

Sanford Lake Improvement Board

Regular Meeting Minutes

May 18, 2017

Location; Jerome Township Hall

737 Beamish Rd Sanford

Meeting called to order by Chairman, Doug Enos with Pledge of Allegiance

Board Members present: Doug Enos Chairman, Mike Wood Secretary Jerome Township representative, Carl Hamann Village of Sanford, Jeanette Snyder Midland County Commissioner Bill Gebo Member at Large

Board Members absent; none

Approval of Minute; Motion by Bill Gebo second by Carl Hamann All yes

Election of Member at Large Al Kola and Bill Gebo applied for the position. Bill Gebo was elected by ballot vote.

Election of Chairman; Doug Enos was elected Chairman by acclamation.

Election of Secretary; Mike Wood was elected Secretary by acclamation.

Financial was read; Motion by Carl Hamann second by Bill Gebo to receive and file; All Yes

Correspondence; All correspondence received was reviewed by the Board.

Old Business; Member List was updated. Herbicide cost list was reviewed.

New Business;

- A. Sonar Monitoring Agreement; Was reviewed and a motion by Carl Hamann and second by Bill Gebo to approve the Professional Services Agreement Sanford Lake Monitoring of Pelletized Evaluation Treatment 2017-2018 at a cost of \$3000 dollars. All yes**
- B. May 8th email HAB Monitoring; Board talked about placement for monitoring equipment.**
- C. Sonar Invoice; Motion by Carl Hamann and second by Bill Gebo to approve the FasTest and Sonar Treatment of Sanford Lake for \$14,090.40 dollars. All Yes**
- D. Lake Inspection Report; Paul Hausler from PLM Lake & Land Management gave a report on Treatment areas. And noted that he estimated 20-25 acres of Milfoil.**

Public comment; None Motion to Adjourn by Carl Hamann at 7:51pm