

AGENDA

WALLED LAKE LAKE IMPROVEMENT BOARD MEETING

**September 5, 2012
4:00 PM**

**Mayor's Conference Room
Novi Civic Center
45175 W. Ten Mile Road**

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes of April 17, 2012 meeting
- V. Treasurer's Report
- VI. Update on 2012 Treatment Program to date
- VII. Budget Amendment
- VIII. Public Comment
- IX. Other Business
- X. Adjournment

Please visit www.cityofnovi.org/lakeboard for additional information

WALLED LAKE
LAKE IMPROVEMENT BOARD MEETING *DRAFT* 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

**WALLED LAKE IMPROVEMENT BOARD
 QUARTERLY TREASURER'S REPORT
 June 30, 2012**

BALANCE ON HAND: 03/31/12 \$133,015.28

INCOME	<u>Quarter</u>	<u>YTD</u>	<u>Budget</u>	<u>Variance</u>	<u>Notes</u>
2012 Assessments (City of Novi)	\$ 2,928.60	\$ 62,809.13	\$ 60,739.37	\$2,069.76	1
2012 Assessments (City of Walled Lake)	\$ -	\$ 36,695.30	\$ 36,695.30	(\$0.00)	2
TOTAL INCOME	\$ 2,928.60	\$ 99,504.43	\$97,434.67	\$2,069.76	
EXPENSES (see detail below)					
Herbicide Treatment	\$ 57,750.00	\$ 57,750.00	\$ 57,750.00	\$ -	
Mechanical Weed Harvesting	\$ 24,150.00	\$ 24,150.00	\$ 48,300.00	\$ 24,150.00	
Lake Management Consultant	\$ -	\$ -	\$ -	\$ -	
Permit Fee	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ -	
Administrative & Legal	\$ 351.45	\$ 1,693.78	\$ 6,485.00	\$ 4,791.22	
TOTAL EXPENSES	\$ 83,751.45	\$ 85,093.78	\$ 114,035.00	\$ 28,941.22	


BALANCE ON HAND: 06/30/12 \$52,192.43
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Notes

- 1 Novi payment includes assessments paid to date to Novi
- 2 Walled Lake has paid the 2012 assessment in full

EXPENSE DETAIL FOR Q2-2012

<u>Description</u>	<u>Invoice No.</u>	<u>Vendor</u>	<u>Amount</u>
Permit Fee	2349	Savin Lake Services	\$ 1,500.00
Legal Services through April 30, 2012	1224676	Secrest Wardle	\$ 351.45
Herbicide Application	2350	Savin Lake Services	\$ 57,750.00
Harvesting		Savin Lake Services	\$ 24,150.00
			\$ 83,751.45

