

**WALLED LAKE  
LAKE IMPROVEMENT BOARD  
MEETING MINUTES  
SEPTEMBER 21, 2022**

The meeting of the Lake Improvement Board for Walled Lake was held at the Novi Civic Center Council Chambers. The meeting was called to order by Tina Miller, Chair, at 2:04 PM.

Present:

Tina Miller, Riparian Owner Representative (Chair)  
Gwen Markham, Oakland County Board of Commissioner's Representative  
Megan Mikus, City of Novi Representative (Secretary-Treasurer)  
Karen Warren, Oakland County Water Resource Commissioner's Representative  
Dennis O'Rourke, City of Walled Lake Representative

Also, Present:

Mark Roberts, Attorney, Secrest Wardle  
Paul Barber, Savin Lake Services, Operations Manager

**Public Comment**

No members of the public commented.

**Public comment ended.**

**Approval of September 21, 2021 Minutes:**

**Moved by O'Rourke, Supported by Markham**

**CARRIED 5-0: To approve the minutes of the September 21, 2021 meeting.**

**Treasurer's Reports**

Treasurer/ Member Mikus presented the 2021 Annual Financial Report. She reported expenses were under budget and the year-end balance was \$110,802.17. She noted the City of Walled Lake was overbilled for the 2020 Assessments by \$25.81; therefore, the bill for 2021 Assessments was adjusted for this.

**Moved by Mikus, Supported by Markham**

**CARRIED 5-0: To accept the 2021 Annual Financial Report.**

Treasurer/ Member Mikus presented the 2022 Treasurer's Report for activity through September 15, 2022. The balance on hand was \$127,977.22.

**Moved by O'Rourke, Supported by Warren**

**CARRIED 5-0: To accept the 2022 Treasurer's Report for activity through September 15, 2022.**

Chair Miller presented a request for reimbursement for educational courses and conferences about lake management she attended in 2022. Member Markham stated she supported the Chair in attending these trainings, especially since Walled Lake is one of the largest lakes in Oakland County.

**WALLED LAKE  
LAKE IMPROVEMENT BOARD  
MEETING MINUTES  
SEPTEMBER 21, 2022**

**Moved by Markham, Supported by O'Rourke**

**CARRIED 5-0: To reimburse Chair Miller \$1042.94 for educational trainings she attended.**

**Certification of Delinquent Assessment Reports from Walled Lake and Novi**

Treasurer/ Member Mikus reported the City of Walled Lake does not have any assessment delinquencies since the City of Walled Lake paid the full assessment amount, \$37,376.96 on March 24. The City of Novi reports a total of \$3,024.65 is delinquent from 27 parcels.

**Moved by Mikus, Supported by Markham**

**CARRIED 5-0: To certify the delinquent assessments received from the City of Novi and to submit them to the City Assessor.**

**Discussion of 2021 Water Quality Report, 2022 Treatment Review, and 2023 Treatment Recommendations**

Member Mikus stated the 2021 Water Quality Report is included in the packet as it was not available before the September meeting last year. She asked Paul Barber, Operations Manager for Savin Lake Services, why some of the September 2021 parameters were poor compared to the May 2021 ones. Paul Barber said it was most likely because the samples were taken after a heavy rain, which would impact the results.

Paul Barber, Operations Manager for Savin Lake Services, gave a PowerPoint presentation on treatment and surveys over the past year. This included a management summary, a timeline of services rendered, and all the treatment maps for the work that was completed for 2022. He found the use of ProcellaCOR and Diquate Dibromide Combo was effective.

Paul Barber, Operations Manager for Savin Lake Services, then continued the PowerPoint presentation with Savin's 2023 Walled Lake Aquatic Weed Control proposal. This included a management plan, recommended surveys, studies, herbicides to be utilized, proposed fees, and estimated costs. The fee schedule, costs, and plan proposed were the same as in 2022. Paul Barber noted he is concern there is too much phosphorous in the lake, which limits nutrients that promotes growth. He recommends taking samples next year, and presenting treatment options then. The Board members were in favor of this.

Member Warren left the meeting temporarily at 3:00 PM.

**Consideration of renewal with Savin Lake Services for 2023 lake treatment services**

**Moved by Mikus, Supported by Markham**

**CARRIED 4-0: To approve the lake treatment services contract renewal with Savin Lake Services for the year 2023.**

**WALLED LAKE  
LAKE IMPROVEMENT BOARD  
MEETING MINUTES  
SEPTEMBER 21, 2022**

Member Warren returned at 3:05 PM.

**Insurance Quote for Lake Board**

Attorney Roberts recommended the Board look into getting a quote for insurance for the Lake Board to cover any liabilities for the Board in the future. This insurance would be in addition to the insurance the Board requires of the lake management company.

**Moved Markham, Supported by O'Rourke.**

**CARRIED 5-0: To have Member Mikus obtain a quote for the Lake Board for liabilities in the future.**

**Approval of 2022 Budget**

Member/ Treasurer Mikus presented the proposed annual budget for 2023. Since the treatment plan and lake management costs did not change, the budget proposed is the same as in 2022.

**Moved by Markham, Supported by Mikus.**

**CARRIED 5-0: To approve the 2023 annual budget as proposed.**

**Public comment**

No members of the public commented.

**Public Comment ended.**

**OTHER BUSINESS**

Member Mikus thanked Member Markham for her service on the Board as this would most likely be her last meeting due to the County's redistricting.

**ADJOURNMENT:** There being was no further business to come before the Lake Improvement Board; Member Mikus made a motion to adjourn, and all were in favor. The meeting was adjourned at 3: 16PM.

  
Megan Mikus  
Secretary/Treasurer