Minutes

Wixom Lake Improvement Board

Thursday, July 24th, 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 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, Carol Ayers
    b. Members Absent: None
    c. Additionally present: Paul Hausler, of Progressive Companies
4. **Motion to Adopt Agenda** offered by Tami O'Donnell, Seconded by Terry Waters. **Voice Vote. Unanimous. Motion declared adopted.**
5. **Motion to Adopt Minutes of Wixom Lake Improvement Board from June 26th, 2025 with clerical corrections** made by Larry Woodward seconded by Carol Ayers. **Voice Vote. Unanimous. Motion declared adopted.**
6. Communications and reports by Board Members, committees and consultants:
    a. Chair Sova received and read the Treasurer's Report. $283,309.99 current balance. **Motion to Accept Treasure's Report, receive and file** by Terry Walters support Tami O'Donnell. **Voice 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: Paul Hausler, representing Progressive . Reviewed Handout, Journal of Account, Survey June 25, 2025 (3 Slides), Survey June 26, 2025 Phragmites. Notified Board of change in mowing need of a net minus ten acres.

c. **Motion to Increase Budget for Phragmites Treatment from $25,000 to $35,000** offered by Tami O'Donnell seconded by Terry Walters. **Roll Call Vote. Unanimous. Motion declared adopted.**

7. Old Business:

   a. None.

8. New Business:

   a. None

9. Public Comment: Opened 6:22 closed 6:23. None.

10. **Motion to Adjourn** made by Tami O'Donnell support Robert Kelly. **Voice Vote. Unanimous Motion. Meeting Adjourned 6:24 pm**