

WALLED LAKE
LAKE IMPROVEMENT BOARD MEETING MINUTES
June 3, 2009

The meeting of the Lake Improvement Board for Walled Lake was held at the Novi Civic Center at 45175 W. 10 Mile Road on June 3, 2009. The meeting was called to order by Dave Galloway, Chairman, at 6:36 p.m.

Present: William Burke, City of Walled Lake
Brian Coburn, Secretary-Treasurer, City of Novi
Karen Warren, Oak. Co. Water Resource Commissioner's Office
Dave Galloway, Chairman and Riparian Representative
Jeff Potter, Oakland County Board of Commissioners Representative

Also Present: Mark Roberts, Attorney, Secrest Wardle
Spalding DeDecker representatives: David Bluhm, Brian McKissen, Diane Martin and Paul Rentschler

There was no one in attendance from the public at this time for public comment.

Moved by Coburn, Supported by Burke; CARRIED UNANIMOUSLY: To approve the Minutes of May 13, 2009.

Moved by Potter, Supported by Coburn; CARRIED UNANIMOUSLY: To approve the engineering agreement with Spalding DeDecker & Associates in the amount of \$16,115.

Brian Coburn reported that two additional items, insurance and indemnification, had been added to the agreement; also a correction was made to #3(b), Indemnification, to correct a typographical error and change the word, "part" to "by a party."

Moved by Potter, Supported by Warren; CARRIED UNANIMOUSLY: To approve the agreement as amended.

At public comment, a member of the audience thanked the Board for all it had done.

Members of Spalding DeDecker were introduced; a brief outline and timeline for the project was given. The goal was to lay out options of treatment and costs. The study would be done in August, so the Lake would probably be treated the next year.

Brian Coburn stated that the draft version of the report was due to the Lake Board by September 23, 2009. A brief discussion followed concerning funding of the project. Brian Coburn stated that the City of Novi would fund at the onset and be reimbursed at assessment. Mark Roberts pointed out that, at this time, it was just a study, not actual improvements, to be considered by the Board. The next meeting would be scheduled 16 weeks from this meeting, which would be sometime in late September.

ADJOURNMENT: There being no further business to come before the Lake Board, the meeting was adjourned at 7:20 p.m.



Brian Coburn, Secretary-Treasurer