



AGENDA

**WALLED LAKE
LAKE IMPROVEMENT BOARD MEETING
September 23, 2009 at 6:30 P.M.
Novi Civic Center
45175 W. Ten Mile Road**

- I. Call Meeting to Order
- II. Roll Call
- III. Public Comment
- IV. Approve Minutes of June 3, 2009 Meeting.
- V. Presentation of Meeting Notice as posted
- VI. Approve Payment of Bills
- VII. Discussion of Engineering Study of Walled Lake
- VIII. Public Comment
- IX. Other Business
- X. Adjournment

For more information go to: www.cityofnovi.org/lakeboard

WALLED LAKE
LAKE IMPROVEMENT BOARD MEETING *DRAFT* MINUTES
June 3, 2009

The meeting of the Lake Improvement Board for Walled Lake was held at the Novi Civic Center at 45175 W. 10 Mile Road on June 3, 2009. The meeting was called to order by Dave Galloway, Chairman, at 6:36 p.m.

Present: William Burke, City of Walled Lake
Brian Coburn, Secretary-Treasurer, City of Novi
Karen Warren, Oak. Co. Water Resource Commissioner's Office
Dave Galloway, Chairman and Riparian Representative
Jeff Potter, Oakland County Board of Commissioners Representative

Also Present: Mark Roberts, Attorney, Secrest Wardle
Spalding DeDecker representatives: David Bluhm, Brian McKissen, Diane Martin and Paul Rentschler

There was no one in attendance from the public at this time for public comment.

Moved by Coburn, Supported by Burke; CARRIED UNANIMOUSLY: To approve the Minutes of May 13, 2009.

Moved by Potter, Supported by Coburn; CARRIED UNANIMOUSLY: To approve the engineering agreement with Spalding DeDecker & Associates in the amount of \$16,115.

Brian Coburn reported that two additional items, insurance and indemnification, had been added to the agreement; also a correction was made to #3(b), Indemnification, to correct a typographical error and change the word, "part" to "by a party."

Moved by Potter, Supported by Warren; CARRIED UNANIMOUSLY: To approve the agreement as amended.

At public comment, a member of the audience thanked the Board for all it had done.

Members of Spalding DeDecker were introduced; a brief outline and timeline for the project was given. The goal was to lay out options of treatment and costs. The study would be done in August, so the Lake would probably be treated the next year.

Brian Coburn stated that the draft version of the report was due to the Lake Board by September 23, 2009. A brief discussion followed concerning funding of the project. Brian Coburn stated that the City of Novi would fund at the onset and be reimbursed at assessment. Mark Roberts pointed out that, at this time, it was just a study, not actual improvements, to be considered by the Board. The next meeting would be scheduled 16 weeks from this meeting, which would be sometime in late September.

ADJOURNMENT: There being no further business to come before the Lake Board, the meeting was adjourned at 7:20 p.m.

Brian Coburn, Secretary-Treasurer

No. L-09-52

**NOTICE OF MEETING OF THE
LAKE IMPROVEMENT BOARD
FOR
WALLED LAKE**

A meeting of the Lake Improvement Board for Walled Lake
will be held on Wednesday, September 23, 2009 at 6:30 pm
at the Novi Civic Center; 45175 W Ten Mile Road
Novi, Michigan 48375

Posted: 8/10/09
9:00 a.m.

SECRET
SW
WARDLE

SECRET, WARDLE, LYNCH
HAMPTON, TRUEX & MORLEY
30903 NORTHWESTERN HIGHWAY P.O. BOX 3040
FARMINGTON HILLS, MICHIGAN 48333-3040
(248) 851-9500

IRS # 38-1863919

Walled Lake Improvement Board
Brian Coburn
45175 W 10 Mile Road
Novi, MI 48375-3024

June 5, 2009
Invoice # 1190502
Client No. M1104
Matter No. 091331

RE: Walled Lake Improvement Board

INTERIM

Services Rendered: CLAIM #

CURRENT BILLING SUMMARY THROUGH MAY 31, 2009

Fees for Professional Services	\$696.00
Expenses Advanced	\$0.00
CURRENT BILL DUE	\$696.00

