Wixom Lake Improvement Board (WLIB)
Meeting Minutes
May 22, 2025

Meeting Called to Order at Billing Township Hall by Chairman Sova at 6:00 p.m.

Pledge of Allegiance recited.

Roll call of board members

Board members present: Carol Ayers, Larry Woodard, Jeanette Snyder, Joe Sova, Terry Walters, Tami O'Donnell, Norm Rosenbach

Board Members Absent: Robert Kelley

Others in Attendance: Norma Stuart – Midland County Deputy Drain Commissioner, Lucy Zeestraten – Gladwin County Deputy Drain Commissioner, Paul Hausler –Progressive Companies, John Marsh L&T Service

Motion to Adopt Agenda made by Larry Woodard, Seconded by Terry Walters, Motion Carried Unanimously,

Motion to seat Terrance Hall as the Board Representative from Edenville Township made by Joe Sova upon the recommendation of Art Peters, Supervisor, Edenville Township. Seconded by Terry Walters. Motion carried unanimously.

Motion to seat Norm Rosenbach as the Board Representative from Tobacco Township by Joe Sova upon the recommendation of Craig Bergman, Supervisor, Tobacco Township. Seconded by Terry Walters. Motion carried unanimously.

Motion to Elect Terrance Hall as Wixom Lake Improvement Board Secretary, Made by Joe Sova, Seconded by Jeanette Snyder. Motion carried unanimously.

Approval of Minutes
Larry Woodard made a motion to accept the April 24, 2025 minutes with corrections. Jeanette Snyder seconded the motion.
Motion carried.

Communications and Reports by Board Members, Committees, and Consultants:

Paul Hausler stated that the website has been updated and that the complaint forms are being received as should be.

Sova introduced the PLM 2025 Contract. Tami O'Donnell made a motion to accept the contract with a not to exceed $27,000.00, and for the Chairman to sign the contract. Larry Woodard seconded the motion.
Motion carried.

Sova read the Treasurers Report. There is a balance of $235,044.52. Norma Stuart responded that approximately $30,000.00 should be coming in from assessments from Midland County. Motion to Accept the Treasurers Report made by Walters, seconded by ~~Robert Kelley.~~ Motion carried unanimously.

Invoices
Joe Sova presented invoices from Record & Clarion, Midland Daily News. FSBR, and Progressive Companies. The total of all invoices were - $6,146.10. Carol Ayers made a motion to pay the invoices, seconded by Jeanette Snyder.
Motion carried.

Old Business: Update Member Contact Information for the Wixom Lake Improvement Board.
Chair passed around spread sheet and had members verify/update contact information.
New Business:
HOA Venice Beach reported excessive growth and request for serious consideration of maintenance

Motion to Adjourn made by Tami O'Donnell, Terry Walters seconded the motion. Meeting adjourned at 6:45 pm.
Respectfully submitted,

Terrance Hall
Secretary, Wixom Lake Improvement Board