

Walled Lake Improvement Board Meeting

Held on: November 29, 2016 at the City of Novi Activities Center

Meeting Start: 3:35PM

Walled Lake Board Present:

Karen Warren, PE, Oakland County Water Resource Commissioner's Office
Dave Galloway, Chairman and Riparian Representative
Hugh Crawford, Oakland County Board of Commissioners Representative
George Melistas (Interim Secretary/Treasurer) - City of Novi
Casey Ambrose, City of Walled Lake - Not Present

Mark Roberts (Attorney) - Not Present

City of Novi Personnel Present:

Micheal Lohmeier, Assessor, City of Novi
Kay Shafii, Deputy Assessor, City of Novi
Rick Meader, Landscape Architect, City of Novi
George D. Melistas, Engineering Senior Manager, City of Novi

1 audience member present: Ryan Smelt - Employ of the City of Novi. Was a Lifeguard on Walled Lake on behalf of the City of Novi. Attended meeting as a special assignment for his Geology class.

Motion to Approve Board Meeting Minutes from last year. Minutes approved by all Board Members Present.

Expense Report: Treasury Report Approved by all Board Members.

There were 3 meetings/year for the Walled Lake Board. There was only 1 meeting this year. Mr. Galloway wants to have at least 2-3 board meetings/year.

Motion to approve the Treasury Report and 2017 Annual Budget: Approved by all Board Members to accept this motion.

Motion to approve and 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. Approved by all members to accept this motion.

There are a total of 1100 Lots that are assessed yearly as part of the Walled Lake Lake Improvement Board.

2016 DEQ incidents on Walled Lake:

Received complaints from fishermen but we appear to be past the issues and the Lake is back to normal and has a nice abundance of Perch, Bass, Pike. There are 3 holes in the lake of about 50 foot in depth.

1 resident complained that Savin Lake Services over applied chemicals to the overgrown grass and caused damaged to the lake and fish kills.

A review of the end-of-season treatment report submitted to 2015 confirms the strategy of managing for non-native invasive aquatic plants and algae. Targeted Species are: Eurasian Watermilfoil, Curly Leaf Pondweed and Starry Stonewort. Starry Stonewort is relatively new and Oakland County is the epic center of infestation.

The DEQ will continue to monitor treatment activity with the limited resources available. Walled Lake will be added to the list of potential field work for a possible visit within the coming season.

The Lake is currently being surveyed to identify the invasive species that are present.

2017 Recommendations and Cost Analysis as outlined in the packet passed out during our meeting - see packet for further information).

1. Discussed Biobase Survey and Water Quality Program - Monitoring Water, No fish kills over the Winter Time. Total Cost is \$4,975.00.
2. Total projected cost range for first treatment in 2017 = \$25,607.30 - \$33,530.95
3. Total projected cost range for second treatment in 2017 = \$18,125.55 - \$21,981.80.
4. Total projected const range for August treatment in 2017 = \$7,908.75 - \$10,545.00.
5. 10-15 Acres of systemic Milfoil control = \$6,087.30 - \$9,130.95.

Total projected cost range for 2017 = \$62,703.90 - \$80,163.70.

Total Budgeted for 2016 - \$88,050. Motion was carried to approve the 2017 budget. All board members voted to approved the 2017 budget.

Michigan Lakes and Streams Seminar is imperative to learn about the new invasive species that are out there. Mr. Galloway asked the board for approval to attend this meeting. This meeting costs \$300 on average.

Next Board Meeting Date Scheduled for April 10th, 11th or 12th, 2017 from 2:30 to 3:30PM.

Meeting Called to Adjourned at 4:22PM. Motion Approved by all Board Members to adjourn the meeting.

George Melistas, Interim Secretary-Treasurer