

WALLED LAKE  
LAKE IMPROVEMENT BOARD MEETING MINUTES  
May 13, 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 May 13, 2009. The meeting was called to order by Brian Coburn, Secretary-Treasurer, at 6:35 p.m.

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

Also  
Present: Mark Roberts, Attorney, Secrest Wardle

At the Public Comment portion of the meeting, a resident spoke about the purpose for formation of the Lake Board, which was strictly for weed control.

Correspondence: Letter from Steve Loe requesting creation of assessment district and project cost estimate prior to awarding bid for engineering study.

Moved by Coburn and Supported by Burke to approve the Minutes of February 11, 2009 and first meeting continuation of March 10, 2009. Motion carried unanimously.

Brian Coburn summarized the eight proposals submitted as bids for the engineering feasibility study. Mark Roberts reminded the Board that all requirements of the law must be addressed by the engineering firm in its bid in order to be viable; some of the firms failed to address all aspects of the Request for Proposals. A member from LAHA requested that Progressive AE's rating be read aloud; the Board complied.

Moved by Potter and Supported by Coburn to award the engineering contract to Spalding DeDecker & Associates. Motion carried unanimously.

Discussion was held regarding attorney fees for the Lake Board; Mark Roberts informed the Board that, once everything was in place, attorney fees would be minimal.

Moved by Potter and Supported by Coburn to approve attorney fees for Mark Roberts from Secrest Wardle. Motion carried unanimously.

Mark Roberts indicated that he will review the contract for Spalding DeDecker. Brian Coburn will check with Spalding DeDecker to determine if it will accept delayed payment.

Wednesday, June 3, 2009, at 6:30 p.m. was selected as the next meeting date to review the contract with Spalding DeDecker. Moved by Burke and Supported by Potter that the meeting be adjourned. Motion carried unanimously at 7:48 p.m.

\* Jeff Potter arrived at 6:45 p.m.

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Brian Coburn, Secretary-Treasurer