly. All approved and motion carried. Will address
Meeting Place at a later date for next year.

DRAW DOWN: Wixom, Secord, Sanford and Tobacco Rivers to be Drawn down a total of four (4)
feet starting September 20, 2018. Its for the inspection of the dams to see if
concrete is good, work gates etc. Pending inspections, may start to raise
level of water back up after October 1. Paul will do Lake Survey in
September before Draw Down to inspect Weeds. It was noted that Boyce is
being very quiet about the project.

FINANCIAL REPORT: Motion by Larry Woodard to accept as presented and seconded by Sandra
Aultman, All approved, Motion carried.

(CONTINUED--OVER)

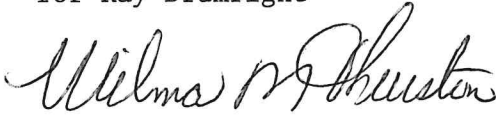
HARVESTING BILLING: Motion by Larry Woodard to pay Mike's Clearwater Harvesting, Inc. for \$23,925.75 for harvesting weeds, with motion seconded by Sandra Aultman. All approved, Motion carried.

PUBLIC COMMENTS: NONE

BOARD COMMENTS: NONE

MOTION to adjourn by Robert Kelly at 6:55 P.M. with second by Larry Woodard. All in favor. Motion carried.

Minutes compiled by Wilma Thurston
for Ray Drumright

A handwritten signature in cursive script that reads "Wilma M. Thurston". The signature is written in dark ink and is positioned above the printed name.

Wilma M. Thurston

NEXT MEETING: September 12, 2018 at 6:00 P.M.