

Approved Minutes

Wixom Lake Improvement Board

Thursday, July 8th, 2026

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

1. **Called to Order** by Chair, **6:00 PM sharp**
2. Chair led Pledge of Allegiance
3. Secretary Hall, **Conducted Roll Call: Quorum Present**
 - a. Members Present: Norma Stuart, Lucy Zeestraten, Jeanette Snyder, Robert Kelley, Terrance Hall, Larry Woodard, Liz Musselman, Tim Mester
 - b. Members Absent/Excused: Joe Sova, Norm Rosenbrock, Terry Walters
 - c. Additionally present: Niklas Kraztz; Progressive Companies, Monty Wiseman – Venice Subdivision.
4. **Motion to Adopt Agenda as Amended** offered by Tim Mester, Seconded Larry Woodard. **Voice Vote. Unanimous. Motion declared adopted.**
5. **Motion to Adopt Minutes of Wixom Lake Improvement Board from June 30th, 2026 with grammar corrections** made by Jeanette Snyder seconded by Robert Kelley. **Voice Vote. Unanimous. Motion declared adopted.**
6. Communications and reports by Board Members, committees and consultants:
 - a. Minutes from Gladwin Board of Commissions June 9th 2026. Jeanette Snyder **Motioned to receive and file as acknowledgment of Tim Mester position on the WLIB.** Lucy Zeestraten Seconded. **Voice vote. Unanimous. Motion declared adopted.**
 - b. Minutes from Billings Township Special Board Meeting June 23, 2026. Lucy Zeestraten **Motioned to receive and file as acknowledgment of Liz Musselman appointment to WLIB by Billings Township.** Support by Tim Mester. **Voice vote. Unanimous. Motion declared adopted.**

- c. Chair received and read the Treasurer's Report. \$265,269.72 balance. Noted check from the county tax of about \$32,000 is on its way. **Motion to Accept Treasure's Report, receive and file** by Larry Woodward support Jeanette Snyder **Voice vote. Unanimous. Motion declared adopted.**
- d. Mowing / Treatment Update: Niklas Kraztz representing Progressive. Project Work Journal for Wixom lake was handed out. Remaining balance 178,130.00. no mowing currently occurring. Drone recon survey was conducted June 04, 2026. Eleven acres were treated on 06/29/2026. See map titled *EGLE Approved Treatment Map for 2023 Map 1 of 1 under permit number ANC9808298* as presented to the board with hand written notation on bottom of page. The map shows the entirety of Wixom lake from the Dams north to Hay Township border, the legend states 938.5 acres total of potential treatment areas. Maximum of 99.9 acres treated within the potential treatment area. We have treated 11 this month for terrestrial weeds (see 3 maps titled *Wixom Canal; Emergent (phragmites & cattails) Sheet 1-3 Drone Survey: June 4, 2026* as presented to the Board.
- e. Progressive Companies Invoice 00210278 for professional services through June 26, 2026 presented for payment. Liz Musselman Motion to pay invoice 00210278 in the amount of \$6,578.04 Larry Woodard support. **Voice Vote. Unanimous. Motion declared adopted treasurer ordered to pay invoice #00210278 from Progressive Companies.**
- f. PLM Lake and Land Management Corp presented invoice 6001251 requesting payment for terrestrial treatment of Wixom canals. Larry Woodard **Motioned to Pay invoice 6001251 from PLM Lake & Land Management Corp in the amount of \$5,500.00** Robert Kelley supports. **Voice Vote. Unanimous. Motion declared adopted treasurer ordered to pay invoice #6001251 from PLM Lake & Land Management Corp.**

7. Old Business:

- a. Billings Township Representative. (Was dealt with in Item 6b)

8. New Business:

- a. Monty Wiseman- Venice Subdivision- Venice subdivision is made up of 124 members our concerns are:

8.a.i. Smell from non treatment of algae and milfoil in the canal. The subdivision has a list of available access points that will be provided to Lucy Zeestraten. Notes that 55% of parcels of the WLIB are on canals and tributaries. Stressed The Time to Act is now.

8.a.ii. Terrance Hall made **Motion to have the Board Direct the Chair to bring to the Board information regarding the Goal/timeline for treating the Canal, Drains, Tributaries for milfoil and algae.** Strong support by Lucy and Larry. Discussion : the goal is to have accurate information to answer questions. **Voice vote. Unanimous. Motion declared adopted.**

8.a.iii. Declared that work orders that are sent to the website don't seem to be getting actioned. Would like some follow up on Request to alleviate hazard on main lake (rock formation and foundations). Jeanette Moved and Lucy seconded **Motion to have the Chair email Four Lakes Task Force seeking a remedy of the Hazard on Wixom Lake and have Monty Wiseman be a point of contact. Voice vote. Unanimous. Motion declared adopted.**

9. Public Comment: Opened 7:10 pm

- a. Jim Terrell presented question "Q= Any mowing or spraying happening S. of Brushabber Rd on West side of Wixom Lake in the near Future?"
- b. some board discussion advocating for establishing a date and time for an open house

10. **Motion to Adjourn** made Larry Woodard support Lucy Zeestraten **Voice Vote. Unanimous.**

Meeting Adjourned 7:17 pm

Respectfully submitted,

Terrance Hall.

Secretary,

Wixom Lake Improvement Board.