PLEASE REMIT TO: SECRET, WARDLE, LYNCH,
HAMPTON, TRUEX & MORLEY, PC
P.O. BOX 634213
CINCINNATI, OH 45263-4213

DATE	TKPR	DESCRIPTION	HOURS
05/06/09	MSR	Receipt and review of e-mail correspondence from B. Coburn requesting estimate of hours and rate for lake board legal services and return email	0.30
05/06/09	MSR	Receipt and review of e-mail correspondence from B. Coburn regarding correspondence related to lake board from homeowner	0.20
05/07/09	MSR	Prepare and send email correspondence to B. Coburn regarding Walled Lake Improvement Board - homeowner correspondence	0.20
05/13/09	MSR	Review file for Walled Lake Improvement Board meeting to select engineering firm	0.40
05/13/09	MSR	Attend Walled Lake Improvement Board meeting	2.10
05/19/09	MSR	Receipt and review of email with attached documents from B. Coburn regarding contract for Engineering Study	0.20
05/27/09	MSR	Review proposed contract with Engineer	0.60
05/28/09	MSR	Receipt and review of e-mail correspondence from B. Coburn regarding contract and telephone call to B. Coburn to discuss Engineer contract	0.20
05/28/09	MSR	Prepare and send email correspondence to B. Coburn regarding issues regarding the engineer contract and funding issues	0.90
05/29/09	MSR	Receipt and review e-mail correspondence from B. Coburn regarding cost estimate analysis as part of engineering report; telephone conference regarding same	0.20
05/29/09	MSR	Receipt and review e-mail correspondence from David Bluhm of Spalding DeDecker regarding cost estimate for complete analysis of the assessment recommendations	0.30
05/29/09	MSR	Telephone conference(s) with B. Coburn regarding proposed contract revision	0.20

HOURLY CHARGES:

INIT.	TIMEKEEPER	RATE	HOURS	BILLED
MSR	MARK S ROBERTS, Associate	\$120.00	5.80	\$696.00

TOTAL HOURLY CHARGES:

\$696.00

EXPENSES ADVANCED:

EXPENSE SUMMARY:

TOTAL CURRENT BILL

\$696.00

OUTSTANDING STATEMENTS AS OF June 5, 2009

SECRET, WARDLE, LYNCH
HAMPTON, TRUEX & MORLEY
30903 NORTHWESTERN HIGHWAY P.O. BOX 3040
FARMINGTON HILLS, MICHIGAN 48333-3040
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IRS # 38-1863919

Walled Lake Improvement Board
Brian Coburn
45175 W 10 Mile Road
Novi, MI 48375-3024

July 22, 2009
Invoice # 1191901
Client No. M1104
Matter No. 091331

RE: Walled Lake Improvement Board

INTERIM

Services Rendered: CLAIM #

CURRENT BILLING SUMMARY THROUGH JUNE 30, 2009

Fees for Professional Services	\$576.00
Expenses Advanced	\$12.65
CURRENT BILL DUE	\$588.65

PLEASE REMIT TO: SECRET, WARDLE, LYNCH,
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P.O. BOX 634213
CINCINNATI, OH 45263-4213

DATE	TKPR	DESCRIPTION	HOURS
05/12/09	MSR	Preparation of draft resolution	0.40
06/02/09	MSR	Receipt and review of e-mail correspondence from B. Coburn regarding email from Karen Warren raising issues with proposed Spalding DeDecker contract for engineering report	0.20
06/02/09	MSR	Review proposed Spalding DeDecker contract for issues raised by Karen Warren's June 2, 2009 email and review Request for Production of Documents	0.70
06/02/09	MSR	Telephone conference(s) with Dave Bluhm of Spalding DeDecker regarding insurance and indemnification issues raised by Karen Warren	0.20
06/02/09	MSR	Prepare and send email correspondence to B. Coburn regarding Spalding DeDecker contract	0.20
06/03/09	MSR	Receipt and review of e-mail correspondence from D. Bluhm regarding engineer agreement	0.20
06/03/09	MSR	Telephone conference(s) with B. Coburn regarding revisions to contract	0.20
06/03/09	MSR	Receipt and review of email with attached documents from B. Coburn regarding engineer agreement and revise per discussion with D. Bluhm; email revised agreement to B. Coburn and D. Bluhm	0.40
06/03/09	MSR	Review file for Lake Board meeting and attend meeting of Lake Board	2.30

HOURLY CHARGES:

INIT.	TIMEKEEPER	RATE	HOURS	BILLED
MSR	MARK S ROBERTS, Associate	\$120.00	4.80	\$576.00

TOTAL HOURLY CHARGES: \$576.00

EXPENSES ADVANCED:

