Minutes

Wixom Lake Improvement Board

Thursday, January 14th, 2026

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 led Pledge of Allegiance
3. Secretary Hall, **Conducted Roll Call: Quorum Present**
    a. Members Present: Norm Rosenbrock, Larry Woodard, Carol Ayers, Joe Sova, Jeanette Snyder, Robert Kelley, Terrance Hall, Tami O'Donnell, Terry Walters

       Absent: None
    b. Additionally present: Paul Hausler, Progressive Companies
4. **Motion to Set Agenda** Offered by Larry Woodard, Support from Carol Ayers. **Voice Vote. Unanimous. Motion declared adopted.**
5. **Motion to Approve Minutes of Wixom Lake Improvement Board from December 18, 2025** made by Terry Walters seconded by Tami O'Donnell. **Voice Vote. Approved Unanimous. Motion declared adopted.**
6. Communications and reports by Board Members, committees and consultants:
    a. Joe Sova received and read the Treasurer's Report: $79,645.59 current balance. **Motion to Accept Treasure's Report, receive and file** by Robert Kelley support from Larry Woodard. **Voice vote: Approved Unanimous. Motion Declared Adopted.**
    b. **Mowing Update** provided by Paul Hausler of Progressive Companies. Discussed Canals that are waiting for proper level of freezing. Brought to the Board's attention correspondence from website dated 24 Dec 2025, regarding four areas east of Venice HOA Beach that was not mowed

because ground was too wet. Discussed ongoing website maintenance and updating. Proposed using Drones to recon mowing areas in the spring and for identifying phragmities infestations. Also discussed Lidar for use to determine the areas where trees are to be kept about 10 feet below lake level. Presented Invoice Number 00207239 in the amount of $6.233.75 for payment.

c. **Motion to Pay Invoice Number 00207239 from Progressive Companies for professional services through December 26, 2025 in the amount of $6,233.75** offered by Tami O'Donnell support from Larry Woodard. **Voice vote: Approved Unanimous. Motion Declared Adopted and Invoice directed to be paid.**

7. Old Business: None.
8. New Business:
    a. None
9. Public Comment opened: 6:18 pm. None presented. Closed 6:19pm
10. **Motion to adjourn** made Robert Kelley seconded by Norm Rosenbrock. **Voice Vote. Unanimous.**

Meeting Adjourned 6:19 pm

Next meeting Thursday, 18 February 2026 at Billings Township Hall, 1050 Estey Road, Beaverton, Michigan

Respectfully submitted,

Terrance Hall
Secretary, Wixom Lake Improvement Board