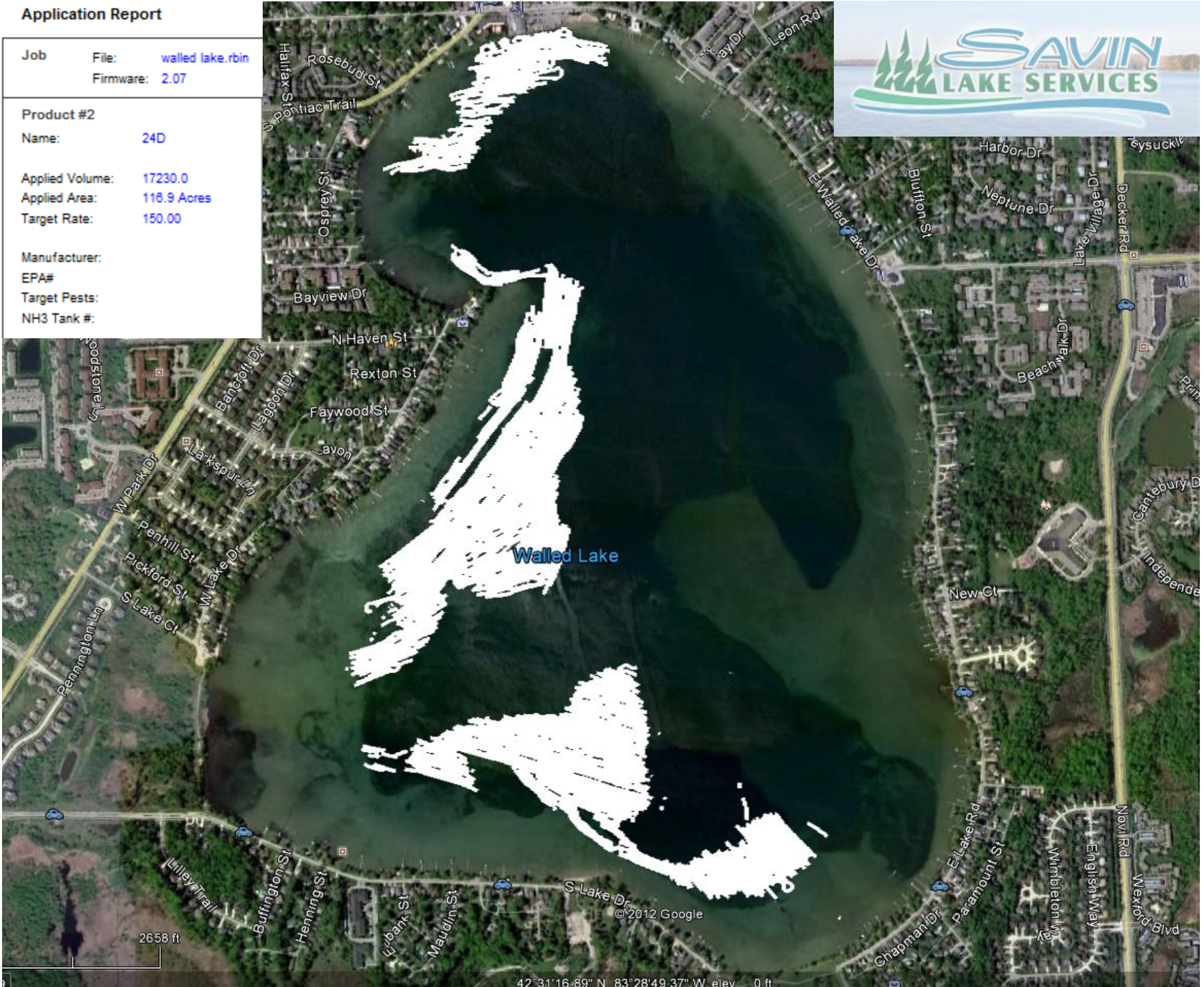
Submitted by  _____
 Brian Coburn, Secretary/Treasurer
 Walled Lake Improvement Board

**WALLED LAKE IMPROVEMENT BOARD
PROPOSED BUDGET AMENDMENT
September 5, 2012**

<i>Description</i>	<i>Approved Annual Budget</i>	<i>Proposed Budget Amendment</i>	<i>Proposed Amended Budget</i>
<u>Income</u>			
City of Novi Assessments	\$60,739	\$0	\$60,739
City of Walled Lake Assessments	\$36,695	\$0	\$36,695
Appropriation from 2011	\$31,200	\$0	\$31,200
TOTAL INCOME	\$128,635		\$128,635
<u>Expenses</u>			
Herbicide Treatment	\$57,750	\$24,150	\$81,900
Mechanical Weed Harvesting	\$48,300	(\$24,150)	\$24,150
Permit Fee	\$1,500	\$0	\$1,500
Administrative & Legal	\$6,485	\$0	\$6,485
Contingency (15%)	\$14,600	\$0	\$14,600
TOTAL EXPENSES	\$128,635		\$128,635

Application Report

Job	File:	walled.lake.rbin
	Firmware:	2.07
Product #2		
Name:		24D
Applied Volume:		17230.0
Applied Area:		116.9 Acres
Target Rate:		150.00
Manufacturer:		
EPA#		
Target Pests:		
NH3 Tank #:		



Walled Lake First Harvest

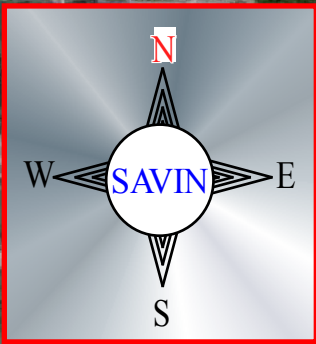


3088 Hottis Road, Hale, MI 48739

Phone: 989-728-2200

Fax: 989-516-5900

**Total =
74.65 Acres**



5.56 Acres

24.69 Acres

7.70 Acres

36.91 Acres

Walled Lake

89°F / 32°C