

MINUTES OF THE
WALTERS LAKE IMPROVEMENT BOARD MEETING

Monday October 9, 2023

A meeting of the Lake Improvement Board for Walters Lake was held at Independence Township Hall on the 9th of October 2023.

Attendees

NAME	TITLE (IF APPLICABLE)	REPRESENTING	CONTACT NUMBER	E-mail
Don Mattise	Chairperson	Walters Lake Improvement Board	248-394-9829	donmtse@hotmail.com
Karen Joliat	County Commissioner	Oakland County	248-807-4379	joliatk@yahoo.com
Paul Hausler	NA	Progressive AE	616-447-3376	hauslerp@progressiveae.com
Paul Brown	Township Treasurer	Independence Township	248-625-5111	pabrown@indtwp.com
Joe Felicelli	NA	Walters Lake Riparian Representative	248-732-7403	joseph.felicelli@gmail.com
Joel Kohn	Secretary	Oakland County Water Resources	248-535-7653	kohnj@oakgov.com

Also Present: Paul Hausler and Jared Laughlin, Progressive AE

1. The meeting was called to order and opened by Mr. Mattise at approximately 2:02 PM
2. The agenda for March 21, 2023 was presented

It was moved by Mr. Brown and supported by Commissioner Joliat to accept the agenda for October 9, 2023. The motion passed unanimously.

3. The minutes of the July 12, 2023, Walters Lake Improvement Board meeting were presented for consideration.

It was moved by Commissioner Joliat and supported by Mr. Brown that the minutes of July 12, 2023 Lake Improvement Board meeting be approved and filed as presented. The motion passed unanimously.

4. No public comment
5. All invoices paid
6. 2023 Summary was present by Progressive AE. There was 1 harvest and 4 treatments completed in 2023. Overall, it was a successful treatment season. Progressive AE also presented a new aquatic invasive, Hydrilla.

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- 7. Inlay City did have some availability on fish stocking.
- 8. Mr. Mattise was stepping down from the lake improvement board, there 2 people interested. Ad would be placed on websites.

An agreement was executed for Progressive AE to continue as the consultant for the lake board.

Mr. Brown to work on getting quotes for dam work. Quotes would be emailed to group once received.

- 9. Next meeting scheduled for March 18th at 2PM at the Independence Township Hall

The meeting was adjourned at 2:20 PM

STATE OF MICHIGAN)
) SS:
 COUNTY OF OAKLAND)

I hereby certify that the foregoing is a true and complete copy of the Minutes of the Lake Improvement Board for Walters Lake, Oakland County, Michigan, held on the 9th of October 2023 and that the said minutes are on file in the Office of the Oakland County Water Resources Commissioner and are available to the public.

I further certify that notice of the meeting was posted at least 18 hours before the meeting at the Office of the Oakland County Water Resources Commissioner, which is the principle office for the Lake Improvement Board for Walters Lake

Dated: October 10, 2023

Joel Kohn, Secretary
Walters Lake Improvement Board