

WALLED LAKE  
LAKE IMPROVEMENT BOARD MEETING MINUTES  
September 5, 2012

The meeting of the Lake Improvement Board for Walled Lake was held at the Novi Civic Center at 45175 W. 10 Mile Road on September 5, 2012. The meeting was called to order by Dave Galloway, Chairman, at 4:00 p.m.

Present: Brian Coburn, Secretary-Treasurer, City of Novi  
Dave Galloway, Chairman and Riparian Representative  
Karen Warren, Oakland County Water Resource Commissioner's Office  
Philip Weipert, Oakland County Board of Commissioners Representative

Absent: William Burke, City of Walled Lake

Also

Present: Mark Roberts (Attorney, Secret Wardle), Margaret Beller, Tom Beller,  
Mark Adams, and John Duneske

Chairman Galloway opened the meeting and then asked for Public Comment. There were four members of the public that spoke. Margaret and Tom Beller requested that some treatment occur along South Lake Drive at the west end of the lake since there were no harvesters there and questioned the length of the assessment term. Chairman Galloway responded with five years. Mark Adams stated that he thinks the program is a success and shared before pictures for reference. Mark Adams requested that the Board consider a pilot area of weevils next year. John Duneske wondered if the Board has completed a new weed survey of the lake to document the effectiveness of the treatment. Galloway responded that a new survey has not occurred.

**Moved by Coburn, Supported by Warren; CARRIED UNANIMOUSLY: To approve the Minutes of April 17, 2012 meeting.**

Secretary-Treasurer Coburn presented the Treasurer's Report for the second quarter of 2012. The balance on hand as of June 30, 2012 is \$52,192.43 and includes the 2012 assessment payment from City of Walled Lake and the payments made to date in the City of Novi.

Galloway provided an overview of the completed treatments so far for 2012. He noted that the contractor had difficulty launching the harvester at Endwell due to the lake level and stated that the contractor performed very well this year. He presented the map showing the harvesting and herbicide areas and there was discussion about the effectiveness.

Galloway recommended that the Board consider eliminating the second harvesting from the budget for this year and replace and with a second herbicide application at the same price primarily because the low lake level prevents the contractor from launching the harvester to do the work.

Coburn presented a budget amendment to remove \$24,150 from the Mechanical Weed Harvesting line item and to add \$24,150 to the Herbicide Treatment line item.

**Moved by Coburn, Supported by Warren; CARRIED UNANIMOUSLY: To approve the budget amendment to reallocate \$24,150 from Mechanical Weed Harvesting to Herbicide Treatments.**

Galloway opened the floor for public comment. There were three members of the public that spoke. Margaret Beller thanked the Board for keeping their focus. John Duneske noted that the harvesters did a good job. Mark Adams inquired about the status of Pavilion Shore Park construction. Coburn responded that the construction is proposed for award on the next City Council agenda.

There was a discussion about the next meeting and the agenda topics. The next meeting was set for 4:00 PM on September 25, 2012 at the Novi Civic Center to have a preliminary discussion about 2013 treatments and potential lake survey in anticipated of a future meeting regarding the 2013 budget.

**ADJOURNMENT:** There being no further business to come before the Lake Board, the meeting was adjourned at 4:46 p.m.

  
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Brian Coburn, Secretary-Treasurer