

Wixom Lake Improvement Board (WLIB)
Meeting Minutes
May 22, 2025

Meeting Called to Order at Billing Township Hall by Chairman Sova at 6:00 p.m.

Pledge of Allegiance recited.

Roll call of board members

Board members present: Carol Ayers, Larry Woodard, Jeanette Snyder, Joe Sova, Terry Walters, Tami O'Donnell, Norm Rosenbach

Board Members Absent: Robert Kelley

Others in Attendance: Norma Stuart – Midland County Deputy Drain Commissioner, Lucy Zeestraten – Gladwin County Deputy Drain Commissioner, Paul Hausler – Progressive Companies, John Marsh L&T Service

Motion to Adopt Agenda made by Larry Woodard, Seconded by Terry Walters, Motion Carried Unanimously,

Motion to seat Terrance Hall as the Board Representative from Edenville Township made by Joe Sova upon the recommendation of Art Peters, Supervisor, Edenville Township. Seconded by Terry Walters. Motion carried unanimously.

Motion to seat Norm Rosenbach as the Board Representative from Tobacco Township by Joe Sova upon the recommendation of Craig Bergman, Supervisor, Tobacco Township. Seconded by Terry Walters. Motion carried unanimously.

Motion to Elect Terrance Hall as Wixom Lake Improvement Board Secretary, Made by Joe Sova, Seconded by Jeanette Snyder. Motion carried unanimously.

Approval of Minutes

Larry Woodard made a motion to accept the April 24, 2025 minutes with corrections. Jeanette Snyder seconded the motion.
Motion carried.

Communications and Reports by Board Members, Committees, and Consultants:

Paul Hausler stated that the website has been updated and that the complaint forms are being received as should be.

Sova introduced the PLM 2025 Contract. Tami O'Donnell made a motion to accept the contract with a not to exceed \$27,000.00, and for the Chairman to sign the contract. Larry Woodard seconded the motion.
Motion carried.

Sova read the Treasurers Report. There is a balance of \$235,044.52. Norma Stuart responded that approximately \$30,000.00 should be coming in from assessments from Midland County. Motion to Accept the Treasurers Report made by Walters, seconded by Robert Kelley. Motion carried unanimously.

Invoices

Joe Sova presented invoices from Record & Clarion, Midland Daily News, FSBR, and Progressive Companies. The total of all invoices were - \$6,146.10. Carol Ayers made a motion to pay the invoices, seconded by Jeanette Snyder.

Motion carried.

Old Business: Update Member Contact Information for the Wixom Lake Improvement Board.

Chair passed around spread sheet and had members verify/update contact information.

New Business:

HOA Venice Beach reported excessive growth and request for serious consideration of maintenance

Motion to Adjourn made by Tami O'Donnell, Terry Walters seconded the motion. Meeting adjourned at 6:45 pm.

Respectfully submitted,

Terrance Hall

Secretary, Wixom Lake Improvement Board

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. 12/16-12/31		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 Sovia 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
								251,907.28
								251,907.28
								251,907.28
			Balance	56,917.35	175,861.94	23,023.86	0.00	251,907.28
			2024 Assessment to Collect	\$215,056.29				
			Assessments Collected 2023	\$14,670.83				
			Assessments Collected 2024	\$198,885.80				
			Difference of	\$1,499.66				