Wixom Lake Improvement Board (WLIB)
Held at Billings Township Hall
Tuesday February 25, 2025

Meeting called to order by Joe Sova at 6:00pm.

Pledge of Allegiance led by Joe Sova

Roll call present board members: Robert Kelley, Tami O'Donnell, Jeanette Snyder, Joe Sova, and Lucy Zeestraten (for Terry Walters)

Board Members Absent: Terry Walters, Don Zakett, Carol Ayers and Larry Woodard.

Others in Attendance: 15 members of the public.

Review and set the agenda: Motion by Robert Kelley to approve the agenda as presented. Seconded by Tami O'Donnell. All in favor. Motion carried.

Approval of minutes: Motion by Lucy Zeestraten to approve the January 16, 2025, meeting, minutes. Jeanette Snyder abstained and Joe Sova stated we needed her vote to have a quorum. Seconded by Tami O'Donnell. All in favor. Motion carried.

Treasurer's report: Treasurer's report was not presented and could not be received and file.

Approval of invoices: Motion by Tami O'Donnell to pay the $260.00 to Fahey Schultz for the conference call regarding contract with Wixom Lake Association. Seconded by Robert Kelley. All in favor. Motion carried.

Paul Hausler from Progressive was unable to attend. Lucy Zeestraten went over the Overview of Activities Report. Tami O'Donnell also gave an update on the canals that were mowed that haven't been touched because they had water. It was discussed that if your area was not navigable when there was water you would not be mowed.
Motion to Receive and File the Progressive Activities Report by Tami O'Donnell. Seconded by Jeanette Snyder. All in favor. Motion carried.

Review of bills that were paid to the Wixom Lake Association.

Monty Wiseman gave his report on the canals that were mowing. Monty also explained that people didn't understand how the mowing was getting paid for. Monty also stated that there

are some areas that still can't be mowed, and money will need to be set aside to do so. Monty thanked the board for taking care of the canals.

Approval of meeting schedule for 2025.
Thursday March 27, 6pm
Thursday April 24, 6pm
Thursday May 22, 6pm
Thursday June 26, 6pm
Thursday July 24, 6pm
Thursday August 28, 6pm
Thursday September 25, 6pm
Thursday October 23, 6pm
Thursday November 20, 6pm
Thursday December 18, 6pm
Motion to approve dates for the 2025 meeting schedule by Rober Kelley. Seconded by Tami O'Donnell. All in favor. Motion carried.

Public Comment: John Marsh thanked the board for the opportunity.

Motion to adjourn by Tami O'Donnell. Seconded by Robert Kelley. All in favor. Motion carried.

Meeting adjourned at 6:28pm

Respectfully submitted.
Lucy Zeestraten, Secretary