Minutes

Wixom Lake Improvement Board

Thursday, August 28th, 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: Jeanette Snyder, Joe Sova, Norm Rosenbrock, Robert Kelly, Terrance Hall,
    b. Members Absent/Excused: Larry Woodward, Tami O'Donnell, Carol Ayers, Terry Walters
    c. Additionally present: Paul Hausler, Progressive Companies; John Marsh L&T Service
4. **Motion to Adopt Agenda** offered by Jeanette Snyder, Seconded by Terrance Hall . **Voice Vote. Unanimous. Motion declared adopted.**
5. **Motion to Adopt Minutes of Wixom Lake Improvement Board from July 28th 2025** made by Robert Kelley seconded by Jeanette Snyder. **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. $283,838.35 current balance. **Motion to Accept Treasure's Report, receive and file** by Jeanette Snyder support Robert Kelley. **Voice vote. Unanimous.** .
    b. Mowing / Phragmites Update: Paul Hausler, representing Progressive . Reviewed Handout, Journal of Account, Wixom Lake Gladwin County Treatment Map Survey August 13, 2025 (4 Slides), the last phragmites treatment will be completed before first frost/October 1st.

i. **Motion to Increase Budget for Phragmites Treatment from $35,000 to $45,000** offered by Jeanette Snyder seconded by Robert Kelley. **Voice Vote. Unanimous. Motion declared adopted.**

ii. John Marsh spoke declaring the prior spraying was very effective.

c. Progressive Companies Invoice: Invoice was received and reviewed. **Motion to Pay invoice 00204133** Offered by Terrance Hall Support by Jeanette Snyder. **Voice Vote. Unanimous. Motion Declared adopted.**

i. Discussion was had concerning future budget, **Motion to increase Mowing Budget by $150,000.00** offered by Jeanette Snyder, Support Robert Kelly. Discussion was had. **Voice Vote, Unanimous. Motion declared adopted and budget amended.**

d. PLM Invoice: Board declined to action PLM Invoice 6000968. Consensus was to wait until effectiveness of treatment was fully discerned and take up invoice at next meeting.

7. Old Business:

a. None.

8. New Business:

a. None

9. Public Comment: Opened.

a. Orlando Unica, Paradise Drive. Discussed drone treatment, pleasant island area, pedestrian bridge removed and looked nice and noted muskrat nuisance

b. John Douglas, Twin Lake, discussed spraying schedule

10. **Motion to Adjourn** made Jeanette Snyder, support Robert Kelley **Voice Vote. Unanimous.**

Meeting Adjourned 6:24 pm