

Minutes

Wixom Lake Improvement Board

Thursday, June 26th, 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, Terrance Hall, **Conducted Roll Call: Quorum Present**
 - a. Members Present: Jeanette Snyder, Joe Sova, Larry Woodward, Norm Rosenbrock, Robert Kelly, Tami O'Donnell, Terrance Hall, Terry Walters.
 - b. Members Absent: Carol Ayers
 - c. Additionally present: Dave Rothman V.P FLTF; Rick Buteyn, Progressive; Mike Pichla, PLM; John Marsh, L&T Services.
4. **Motion to Adopt Agenda** offered by Larry Woodard, Seconded by Jenette Snyder. **Voice Vote. Unanimous. Motion declared adopted.**
5. **Motion to Adopt Minutes of Wixom Lake Improvement Board from May 22, 2025 with amendments** made by Larry Woodward seconded by Terry Walter. **Voice Vote. Unanimous. Motion declared adopted.**
6. Communications and reports by Board Members, committees and consultants:
 - a. Chair Sova read the treasures Report, \$ 31,216 collected on the assessment. \$251,907.28 current balance. **Motion to Accept Treasure's Report** by Tami O'Donnell support Robert Kelly. **Roll Call vote. Unanimous.** There was additional discussion concerning the FLTF assessment and number of prepaid assessments being received from Gladwin and Midland Counties.

- b. Mowing update: Rick Buteyn, representing Progressive reported that some mowing is currently scheduled to occur in the SE quarter, that there are 5 areas of concern that may be addressed with drones. Expect full treatment to occur end of August beginning of September (weather dependent) Phragmites is the main terrestrial concern. The majority of tree mowing having been successfully conducted. Tami O'Donnell spoke stressing the usefulness of drones going forward .John Marsh reported some citizens are mowing and doing a good job. He also reports acquiring new equipment to assist in the hard-to-reach areas.
- c. **Motion to Pay Administrative Fee, Gladwin County** made by Larry Woodward supported by Tami O'Donnell. **Voice Vote. Unanimous Motion declared adopted.**

7. Old Business:

- a. Updated Member Roster: **Chair Sova Accepted Member Roster as complete and current.**

8. New Business:

- a. Email Correspondence from Monty dated 29 May 2025: Monty spoke for about ten minutes. stressed the submitted report was done on his own initiative and not as a part of any organization. Made Strong Case for conducting more work in Canals. Approximately 15 acres worth. (see submitted correspondence with pictures). Multiple references to excessive algae growth and the smells. Tami O'Donnell (lives on a canal) pointed out that some of what Monty is requesting is not able to be addressed by the Board as funds are limited and Nature is nature. (regarding the smells)

9. Public Comment: continued with Monty, Terry Wheeler asked the Board “What is the plan for expenditures of the WLIB assessment going forward?”

10. **Motion to Adjourn** made by Larry Woodward support Tami O'Donnell. **Voice Vote. Unanimous Motion. Meeting Adjourned 6:51 pm**

