

WIXOM LAKE IMPROVEMENT BOARD  
Meeting Minutes  
September 12,2018

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

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

OTHERS IN ATTENDANCE: Paul Hausler and Intern Rick from Progressive A.E., along with  
Bre Grabil from PLM Lake and Management. No Members of the  
Public were in attendance.

PLEDGE TO FLAG RECITED.

APPROVAL OF MINUTES: Board Members reviewed minutes of August 8,2018 Meeting with a  
Motion to accept by Dennis McBride and seconded by Robert Evans.  
All in favor,Motion carried.

CORRESPONDENCE: E-Mail from Hannah Ainsworth (Teacher) advised that her Elementary  
Students ended up on our Web-Site and found some great information.They  
sent a suggestion and Doug took care of it.

NEW BUSINESS: Paul Hausler gave an Update on Weeds. No treatments because of the DrawDown.  
Drawdown will probably not affect stony starwort because of the depth.  
Celery pretty much gone and coontail good. Water temperature in the A.M.  
was 71° and in P.M. 76°. Canals looking good. Seeing resurgence of  
Milfoil and Bre said its happening on other Lakes also. Not much Algae  
this year.

INVOICES: Invoices for \$1,738.49, \$1,245.42 and \$36,787.54 with Motion by Larry Woodard  
and seconded by Dennis McBride to pay. All in favor. Motion carried. (Used  
some monies from contingency Fund that was approved at August Meeting).

FINANCIAL REPORT: Robert Evans presented Financial Report showing balance of \$74,822.70.  
Motion by Larry Woodard to Accept,subject to Audit,Seconded by Dennis  
McBride. All in favor. Motion carried.

BOARD COMMENTS: Larry Woodard commented on the Order Revoking License of Boyce Hydro  
Power LLC by Federal Energy Regulatory Commission and advised that Dam  
information can be found on Web Site. He advised that Everyone get their  
Boats,Hoists etc. out before the 20th of September when the DrawDown  
will Commence.

PUBLIC COMMENTS:NONE

ADJOURNMENT: All in favor of adjournment at 6:20 P.M.

Minutes compiled by Wilma Thurston for Ray Drimright

  
Wilma M. Thurston

NEXT MEETING: OCTOBER 10,2018 at 6:00 P.M.