

Wixom Lake Improvement Board
Meeting Minutes
September 9, 2015
Billings Township Hall

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

Board Members Present: Wilma Thurston , Sandra Aultman, Dennis McBride, Doug Enos, Robert Evans, Robert Kelley, Jim Leigeb , Ray Drumright
Board Members Absent: Larry Woodard
Others in Attendance: Paul Hausler and intern from Progressive AE; Jim Chatel from PLM Lake and Land Management Corp..

Pledge of Allegiance

Approval of Minutes:

Board members reviewed minutes from the August 12 2015 meeting
Motion to accept and file minutes by Dennis McBride and seconded by Bob Evans.
Board members present approved the motion. Motion carried.

Doug Enos briefly discussed and introduced worksheets that will accompany Freedom of Information Act (FOIA) documentation for calculating cost of filling FOIA request, extension of time to fill FOIA request, and denial of FOIA request. These documents will be placed on website with the FOIA policy documents.

Paul Hausler provided board with a packet of information that included 1) project work journal detailing work from Jan 1 2015 through August 17 2015; 2) treatment maps from aquatic plant surveys conducted August 12th; 3) an article titled 'Starry Stonewort: Essential Information for Lakefront Property Owners' authored by Scott Brown in the summer 2015 issue of The Michigan Riparian. Paul indicated that based on survey that he started today (Sept 9), the last treatment (August 17th) worked well. Lake water is clear. Lake level on low side and lots of floating weeds that were from prop chop over Labor Day weekend. During survey, Paul identified a few areas of Starry Stonewort near GPS waypoints 143, 163, 164, and 532. He recommended treatment of 4-5 acres of Starry Stonewort with Komeen Crystal at total cost estimated between \$2500 and \$3000. Dennis McBride made a motion to authorize the treatment. Bob Evans seconded. Board members present approved the motion. Motion carried.

Paul also mentioned that AVAS (Aquatic Vegetation Assessment Section) survey was started and would be completed over the next week. Results of survey and water quality data may be used to seek a permit for use of granular fluridone in small area of main lake for milfoil control in 2016. Results of survey and composite treatment maps for 2015 will be shared at November meeting.

Robert Evans submitted a financial statement showing that as of 8/31/2015 the Wixom Lake Improvement Board balance was \$140,949.37. Dennis McBride made a motion to accept the financial statement, seconded by Robert Kelley. All board members present approved. Motion carried.

An invoice from PLM for treatment of the lake was submitted for payment. Invoice 147925 for treatment on 8/17/2015 for \$12,363.00. An invoice (1237) from Mike's Clearwater Harvesting Inc for \$16,766.55 for harvesting 55.5 acres was also submitted. Paul indicated that treatments and harvesting were effective and that he approves payment. Dennis McBride made a motion to pay the invoices. Bob Evans seconded the motion. All board members present approved. Motion carried.

Adjournment: Motion to adjourn by Dennis McBride, seconded by Jim Leigeb. All board members present approved. Motion carried. Meeting adjourned 6:40 pm.

Next meeting

Wednesday November 11th, 2015 at 6 pm

Billings Township Hall

Minutes submitted by Ray Drumright