Wixom Lake Improvement

891-000-001.155

DATE	VOUCHER #	ORDER #	EXPLANATION	DRAW	CURR. TAX	DEL. TAX	INT.	BALANCE
2025			Brought Forward					109,938.83
1/7	151886		Tobacco Twp. 12/16-1231		3,546.03			113,484.86
1/14	151982		Billings Twp. 12/16-12/31		55,463.88			168,948.74
1/17		2025-002	Carol Ayers Jan. board mtng	25.00				168,923.74
1/17		2025-03	Robert Kelley Jan. board mtng	25.00				168,898.74
1/17		2025-004	Joseph Sova Jan. board mtng	25.00				168,873.74
1/17		2025-005	Terry Walter Jan. board mtng	25.00				168,848.74
1/17		2025-006	Progressive thru 11/19/24 Inv# 201005	3,291.25				165,557.49
1/23		2025-007	Wixom Lake Ass Inv# W-033 & W-034	12,985.00				152,572.49
1/24	152264		Tobacco Twp. 1/1-1/15		5,910.05			158,482.54
2/6	152678		Billings Twp. 1/1-1/15		10,265.83			168,748.37
2/6	152679		Billings Twp. 1/16-1/31		26,291.65			195,040.02
2/6	152686		Tobacco Twp. 1/16-1/31		4,869.73			199,909.75
2/20		2025-009	Wixom Lake Ass. Inv# W-035 & W-38	33,920.00				165,989.75
2/20	152958		Tobacco Twp. 2/1-2/15		6,279.69			172,269.44
2/24	153086		Billings Twp. 2/1-2/15		44,325.87			216,595.31
2/26		2025-010	Joseph Sova Feb. board mtng	25.00				216,570.31
2/26		2025-011	Robert Kelley Feb. board mtng	25.00				216,545.31
2/26		2025-012	Lucy Zeestraten Feb. board mtng	25.00				216,520.31
2/26		2025-013	Fahey Schultz Inv# 26816	260.00				216,260.31
3/6	153566		Billings Twp. 2/16-2/28		14,181.17			230,441.48
3/6	153597		Tobacco Twp. 2/16-2/28		4,728.04			235,169.52
3/28		2025-015	Carol Ayers March board mtng	25.00				235,144.52
3/28		2025-016	Robert Kelley March board mtng	25.00				235,119.52
3/28		2025-017	Joseph Sova March board mtng	25.00				235,094.52
3/28		2025-018	Lucy Zeestraten March board mtng	25.00				235,069.52
3/28		2025-019	Larry Woodard March board mtng	25.00				235,044.52
4/29		2025-021	Joe Sova April board mtng	25.00				235,019.52
4/29		2025-022	Terry Walters April board mtng	25.00				234,994.52
4/29		2025-023	Robert Kelley April board mtng	25.00				234,969.52
4/29		2025-024	Larry Woodard April board mtng	25.00				234,944.52
4/29		2025-025	Carol Ayers April board mtng	25.00				234,919.52
5/27		2025-038	Record & Clarion posting Inv# 71807	156.35				234,763.17

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5/27		2025-039	Progressive thru 5/28/2025 Inv# 202647	531.25					234,231.92
5/27		2025-042	Carol Ayers May board mtng	25.00					234,206.92
5/27		2025-043	Joe Sova May board mtng	25.00					234,181.92
5/27		2025-044	Terry Walters May board mtng	25.00					234,156.92
5/27		2025-045	Larry Woodard May board mtng	25.00					234,131.92
5/27		2025-046	Terry Hall May board mtng	25.00					234,106.92
5/27		2025-047	Norm Rosenbrock May board mtng	25.00					234,081.92
5/27		2025-048	Midland Daily New Ref# 302510388	98.50					233,983.42
6/4		2025-049	Progressive thru 5/28/2025 Inv# 202647	5,100.00					228,883.42
6/4	JE9-13295		Delinquent Taxes			23,023.86			251,907.28
7/2		2025-066	Joe Sova June board mtng	25.00					283,659.99
7/2		2025-067	Terry Walters June board mtng	25.00					283,634.99
7/2		2025-068	Larry Woodard June board mtng	25.00					283,609.99
7/2		2025-069	Norm Rosenbrock June board mtng	25.00					283,584.99
7/2		2025-070	Robert Kelley June board mtng	25.00					283,559.99
7/2		2025-071	Terry Hall June board mtng	25.00					283,534.99
7/7			Midland Drain Commission			31,752.71			315,287.70
7/9		2025-072	Gladwin Treasurer Admin Fees	200.00					315,087.70
									315,087.70
									315,087.70
									315,087.70
									#REF!
			Balance	57,267.35	207,614.65	23,023.86	0.00		283,309.99
			2024 Assessment to Collect	\$215,056.29					
			Assessments Collected 2023	\$14,670.83					
			Assessments Collected 2024	\$198,885.80					
			Difference of	\$1,499.66					