Minutes

Wixom Lake Improvement Board

Wednesday February18th , 2026

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

1. **Called to Order** by Deputy, Norma Stuart at **6:00 PM sharp**
2. Deputy Stuart led Pledge of Allegiance
3. Secretary Hall, **Conducted Roll Call: Quorum Present**
    a. Members Present: Jeanette Snyder, Larry Woodward, Norm Rosenbrock, Robert Kelly, Tami O'Donnell, Terrance Hall, Lucy Zeestraten,
    b. Members Absent: Joe Sova, Terry Waters
    c. Additionally present: Paul Hausler, of Progressive Companies
4. **Motion to Adopt Agenda** with correction on 6c. changing $110.00 to $181.00 offered by Tami O'Donnell, Seconded by Larry Woodard. **Voice Vote. Unanimous. Motion declared adopted.**
5. **Motion to Adopt Minutes of Wixom Lake Improvement Board from January 14, 2026** made by Larry Woodward seconded by Robert Kelly. **Voice Vote. Unanimous. Motion declared adopted.**
6. Communications and reports by Board Members, committees and consultants:
    a. Deputy Stuart received and read the Treasurer's Report. $153,478.79 current balance. **Motion to Accept Treasurer's Report, receive and file** by Terry Walters support Lucy Zeestraten. **Voice vote. Unanimous**.
    b. Mowing update: Paul Hausler, representing Progressive . Reviewed work journal. Reported on canal mowing that took place between feb 1st and feb 6 along Anderson Dr, N. Pinconning and Bay Drive. Invoice submitted for 23 hours of mowing.

c. **Record & Clarion Invoice**. Tami O'Donnell **Motions to pay invoice in amount of $181.00,** Jeanette Snyder support. **Voice Vote. Unanimous. Motion declared adopted.**

d. **Midland Daily News invoice-** Jeanette Snyder **Motion to pay invoice in amount of $98.50,** Lucy Zeestraten supports. **Voice Vote. Unanimous. Motion declared adopted.**

e. **WLA Invoice .** Larry Woodard **Motions to pay invoice W-041 in amount of $6,095.00,** Robert Kelley support. **Voice Vote. Unanimous. Motion declared adopted.**

7. Old Business:

   a. None.

8. New Business:

   a. Lucy Zeestraten states the Gladwin Drain Office has decided it is time to get aggressive against cattails. Mr Hausler of Progressive states that mapping will begin in May and that he would bring some educational materials to the next meeting.

   b. None

9. Public Comment: Opened 6:20 closed 6:21. None.

10. **Motion to Adjourn** made by Tami O'Donnell support Robert Kelly. **Voice Vote. Unanimous Motion. Meeting Adjourned 6:22 pm**