

WALLED LAKE
LAKE IMPROVEMENT BOARD MEETING MINUTES
November 18, 2010

The meeting of the Lake Improvement Board for Walled Lake was held at the Novi Police Training Center at 45125 W. 10 Mile Road on November 18, 2010. The meeting was called to order by Dave Galloway, Chairman, at 7:02 p.m.

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

Also Present: Kristin Kolb, Attorney, Secrest Wardle
Guy Savin, President - Savin Lake Services, Inc.
Eric Gleisner, President - Inland Lake Weed Harvesting Co.

Chairman Galloway stated that there were two bidders present at the meeting and each would be allowed to speak briefly; one from Savin Lake Services and one from Inland Lake Weed Harvesting.

At Public Comment, Sandra Carolan and Pete Carolan reiterated their opposition to the Lake Board.

Both Guy Savin of Savin Lake Services and Eric Gleisner of Inland Lake Weed Harvesting briefly explained their bids for the mechanical weed harvesting portion of the bids.

Moved by Coburn, Supported by Burke; CARRIED UNANIMOUSLY: To approve the Minutes of September 30, 2010.

Secretary-Treasurer Coburn presented one bill for payment: Secrest Wardle (Invoice No. 1205059) in the amount of \$467.50.

Moved by Coburn, Supported by Burke; CARRIED UNANIMOUSLY: To approve payment of Bill.

The Board received two bids for mechanical harvesting for 120 acres of the lake: one from Savin Lake Services, Inc. in the amount of \$68,400 and one from Inland Lake Weed Harvesting Co. in the amount of \$156,000.

Moved by Coburn; supported by Warren; CARRIED UNANIMOUSLY: To authorize Coburn and Galloway to execute for the Lake Board, the contract for mechanical harvesting with Savin Lake Services in the amount of \$68,400, at the unit prices contained in the bid.

The Board received seven bids for herbicide treatment. The as-read low bidder did not submit references or applicator license numbers as required by the bid documents.

Moved by Warren; supported by Coburn; CARRIED UNANIMOUSLY: To deem the as-read low bidder, Aquatic Management Service, Inc., as not responsible and not responsive for the aquatic herbicide treatment bid.

The Board determined that Lake Pro, Inc. was the lowest responsible and responsive bidder for herbicide treatments of 30 acres of the lake in the amount of \$13,515.

Moved by Coburn; supported by Warren; CARRIED UNANIMOUSLY: To authorize Coburn and Galloway to execute for the Lake Board, the contract for aquatic herbicide application with Lake Pro, Inc. in the amount of \$13,515, at the unit prices contained in the bid.

It was noted that both awarded bids were below the engineer's estimate.

A discussion of the budget for the year 2011 was discussed. Even though the process began in 2009, 2011 was considered to be the first year of the special assessment since the first assessment will appear on the 2010-11 winter tax bills and the first treatment would begin in 2011. As such, the first budget year will actually contain two years (2010 and 2011) of expenses.

Moved by Warren; supported by Coburn; CARRIED UNANIMOUSLY: To adopt a balanced budget for the year 2011, which includes \$41,929.34 in expenses incurred by the Lake Board to date, the bid amounts awarded and \$3,079 remaining for administrative and legal, for total revenue and total expenses each totaling \$127,723 for the year 2011.

Moved by Warren; supported by Coburn; CARRIED UNANIMOUSLY: To authorize the Treasurer to pay bills on behalf of the Lake Board up to the amounts authorized in the approved budget.

At Public Comment, Guy Savin, Sandra Carolan, Paul Weindorf and Deb Ross spoke regarding the coordination of herbicide applications, concern about sensitivity to the herbicide applications, and of the need for the Board of Commissioners to fill the vacancy of Jeff Potter's seat on the Lake Board. Mike Duchesneau thanked the Board and stated that the residents on the lake supported the Board and the project.

Karen Warren stated that the Board of Commissioners would not be seated until January 1st; it was speculated that the new chairman would appoint a commissioner to fill the vacancy by the end of January. Kristin Kolb stated that a vacancy did not keep the Board from proceeding.

The next meeting of the Board was not scheduled. A business meeting of the Board would be required late in 2011 to review the 2011 weed control program, award contracts and set the budget for 2012. It was agreed that the Chairperson of the Board would call special meetings as needed throughout the year.

ADJOURNMENT: There being no further business to come before the Lake Board, the meeting was adjourned at 8:29 p.m.



Brian Coburn, Secretary-Treasurer