Minutes

Wixom Lake Improvement Board

Thursday, June 26th, 2025

Held at Billings Township Hall, 1050 Estey Road, Beaverton, Michigan

1. **Called to Order** by Chair, Joe Sova at **6:00 PM sharp**
2. Chair Sova led Pledge of Allegiance
3. Secretary, Terrance Hall, **Conducted Roll Call: Quorum Present**
    a. Members Present: Jeanette Snyder, Joe Sova, Larry Woodward, Norm Rosenbrock, Robert Kelly, Tami O'Donnell, Terrance Hall, Terry Walters.
    b. Members Absent: Carol Ayers
    c. Additionally present: Dave Rothman V.P FLTF; Rick Buteyn, Progressive; Mike Pichla, PLM; John Marsh, L&T Services.
4. **Motion to Adopt Agenda** offered by Larry Woodard, Seconded by Jenette Snyder. **Voice Vote. Unanimous. Motion declared adopted.**
5. **Motion to Adopt Minutes of Wixom Lake Improvement Board from May 22, 2025 with amendments** made by Larry Woodward seconded by Terry Walter. **Voice Vote. Unanimous. Motion declared adopted.**
6. Communications and reports by Board Members, committees and consultants:
    a. Chair Sova read the treasures Report, $ 31,216 collected on the assessment. $251,907.28 current balance. **Motion to Accept Treasure's Report** by Tami O'Donnell support Robert Kelly. **Roll Call vote. Unanimous**. There was additional discussion concerning the FLTF assessment and number of prepaid assessments being received from Gladwin and Midland Counties.

b. Mowing update: Rick Buteyn, representing Progressive reported that some mowing is currently scheduled to occur in the SE quarter, that there are 5 areas of concern that may be addressed with drones. Expect full treatment to occur end of August beginning of September (weather dependent) Phragmites is the main terrestrial concern. The majority of tree mowing having been successfully conducted. Tami O'Donnell spoke stressing the usefulness of drones going forward .John Marsh reported some citizens are mowing and doing a good job. He also reports acquiring new equipment to assist in the hard-to-reach areas.

c. **Motion to Pay Administrative Fee, Gladwin County** made by Larry Woodward supported by Tami O'Donnell. **Voice Vote. Unanimous Motion declared adopted.**

7. Old Business:

   a. Updated Member Roster: **Chair Sova Accepted Member Roster as complete and current**.

8. New Business:

   a. Email Correspondence from Monty dated 29 May 2025: Monty spoke for about ten minutes. stressed the submitted report was done on his own initiative and not as a part of any organization. Made Strong Case for conducting more work in Canals. Approximately 15 acres worth. (see submitted correspondence with pictures). Multiple references to excessive algae growth and the smells. Tami O'Donnell (lives on a canal) pointed out that some of what Monty is requesting is not able to be addressed by the Board as funds are limited and Nature is nature. (regarding the smells)

9. Public Comment: continued with Monty, Terry Wheeler asked the Board "What is the plan for expenditures of the WLIB assessment going forward?"

10. **Motion to Adjourn** made by Larry Woodward support Tami O'Donnell. **Voice Vote. Unanimous Motion. Meeting Adjourned 6:51 pm**