

Wixom Lake Improvement Board

Thursday, June 10th 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: Norm Rosenbrock, Jeanette Snyder, Robert Kelley, Terrance Hall, Terry Walters, Joe Sova, Larry Woodward.
 - b. Members Absent/Excused: None
 - c. Additionally present: Paul Hausler, Progressive Companies
4. **Motion to Adopt Agenda as Amended** offered by Terry Walters, Seconded Larry Woodward. **Voice Vote. Unanimous. Motion declared adopted.**
5. **Letter to O'Donnell Family Acknowledging the passing of member Tami O'Donnell.* Chair Sova read letter dated June 10, 2026 RE: Acknowledgment of the passing of member Tami O'Donnell. **Motion to Approve letter and send it to the family** made by Larry Woodard Support by Robert Kelley. Moment of Silence was held. **Voice Vote. Unanimous. Motion declared adopted.**
6. **Motion to Adopt Minutes of Wixom Lake Improvement Board from May 13th, 2026** made by Jeanette Snyder seconded by Robert Kelley. **Voice Vote. Unanimous. Motion declared adopted.**
7. Communications and reports by Board Members, committees and consultants:
 - a. Chair received and read the Treasurer's Report. \$265,440.89 balance. Noted the carry forward balance. **Motion to Accept Treasure's Report, receive and file** by Larry Woodward support Jeanette Snyder **Voice vote. Unanimous. Motion declared adopted.**
 - b. Mowing / Treatment Update: Paul Hausler representing Progressive. Project Work Journal for Wixom lake was handed out. Remaining balance 153,005.00. not much mowing currently occurring. Drone recon survey was conducted June 04, 2026. A three sheet hand out was given

to the Board titled WIXOM CANAL EMERGENTS (PHRAGMITIES & CATTAILS) SHEET 1-3 DRONE DURVEY: JUNE 4, 2026. Paul clarified that he believes the LIDAR mapping is being paid for by Four Lakes.

- c. Administrative Fee, Gladwin County \$200.00 Gladwin County Drain Commissioner Terry Walter presented invoice #124 dated June 2, 2026 for payment. Motion my Terry Walters support Robert Kelley. **Voice Vote. Unanimous. Motion declared adopted treasurer ordered to pay invoice #124 from Gladwin County.**

8. Old Business:

- a. None

9. New Business:

- a. Venice Subdivision- Correspondence. None offered or discussed

10. Public Comment: Opened 6:19 pm

- a. Monty asked Will the treatment be conducted by Ground or by Drone? How is the treatment to be conducted. Requested Venice beach be on future agenda's
- b. Chair Sova noted that public comment is only for the public to comment it is not a Q&A. That being said the Board provided the following answers: treatment in canals will be provided mostly by drone. There are two windows for treatment late June into July and again September until first frost.

11. **Motion to Adjourn** made Terry Walters support Terry Larry Woodward **Voice Vote. Unanimous.**

Meeting Adjourned 6:40 pm

Respectfully submitted,

Terrance Hall.

Secretary,

Wixom Lake Improvement Board.