

**WALLED LAKE
LAKE IMPROVEMENT BOARD MEETING MINUTES
March 10, 2009**

The first meeting of the Lake Improvement Board for Walled Lake was continued at the Novi Civic Center at 45175 W. 10 Mile Road on March 10, 2009. The meeting was called to order by Karen Warren, Oak. Co. Water Resource Commissioner's Office, at 6:35 p.m.

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

Absent: Jeff Potter, Oakland County Board of Commissioners Representative
Riparian Representative

Also

Present: Mark Roberts, Attorney, Secrest Wardle

A quorum was present.

Attorney Roberts explained that the election of officers and Riparian Representative would take place; discussion of the engineering feasibility study would be initiated.

Interviews for Riparian Representative took place: LAHA submitted three names: Dave Galloway, John Duneske and Frank Christopher. Kenneth Holmes and Steve Loe also applied. All were present and interviewed except Frank Christopher. Dave Galloway was unanimously elected as Riparian Representative.

MOVED by Warren and **SECONDED** by Coburn to elect Galloway as Chairperson. Galloway was unanimously elected as Chairperson.

MOVED by Warren and **SECONDED** by Burke to elect Coburn as Secretary. Coburn was unanimously elected as Secretary.

MOVED by Warren and **SECONDED** by Galloway to elect Coburn as Treasurer. Coburn was unanimously elected as Treasurer.

Discussion was held regarding the proposal for Engineering Feasibility Study; Warren presented a copy of Bloomfield Twp RFP with changes as an example of how the RFP should be worded. It was determined that the bids would go out to MITN website at no charge; Secretary to receive bid proposals by April 21st and post to the City website.

MOVED by Warren and **SECONDED** by Galloway that the meeting be adjourned.

Motion Carried Unanimously at 8:05 p.m.

Sue Troutman – City of Novi