06/03/09 ATTORNEY MILEAGE - Vendor: Mark S Roberts (23.00 x 0.55) 12.65

EXPENSE SUMMARY:

ATTORNEY MILEAGE \$12.65

TOTAL EXPENSES ADVANCED \$12.65

TOTAL CURRENT BILL \$588.65

OUTSTANDING STATEMENTS AS OF July 22, 2009

Statement No: 1190502	6/5/2009	\$696.00
	TOTAL	\$696.00

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(248) 851-9500

IRS # 38-1863919

Walled Lake Improvement Board
Brian Coburn
45175 W 10 Mile Road
Novi, MI 48375-3024

September 8, 2009
Invoice # 1193552
Client No. M1104
Matter No. 091331

RE: Walled Lake Improvement Board

INTERIM

Services Rendered: CLAIM #

CURRENT BILLING SUMMARY THROUGH AUGUST 31, 2009

Fees for Professional Services	\$204.00
Expenses Advanced	\$0.00
CURRENT BILL DUE	\$204.00

PLEASE REMIT TO: SECRET, WARDLE, LYNCH,
HAMPTON, TRUEX & MORLEY, PC
P.O. BOX 634213
CINCINNATI, OH 45263-4213

DATE	TKPR	DESCRIPTION	HOURS
08/06/09	MSR	Receipt and review e-mail correspondence from B. Coburn regarding Lake Board meeting and response to email	0.20
08/20/09	MSR	Receipt and review of email with attached documents from B. Coburn regarding September 23, 2009 Lake Board agenda	0.20
08/21/09	MSR	Review file for September 23, 2009 meeting agenda	0.30
08/24/09	MSR	Prepare and send email correspondence to B. Coburn regarding the September 23, 2009 meeting agenda	0.20
08/25/09	MSR	Receipt and review of e-mail correspondence from B. Coburn regarding lake study	0.20
08/25/09	MSR	Prepare and send email correspondence to B. Coburn regarding lake study - resolution to schedule hearing	0.20
08/25/09	MSR	Review draft resolution for information needed to complete for the September 23, 2009 meeting of the Lake Board	0.40

HOURLY CHARGES:

INIT.	TIMEKEEPER	RATE	HOURS	BILLED
MSR	MARK S ROBERTS, Associate	\$120.00	1.70	\$204.00

TOTAL HOURLY CHARGES: \$204.00

EXPENSES ADVANCED:

EXPENSE SUMMARY:

TOTAL CURRENT BILL \$204.00

OUTSTANDING STATEMENTS AS OF September 8, 2009

Statement No: 1190502	6/5/2009	\$696.00
Statement No: 1191901	7/22/2009	\$588.65
	TOTAL	\$1,284.65

SECRET, WARDLE, LYNCH
HAMPTON, TRUEX & MORLEY
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CURRENT BILL DUE	\$204.00

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STATE OF MICHIGAN

COUNTY OF OAKLAND

WALLED LAKE IMPROVEMENT BOARD

**A RESOLUTION TO SCHEDULE A PUBLIC HEARING DATE TO REVIEW THE
ENGINEERING AND ECONOMIC REPORTS AND TO DETERMINE THE
PRACTICABILITY OF THE PROJECT**

RESOLUTION NO: _____

RECITALS:

WHEREAS, following the establishment of a lake board for Walled Lake pursuant to Part 309, Inland Lake Improvements, of the Natural Resources and Environmental Protection Act, PA 451 of 1994, as amended (hereinafter referred to as Part 309), the Walled Lake Improvement Board retained a licensed engineer to prepare an engineering and economic report with cost estimates for the aquatic weed control project;

WHEREAS, the Walled Lake Improvement Board received the engineering and economic report with cost estimates for the aquatic weed control project on September 23, 2009, and must review the report at a public hearing prior to making a determination on the practicability of the project.

NOW, THEREFORE, under the authority of and subject to the provisions of Part 309,

IT IS HEREBY RESOLVED:

1. The Walled Lake Improvement Board accepts the report and schedules a public hearing at __:__ a.m./p.m. on _____, the __ day of _____, 20__, to review the engineering and economic report with cost estimates for the aquatic weed control project and to make a determination on the practicability of the project as provided in MCL §324.30910.

AYES:

NAYS:

ABSTENTION:

ABSENT:

CERTIFICATION

It is hereby certified that the foregoing Resolution was adopted by the Walled Lake Improvement Board, Oakland County, Michigan, at a meeting duly called and held on the ____ day of _____, 2009.

