

WALLED LAKE
LAKE IMPROVEMENT BOARD MEETING MINUTES
April 17, 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 April 17, 2012. The meeting was called to order by Dave Galloway, Chairman, at 3:32 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
William Burke, City of Walled Lake

Also

Present: Mark Roberts, Attorney, Secrest Wardle

Chairman Galloway opened the meeting and then asked for Public Comment. There were no members of the public that spoke.

Moved by Coburn, Supported by Weipert; CARRIED UNANIMOUSLY: To approve the Minutes of November 9, 2012 meeting.

Secretary-Treasurer Coburn presented the Treasurer's Report for the fourth quarter of 2011 and for the first quarter of 2012. The balance on hand as of March 31, 2012 is \$133,015.28 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 proposed treatments for 2012. He noted that the 70 acres of 150 pound herbicide application would focus on the west side of the lake from the City limits south. The 30 acres of 100 pound application would likely treat areas on the north end of the lake that need additional treatment after last year. The second herbicide application would be used as needed for follow-up treatments. The harvesting would be focused on the west side of the lake.

Galloway stated that herbicide applications are likely to occur between May 14 and May 21, before Memorial Day weekend. Galloway noted that contractor has applied for the permit already. Galloway also noted that the harvesting dates have not been scheduled because they are dependent on the level of the weeds and how fast they grow this season.

Galloway opened the floor for public comment. There were no members of the public that spoke.

Coburn provided an update on Pavilion Shore Park development, formerly known as the Landings property. He noted that the design is in progress and construction of the park improvements would occur either late this year or early next year.

Warren inquired about the tax tribunal case. Mark Roberts noted that the case was dismissed.

ADJOURNMENT: There being no further business to come before the Lake Board, the meeting was adjourned at 3:49 p.m.



Brian Coburn, Secretary-Treasurer