

WALLED LAKE
LAKE IMPROVEMENT BOARD
MEETING MINUTES
April 11, 2017

The meeting of the Lake Improvement Board for Walled Lake was held in the Mayor's Conference Room at the Novi Civic Center at 45175 10 Mile Road on April 11, 2017. The meeting was called to order by Dave Galloway, Chairman, at 2:35 p.m.

Present: Casey Ambrose, City of Walled Lake
Hugh Crawford, Oakland County Board of Commissioners Representative
Dave Galloway, Chairman and Riparian Representative
Megan Mikus, Secretary-Treasurer, City of Novi
Karen Warren, Oakland County Water Resource Commissioner's Office

Absent: Mark Roberts (Attorney, Secret Wardle)

Also

Present: Victor Cardenas, City of Novi Assistant City Manager

Crawford arrived after agenda item V.

Chairman Galloway opened the meeting to public comment. There were no members of the public present.

Moved by Warren, Supported by Ambrose; CARRIED 4-0 (Crawford- Absent): To approve the Minutes of November 29, 2016 meeting.

Secretary-Treasurer Mikus presented the Treasurer's Reports for the first quarter of 2017. Mikus explained that the ending balance on hand from the Q4 2016 report was different than the starting balance on hand in Q1 2017 due to an invoice and assessment that were reconciled after the Q4 2016 report was made. The balance on hand as of March 31, 2017 is \$216,400.84

Moved by Warren, Supported by Ambrose; CARRIED 4-0 (Crawford- Absent): To accept the Treasurer's Report as presented.

Discussion

Galloway commented the water quality of the lake has been affected due to the debris from the road on the east side of the lake. Encouraging residents to plant gardens or to landscape helps prevent debris from running off into the lake. Additionally, Galloway remarked that an implementation of city ordinances regarding seawalls would help protect the lake.

Galloway provided a summary of the 2016 water quality testing report by Savin Lakes. The report highlighted that the dissolved oxygen values were great. The report showed that from 2014 to 2016 the water quality index at each site has been 80+, which is indication that the treatment is working. The treatments proposed for 2017 will start in the upcoming months.

Galloway requested financial support to attend the Michigan Lakes and Streams Association Conference in Thompsonville, Michigan on April 21 and 22. Previously, Galloway has paid to attend the conference out of pocket, but the fees have become too expensive. Crawford expressed support in attending the conference due to the wealth of information that will be presented. Mikus requested an oral report of Galloway's conference findings at the next meeting. The Board put forth approval to reimburse Galloway for his conference fee, housing, meals, and mileage at the maximum of \$700 once receipts have been received.

Moved by Crawford, Supported by Warren; CARRIED UNANIMOUSLY: To approve financial support for Chairman Galloway to attend the Michigan Lakes Conference in April 21 and April 22 at a maximum amount of \$700 for conference fee, housing, meals, and mileage.

Galloway opened public comment. As there were no members of the public, no comments were made.

ADJOURNMENT: There being was no further business to come before the Lake Improvement Board; the meeting was adjourned at 3:18 p.m.

The Board is set to schedule the next meeting for some time in September.



Megan Mikus, Secretary-Treasurer