WALLED LAKE IMPROVEMENT BOARD

BY: _____

Brian Coburn, Secretary



REGIONS 1, 5, & 6

MICHIGAN LAKE & STREAM ASSOCIATIONS FALL SEMINAR

WHEN: SATURDAY, OCTOBER 17, 2009

**WHERE: Bloomfield Township Auditorium
4200 Telegraph Road
Bloomfield Hills, Michigan 48302**

*****Note - Registration is limited to the first 100 attendees. Please register early to assure space availability at this very informative seminar.***

To: MLSA Region 1, 5, and 6 Lake Associations

Hi All,

The ML&SA Regions 1, 5, and 6 will be hosting their fall seminar as noted above. We have planned a very interesting and informative agenda for this year's program. Please refer to the attached agenda and map for details.

The ML&SA hopes that you and/or members of your lake association will join us on Saturday, October 17, 2009 for this event. There is no cost to attend this seminar. Please complete and mail in the enclosed registration form with the names of the attendees. Pre-registration is required to accommodate our final arrangements. If you cannot mail in your registration form by October 1, 2009, please email Ginny Himich at himichv@michigan.gov and inform her that you plan to attend the seminar.

A map to the Bloomfield Township Auditorium is enclosed for your information. Our seminar registration will begin at 8:30 am and the seminar will begin at 9:00 am.

Thanks for your participation in our fall seminar. We look forward to seeing you on Saturday, October 17, 2009 !

Sincerely,

Ginny Himich, MLSA Region 1 & 6 (517 548-2194)

Ron Cousineau, MLSA Region 6 (248-335-8353)

Scott Brown MLSA Executive Director (517-914-1684)

)



REGIONS 1, 5, & 6

MICHIGAN LAKE & STREAM ASSOCIATIONS FALL SEMINAR

WHEN: Saturday, October 17, 2009

**WHERE: Bloomfield Township Auditorium
4200 Telegraph Road
Bloomfield Township, Michigan 48302**

SEMINAR AGENDA

<u>Time</u>	<u>Topic</u>	<u>Speaker</u>
08:30 – 09:00	Registration / Continental Breakfast	All
09:00 – 09:15	Welcome / Introductions	Ron Cousineau
09:15 – 10:00	Value of Lakes to Oakland County	Shelley Taub Oakland County Commissioner
10:00 – 10:30	Homeowner Stewardship of Lakes (Land focused)	Bindu Bhakta Water Quality Educator, MSU Extension
10:30 – 10:45	Break	
10:45 – 11:15	Stewardship of Lakes, Wetlands and Shorelines (Water focused)	Marshall Labadie Director of Development West Bloomfield Township
11:15 – 11:40	Lake Boards versus SADs	Jan Roncelli Clerk Bloomfield Township
11:40 – 12:00	What is ML&SA and Why Join?	Scott Brown Executive Director

WHAT: Regions 1, 5, and 6 2009 REGIONAL FALL SEMINAR
WHEN: Saturday October 17, 2009 9:00 AM - Noon
WHERE: Bloomfield Township Auditorium
4200 Telegraph Road
Bloomfield Hills, Michigan 48302

REGISTRATION FORM

PLEASE PRINT

NAME _____ E-Mail: _____

ADDRESS _____ PHONE (____) _____
STREET AND P.O. BOX NUMBER

CITY _____ ST. _____ ZIP _____

PLEASE PRINT

NAME _____ E-Mail: _____

ADDRESS _____ PHONE (____) _____
STREET AND P.O. BOX NUMBER

CITY _____ ST. _____ ZIP _____

PLEASE PRINT

NAME _____ E-Mail: _____

ADDRESS _____ PHONE (____) _____
STREET AND P.O. BOX NUMBER

CITY _____ ST. _____ ZIP _____

For additions names, please list on a separate sheet and attach to this form.

LAKE ASSOCIATION/AFFILIATED GROUP

MICHIGAN LAKE & STREAM ASSOCIATIONS, INC.

