Minutes

Wixom Lake Improvement Board

Thursday, September 25th, 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, Norm Rosenbrock, Robert Kelly, Terrance Hall, Larry Woodward, Tami O'Donnell, Carol Ayers, Lucy Zeestraten
    b. Additionally present: Paul Hausler, Progressive Companies;
4. **Motion to Adopt Agenda** offered by Carol Ayers, Seconded by Tami O'Donnell . **Voice Vote. Unanimous. Motion declared adopted.**
5. **Motion to Adopt Minutes of Wixom Lake Improvement Board from August 28th 2025** made by Jeanette Snyder seconded by Robert Kelly. **Roll Call Vote. Carol Abstain, Jeanette Yes, Joe Yes, Larry Abstain, Norm Yes, Robert Yes, Terrance Yes, Lucy Abstain, Tami Abstain, 5-0-4 . Motion declared adopted.**
6. Communications and reports by Board Members, committees and consultants:
    a. Chair Sova received and read the Treasurer's Report. $277,202.10 current balance. **Motion to Accept Treasurers Report, receive and file** by Tami O'Donnell support Lucy Zeestraten. **Voice vote. Approved Unanimous.** .
    b. Mowing / Phragmites Update: Paul Hausler, representing Progressive . Reviewed Handout, Journal of Account, Wixom Lake Gladwin County Treatment Map Survey of Aug 13, 2025. Mowing west side near island moving towards Heron Cove. Continuing work on second work

order. Finished 1st work order. Paul recommends payment of 1st work order, trees at end of Saiko need to be mowed and reviewed current invoices. Mr. Hausler noted that 10 to 14 days after treatment results are usually visual.

c. Progressive Companies Invoice: PLM Invoice was received and reviewed. **Motion to Pay PLM invoice** 36000968 .Offered by Tami O'Donnell Support by Carol Ayers. **Voice Vote. Unanimous. Motion to Pay Declared adopted.**

d. WLA Invoice: Invoice was received and reviewed Motion to Pay WLA Invoice W-39 offered by Larry Woodard support by Lucy Zeestraten. **Voice Vote. Unanimous. Motion to Pay Declared adopted.**

7. Old Business:
    a. None.
8. New Business:
    a. None
9. Public Comment: Opened 6:20 closed 6:25
    a. Mike Lawrukovich inquired about mowing in canals. Consensus was that if it was mowed in the past it will be done. Some things have to be mowed in the winter after the freeze. WLA will be coordinating volunteer efforts.

Motion to Adjourn made Carol Ayers, support Lucy Zeestraten **Voice Vote. Unanimous.**

Meeting Adjourned 6:28 pm