

Sanford Lake Improvement Board

Minutes March 17,2021

At 7pm

Zoom meeting

Call to order at 7pm with the pledge of allegiance by Joe Sova Midland County Drain Commission Chair person.

Members present; Joe Sova Midland County Drain Commission, Mike Wood Jerome Township, Jeanette Snyder Midland County Commissioner, and Carl Hamann Village of Sanford.

Absent Bill Gebo Member at Large.

Approval of agenda motion by Joe Sova second by Carl Hamann all yes one absent.

Motion to appoint Bill Gebo member at large by Carl Hamann second by Mike Wood all yes one absent.

Motion to appoint Joe Sova Chairman and Treasurer by Carl Hamann second Jeanette Snyder all yes one absent.

Motion to appoint Mike Wood Secretary by Carl Hamann second by Jeanette Snyder all yes one absent.

Motion to approve minutes from August 20,2020 public hearing by Carl Hamann second by Jeanette Snyder all yes one absent.

Motion to Receive and File Financial report by Mike Wood second by Carl Hamann all yes one absent.

Correspondence none.

Old Business; Motion by Mike Wood and second by Carl Hamann to discontinue the website for Sanford Lake Improvement Board contracted thru Progressive A/E all yes one absent.

New Business motion by Mike Wood and second by Carl Hamann, to approve up to \$200,000 dollars of Sanford Lake Improvement Board funds to the Four Lakes Task Force for Sanford Lake Erosion control projects, Sanford Lake Road Drain Culvert projects, and Sanford Lake Debris clean up. All yes one absent.

Discussed future of Sanford Lake Improvement Board. Is to meet as needed.

Public Comment; Discussion on funds and Public noticing.

Motion to Adjourn by Jeanette Snyder and second by Carl Hamann at 5:12 pm. All yes one absent.

Respectfully submitted,
Mike Wood, March 26, 2021