

WALLED LAKE  
LAKE IMPROVEMENT BOARD MEETING MINUTES  
September 17, 2014

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 17, 2014. The meeting was called to order by Dave Galloway, Chairman, at 4:01 p.m.

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

Also

Present: Mark Roberts (Attorney, Secrest Wardle),

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

**Moved by Crawford, Supported by Ambrose; CARRIED UNANIMOUSLY: To approve the Minutes of December 11, 2013 meeting.**

Secretary-Treasurer Coburn presented the Treasurer's Reports for the year end for 2013 and first and second quarters of 2014. The balance on hand as of June 30, 2013 is \$157,451.87.

**Moved by Crawford, Supported by Ambrose; CARRIED UNANIMOUSLY: To accept the Treasurer's Reports as presented.**

Secretary-Treasurer Coburn stated that the City is required to review and certify the delinquent assessments as required by the statute. He presented the delinquent assessments that were provided by the Treasurer of each City along with a copy of Resolution 3.

**Moved by Coburn, Supported by Ambrose; CARRIED UNANIMOUSLY: To certify the delinquent amounts, plus interest, to the City Assessor for each City for presentation to each City Council for placement on the winter tax roll for collection.**

Galloway provided an update on the 2014 treatments on the lake. He reported that the lake is cleaner and busier thanks to the previous treatments. He reported that there are more native weeds in the lake so there may be a need for harvesting next year instead of herbicide because of DNR restrictions on how to treat native weeds. He also reported that there was an early algae bloom, but worked with Savin to treat it quickly before it became a problem. Finally, he noted that there were no fish kills in the lake like what was experienced in other lakes.

Coburn presented the proposed 2015 budget for consideration by the Board. He also noted that the Board has a sizeable surplus because of the decreased amount of treatment needed on the lake. Attorney Roberts stated that the surplus could be used to decrease the amount of the assessments on the next assessment roll. Coburn reminded the Board that the Novi City Council will hold a public hearing in January 2015 to discuss the future of the Lake Board as established in the original resolution to create the Board.

**Moved by Crawford, Supported by Coburn; CARRIED UNANIMOUSLY: To approve the Walled Lake Improvement Board 2015 budget as presented.**

Crawford asked Attorney Roberts about the process going forward with the new roll. Roberts responded that if the Board continues with the same project, there will not be a requirement for a public hearing on the project, but only a public hearing on the roll.

Coburn inquired if Galloway was satisfied with the work performed by Savin Lake Services over the past year. Galloway said he was satisfied and would recommend using Savin again next year.

**Moved by Coburn, Supported by Crawford; CARRIED UNANIMOUSLY: To exercise the option to extend the 2012 contracts with Savin Lake Services for herbicide and harvesting of Walled Lake in 2015 under the terms of the 2012 agreement.**

There were no members of the public present to speak during public comment.

**ADJOURNMENT:** There being no further business to come before the Lake Board, the meeting was adjourned at 4:42 p.m.

  
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Brian Coburn, Secretary-Treasurer