Minutes

Wixom Lake Improvement Board

Thursday, May 13th 2026

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

1. **Called to Order** by Chair, **6:04 PM sharp**
2. Chair led Pledge of Allegiance
3. Secretary Hall, **Conducted Roll Call: Quorum Present**
    a. Members Present: Joe Sova, Norm Rosenbrock, Jeanette Snyder, Terrance Hall, Tami O'Donnell, Terry Walters
    b. Members Absent/Excused: Robert Kelley, , Larry Woodward,
    c. Additionally present: Jared Laughlin, Progressive Companies
4. **Motion to Adopt Agenda as Amended** offered by Terrance Hall, Seconded Jeanette Snyder. **Voice Vote. Unanimous. Motion declared adopted.**
5. **Motion to Adopt Minutes of Wixom Lake Improvement Board from April 8th, 2026** made by Jeanette Snyder seconded by Tami O'Donnell. **Voice Vote. Unanimous. Motion declared adopted.**
6. Communications and reports by Board Members, committees and consultants:
    a. Chair received and read the Treasurer's Report. $229,233.59 current balance. **Motion to Accept Treasure's Report, receive and file** by Tami O'Donnell support Terry Walters **Voice vote. Unanimous. Motion declared adopted.**
    b. Mowing / Treatment Update: Jared Laughlin representing Progressive . Tentative date for drone recon survey is June 04, 2026. weather dependent. Notified Board that the permits have been received from EGLE for ANCD. Will be mapping with LIDAR to measure tree height on about 180 acres. Tami asked that we get some clarification regarding who is paying for the LIDAR mapping.

7. Old Business:
    a. None
8. New Business:
    a. None
9. Public Comment: Opened.
    a. Monty asked where to get Map of the 180 acres of Fish habitat. Broad agreed Doug Hill has that map and Tami explained the rough boundaries. Monty also stressed that there is a Rock Hazard about 200 ft out from the Venice Beach lot and asked who's job is it to remediate? Stated he will provide coordinates.
    b. Tami O'Donnell showed a picture of an aquatic harvester for cleaning foliage off the lake. Stated she will come back with more information. It might be worth considering.
10. **Motion to Adjourn** made Tami O'Donnell, support Terry Walters **Voice Vote. Unanimous.**

Meeting Adjourned 6:37 pm

Respectfully submitted,

Terrance Hall.

Secretary,

Wixom Lake Improvement Board.