Minutes

Wixom Lake Improvement Board

Thursday, November 20th 2025

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

1. **Called to Order** for Chair, by Norma Stuart at **6:00 PM sharp**
2. Norma Stuart led Pledge of Allegiance
3. Secretary Hall, **Conducted Roll Call: Quorum Present**
    a. Members Present: Larry Schuelke, Norma Stuart, Lucy Zeestaten, Robert Kelly, Terrance Hall, Tami O'Donnell, Larry Woodard

    Absent: Joe Sova, Jeanette Snyder, Norm Rosenbrock, Carol Ayers, Terry Walters

    b. Additionally present: Paul Hausler, Progressive Companies
4. **Motion to Set Agenda** offered by Lucy Zeestaten, Seconded by Tami O'Donnell . **Voice Vote. Unanimous. Motion declared adopted.**
5. **Motion to Approve Minutes of Wixom Lake Improvement Board from October 23, 2025** made by Tami O'Donnellr seconded by Larry Woodard. . **Voice Vote. Unanimous. Motion declared adopted.**
6. Communications and reports by Board Members, committees and consultants:
    a. Norma Stuart received and read the Treasurer's Report. $64,883.35 current balance. **Motion to Accept Treasure's Report, receive and file** by Terrance Hall support Larry Schuelke. **Voice vote: Approved Unanimous**. .
    b. **Motion to Adopt Progressive Companies 2026 Service Contract Titled <u>Proposal for Professional Nuisance Bottomlands Vegetation Management, Project Administration, and Website Maintenance Services for Wixom Lake Improvement Project 2026</u>. Dated November 18, 2025 made by** Robert Kelley Support by Larry Schuelke. Discussion occurred.

Roll Call vote: Larry Schuelke, Yes, Lucy Zeestaten, Yes. Norma Stuart, Yes, Robert Kelley, Yes. Terrance Hall, Yes. Tami O'Donnell, Yes. Larry Woodard, Yes. Jeanette Snyder, Absent. Carol Ayers, Absent. Terry Walters, Absent. Joe Sova, Absent. Norm Rosenbrock, Absent. **RCV 7-0-5 Motion Approved**

c. Mowing / Phragmites Update: Paul Hausler, representing Progressive . Reviewed Handout, Wixom Lake Bottomlands Activity dated November 2025

7. Old Business: None.
8. New Business: None
9. Public Comment opened at 6:17pm. None offered. Closed 6:18pm
10. **Motion to Adjourn made Tami O'Donnell seconded by Lucy Zeestaten Voice Vote. Unanimous.**

Meeting Adjourned 6:20 pm

Next meeting Thursday, 18 December 2025 at Billings Township Hall, 1050 Estey Road, Beaverton, Michigan.