Minutes

Wixom Lake Improvement Board

Thursday, December 18th, 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 led Pledge of Allegiance
3. Secretary Hall, **Conducted Roll Call: Quorum Present**
    a. Members Present: Carol Ayers, Joe Sova, Jeanette Snyder, Robert Kelley, Terrance Hall, Tami O'Donnell, Terry Walters

    Absent: Norm Rosenbrock, Larry Woodard

    b. Additionally present: Paul Hausler, Progressive Companies
4. **Motion to Set Agenda** and add Item 6.d. News Article from 15 December 2025 Midland Daily News titled: Financial help available for Four Lakes homeowner. Offered by Tami O'Donnell, Support Robert Kelley . **Voice Vote. Unanimous. Motion declared adopted.**
5. **Motion to Approve Minutes of Wixom Lake Improvement Board from October 23rd 2025 with grammar corrections** made by Terry Walters seconded by Carol Ayers . **Voice Vote. Unanimous. Motion declared adopted.**
6. Communications and reports by Board Members, committees and consultants:
    a. Joe Sova received and read the Treasurer's Report. $65,504.96 current balance. **Motion to Accept Treasure's Report, receive and file** by Tami O'Donnell support Jeanette Snyder. **Voice vote: Approved Unanimous**. .
    b. **Mowing Update** provided by Paul Hausler of Progressive Companies. Reviewed Project Work Journal dated 17 Dec 2025. Discussion regarding who hires contractors. Mr Hausler explained

that the Wixom Lake Improvement Board contracts with the Wixom Lake Association. Wixom Lake Association hires the contractors.

c. Mowing / Phragmites Update: Paul Hausler, representing Progressive discussed some new areas that may be available for mowing due to the freezing depending on if the weather holds

d. Financial help available for Four Lakes homeowners. Midland Daily News, 15 December 2025 Pg A1 and A8.

7. Old Business: None.

8. New Business:

   a. Set 2026 Meeting Dates. Joe Sova motioned and Carol Ayers support the following 2026 schedule. Meetings to be held at Billings Township Hall, 1050 Estey Road, Beaverton, Michigan, All times at 6pm on the following dates (primarily the 2nd Wednesday of the month) Jan 14, Feb 11, March 11, Apr 08, May 13, Jun 10, Jul 08, Aug 12, Sep 09, Oct 14, Nov 11, and Dec 09.

9. Public Comment opened: Jack Adams, property owner in Billings Township Gladwin county expressed excitement to move forward with bringing the lakes back. Asked questions regarding restoring Whitney Beach.

10. **Motion to Adjourn made Carol Ayers seconded by Robert Kelley. Voice Vote. Unanimous.**

Meeting Adjourned 6:27 pm

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