

WALLED LAKE  
LAKE IMPROVEMENT BOARD MEETING MINUTES  
September 24, 2015

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 24, 2015. The meeting was called to order by Dave Galloway, Chairman, at 3:32 p.m.

Present: Casey Ambrose, City of Walled Lake  
Brian Coburn, Secretary-Treasurer, City of Novi  
Hugh 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 with public. One member of the public spoke.

**Moved by Crawford, Supported by Coburn; CARRIED 4-0 (Warren Abstained): To approve the Minutes of June 3, 2015 meeting.**

Secretary-Treasurer Coburn presented the Treasurer's Reports for the second quarter of 2015.

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

Coburn explained that the statute requires the Board to certify delinquent assessments each year in September. We received a report from City of Novi, but did not receive one from Walled Lake.

**Moved by Coburn, Supported by Crawford; CARRIED UNANIMOUSLY: To certify delinquent assessments received from the City of Novi and to allow the Treasurer to certify the delinquent assessments to be provided by the City of Walled Lake on behalf of the Lake Board and to present the report at a future meeting.**

Galloway provided a summary of the treatments that have been completed in 2015. There was a treatment in June for curly leaf pondweed and milfoil along with a second treatment for curly leaf pondweed. A survey of the lake was conducted in July and there was starry stonewort discovered in the northern parts of the lake. There was a treatment in July for algae and another two treatments for starry stonewort. Looking ahead there may be a need for more harvesting as the natural weeds make a return now that the invasives are more under control.

Ambrose inquired about the request from some residents about stocking the lake with fish. Attorney Roberts noted that this was not part of the project that was approved by the board and the project would have to be changed to include fish if the Board were to pay for it.

Coburn presented the proposed budget for 2016. The budget relies on using surplus funds to cover activities over the next five years.

**Moved by Crawford, Supported by Ambrose; CARRIED UNANIMOUSLY: To approved the 2016 budget as presented.**

Galloway opened public comment and there was one member of the public that spoke.

**ADJOURNMENT:** There being no further business to come before the Lake Board, the meeting was adjourned at 3:55 p.m.

{George Melistas, Interim Secretary-Treasurer}

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Brian Coburn, Secretary-Treasurer