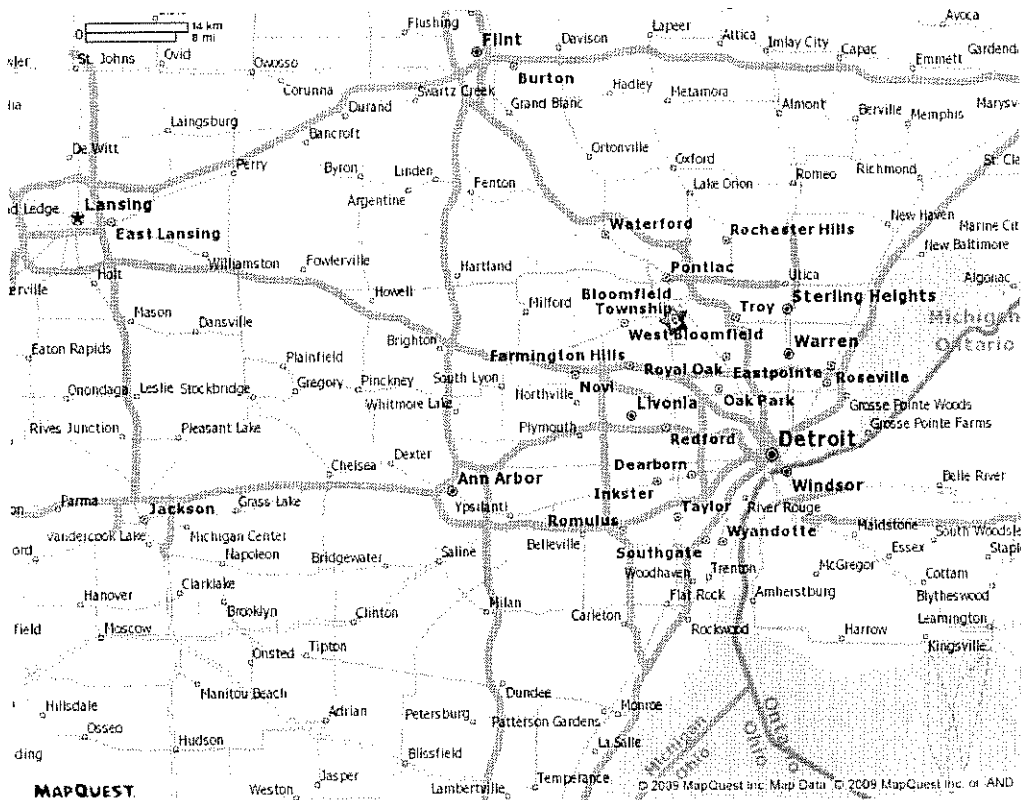
(989) 831-5100 Email: info@mlswa.org
306 East Main Street, Stanton, Michigan 48888

Please list the names of additional people you are registering on a separate sheet, and attach to this form.

NUMBER TO BE REGISTERED: _____

**MAIL YOUR REGISTRATION FORM
NO LATER THAN 5 days prior to the Fall Regional Seminar to:**

**Mr. Ron Cousineau
1875 Long Pointe Drive
Bloomfield Hills, Michigan 48302-0740.
(248-335-8353)**



Lansing, MI

Merge onto I-496 E via the ramp on the LEFT
 Merge onto I-96 E via Exit 73A on the LEFT toward Detroit
 Keep LEFT toward I-696/Port Huron/M-5 E/Grand Ave.
 Keep LEFT to take I-696 E/Walter P Reuther FWY toward Port Huron
 Merge onto MI-10 S/John C Lodge FWY via Exit 8 towards US-24
 Merge onto Telegraph Rd./US-24 North via Exit 18A

Flint, MI

I-475 S/UAW FWY becomes I-75 S
 Merge onto I-75 BL N via Exit 75 toward Square Lake Rd.
 Merge onto W Square Lk Rd./US-24 BR W
 Turn slight Right onto S Telegraph Rd./US-24 North
 Make a U-Turn onto South Telegraph Rd./US-24 South

Detroit, MI

I-75 N merge onto I-696 W/Walter P Reuther FWY Exit 61
 Take the M-10/N W HWY Exit 10 toward US-24/Telegraph
 Merge onto MI-10 N/John C Lodge FWY
 Merge onto Telegraph Rd./US-24 North via Exit 18A
 Make U-Turn onto Telegraph Rd./US-24 South

Monroe, MI

Merge onto I-275 North
 Merge onto I-696 E/Walter P Reuther FWY toward Port Huron
 Merge onto MI-10 S/John C Lodge FWY via Exit 8
 Merge onto Telegraph Rd./US North via Exit 18A
 Make U-Turn onto Telegraph Rd./US-24 South

Turn RIGHT on Exeter, first building on left
 4200 Telegraph Road, Bloomfield Hills, MI 48302

