

WALLED LAKE  
LAKE IMPROVEMENT BOARD  
MEETING MINUTES  
November 14, 2017

The meeting of the Lake Improvement Board for Walled Lake was held in the Activities Room at the Novi Civic Center at 45175 10 Mile Road on November 14, 2017. The meeting was called to order by Dave Galloway, Chairman, at 10:10 A.M.

Present:

Hugh Crawford, Oakland County Board of Commissioners' Representative  
Dave Galloway, Riparian Owner Representative (Chairperson)  
Karen Warren, Oakland County Water Resource Commissioner's Representative

Absent:

Casey Ambrose, City of Walled Lake Representative  
Megan Mikus, City of Novi Representative (Secretary-Treasurer)

Also Present:

Victor Cardenas, City of Novi Assistant City Manager  
Cortney Hanson, City of Novi City Clerk  
Mark Roberts, Attorney, Secrest Wardle

Public comment: None

**Moved by Crawford, Supported by Warren; CARRIED 3-0 (Absent: Ambrose, Mikus):  
To approve the Minutes of September 19, 2017 meeting.**

Novi Assistant City Manager Cardenas presented the Treasurer's Report for the third quarter of 2017. The balance on hand as of September 30, 2017 was \$201,803.65.

**Moved by Crawford, Supported by Galloway; CARRIED 3-0 (Absent: Ambrose, Mikus):  
To approved the third quarter 2017 Treasurer's report.**

The Board discussed the contract in place with Savin Lake and continuing through 2020, at which point they would consider going to bid again. Mr. Galloway explained that Member Mikus was trying to track down paperwork through Savin Lake, including their insurance and a copy of the MDEQ permit. He explained there was also concern about the timeliness of the notice of treatment. The present members concluded the notice has been satisfactory because it is mostly dependent upon the weather which cannot be predicted. Member Galloway described one situation where the Parks, Recreation and Cultural Services Department was not notified and had the beach open during a treatment. That will be addressed to ensure everyone gets notice accordingly. The consensus was to continue with Savin Lake through 2020 once the terms of the contract are confirmed.

There was discussion about going to bid in the future and if there was a local company that could accommodate it. Member Galloway explained most are too small and do not offer all of the services Walled Lake requires, like harvesting and treatments. He explained that Savin Lake also has sonar equipment, GPS and computers on board their boats that provide excellent data.

Member Galloway discussed the budget for 2018 and explained in addition to the and herbicide treatments and possibly harvesting, they were planning to do a BioBase Survey. A BioBase Survey had not been done for three years mostly due to weather conditions. He spoke about the areas that needed treatments and other areas that just need maintenance.

Member Crawford asked about the 3% increase in the contract. Mr. Roberts said the contract called for a 3% increase each year of the project, which was from 2015-2019.

**Moved by Crawford, Supported by Warren; CARRIED 3-0 (Absent: Ambrose, Mikus):  
The approve the 2018 Budget as proposed.**

Public comment: None

**ADJOURNMENT:** There being was no further business to come before the Lake Improvement Board; the meeting was adjourned at 10:43 A.M.

The Board next meeting was tentatively scheduled for May 15, 2018 at 10:00 AM.

  
\_\_\_\_\_  
Megan Mikus, Secretary-Treasurer