

**WALLED LAKE  
LAKE IMPROVEMENT BOARD MEETING MINUTES  
February 11, 2009**

The first meeting of the Lake Improvement Board for Walled Lake was held in Council Chambers at the Novi Civic Center at 45175 W. 10 Mile Road on February 11, 2009. The meeting was called to order by Brian Coburn (Representative of the City of Novi), at 6:34 p.m.

**Present:** William Burke, City of Walled Lake  
Brian Coburn, City of Novi  
Karen Warren, Oakland County Water Resource Commissioner's Office

**Absent:** Oakland County Board of Commissioners Representative  
Riparian Representative

**Also**

**Present:** Mark Roberts, Attorney, Secrest Wardle

Attorney Roberts explained that the representative from the Oakland County Board of Commissioners will be appointed on March 5, 2009; therefore, this meeting will be continued to a date after March 5, 2009.

A quorum was present.

**MOVED** by Burke and **SECONDED** by Coburn to continue this meeting after March 5, 2009, and to take additional nominations for Riparian representative in addition to those provided by the Lakes Area Homeowners Association (LAHA).

**Motion Carried Unanimously.**

Attorney Roberts explained that at the continuation of this meeting, the election of officers will take place and discussion of the engineering feasibility study will be initiated.

Several members of the audience spoke to clarify and learn of the process that the Lake Board will follow. Mr. Coburn said that he will work to establish a webpage and links on the City of Novi's website to provide additional information, agendas, notices and minutes.

**MOVED** by Burke and **SECONDED** by Warren to continue this meeting to March 10, 2009, at 6:30 p.m., at the Novi Civic Center.

**Motion Carried Unanimously at 7:06 p.m.**

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Sue Troutman – City of Novi