Minutes

Wixom Lake Improvement Board

Thursday, October 23rd , 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: Terry Walters, Jeanette Snyder, Joe Sova, Norm Rosenbrock, Robert Kelly, Terrance Hall, Tami O'Donnell,

       Absent: Larry Woodward, Carol Ayers,

    b. Additionally present: Jared, Progressive Companies; Doug Hill, WLA
4. **Motion to Adopt Agenda** offered by Terry Walters, Seconded by Tami O'Donnell . **Voice Vote. Unanimous. Motion declared adopted.**
5. **Motion to Adopt Minutes of Wixom Lake Improvement Board from September 25th 2025** made by Jeanette Snyder seconded by Robert Kelly. . **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. $238,599.60 current balance. **Motion to Accept Treasure's Report, receive and file** by Tami O'Donnell support Terry Walter. **Voice vote. Approved Unanimous**. .
    b. Mowing / Phragmites Update: Jared, representing Progressive . Reviewed Handout, Journal of Account, Wixom Lake Gladwin County Treatment Map Survey of Aug 13,2025. Recommends payment of Invoice 00205759 of $9,076.25 for 2025 contract, PLM invoice 6001086 of $10,000.00 for phragmites Treatment, Invoice 6001058 of $2,625.00 for Phragmites Treatment,

Invoice 6001083 of $7,500.00 for Phragmites Treatment of Wixom Lake and WLA Invoice W-040 of $144,690.00 for Skid Steer Mowers. It was also recommended to increase the mowing budget for $30,000.00 for winter mowing. Commissioner Snyder inquired if the mowing was interfering with the chemical treatment. The consensus was that the two treatments were working well together. Doug Hill credited the close working relationship between WLIB, Progressive and WLA as being key to the progress and efficacy that has been so far received.

c. Progressive Companies Invoice: PLM Invoices were received and reviewed. **Motion to Pay PLM invoices** 6000958, 6001083, 6001068 in batch .Offered by Tami O'Donnell Support by Robert Kelley. **Voice Vote. Unanimous. Motion to Pay batch of invoices(6000958, 6001083, 6001068) declared adopted.**

d. WLA Invoice: Invoice was received and reviewed. Motion to Pay WLA Invoice W-040 offered by Jeanette Snyder support by Robert Kelley. **Voice Vote. Unanimous. Motion to Pay WLA Invoice W-040 Declared adopted.**

e. * Motion to increase Mowing budget by $20,000 to total of $38,000 to cover projected winter costs Made by Tami O'Donnel Support by Terry Walters. **Voice Vote. Unanimous. Motion to Pay to Increase mowing budget by $20,000 to total of $38,000 Declared adopted**

7. Old Business:
   a. None.
8. New Business:
   a. None
9. Public Comment: Opened 6:20 closed 6:25
   a. Keith Anderson- restated that there are parts that haven't been completed twice and was seeking assurance that they would. Doug Hill addressed.
   b. Tami Luty's mendacity started when she stated while not currently a resident of WLIB assessment district she had a purchase agreement in process to live in the WLIB in Edenville Township. She then presented a math question "If canals are 80 ft wide and FLTF maintains

that the property owner is responsible for 40ft from their shore line does WLIB treat the canel?" She also asked questions about funding, legitimacy of assessment, how township of Edenville pays (what is the at large assessment, how much does WLIB receive,) She referenced having been elected as a Township Clerk then Quit after discovering her inability to perform her job and suggested that we should be able to hold elected officials to a higher standard., Tami also commented that Terrance Hall does not live in the WLIB district but was appointed by Edenville Township to serve. She pointed out all the time she spent getting to know Edenville Township residents and asking them to run for the position that Mr Hall was appointed to. She continued ad nauseum until order was gained.

10. Chair Sova brought the discussion back to the Agenda. Point of Order was received regarding recommendation to increase the Mowing budget for the winter. Unanimous consent was gained to revisit and Motion was made. (See Agenda Item 6e.)

Motion to Adjourn made Terry Walters, support everyone **Voice Vote. Unanimous.**

Meeting Adjourned 6:41 pm