

Sanford Lake Improvement Board

Regular Meeting Minutes

June 15, 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, and Jerome Township representative, Jeanette Snyder, Midland County Commissioner, and Bill Gebo, Member at Large

Board Members absent; Carl Hamann Village of Sanford

Approval of Minutes from May 18, 2017. Motion by Jeanette Snyder second by Bill Gebo. All yes

Financial report was read; Motion by Bill Gebo second by Jeanette Snyder to receive and file. All Yes

Correspondence; All correspondence received was reviewed by the Board.

Old Business; Member List update is done.

New Business;

- A. A Lake Inspection report was given by Paul Hausler of PLM Lake & Management from the June 15, 2017 Lake survey. For the May 24, 2017 lake treatment areas.**
- B. Treatment maps were reviewed for follow up treatment areas.**
- C. SLIB reviewed the Project work journal from Paul.**
- D. Invoice; SLIB reviewed 6/23/2017 invoice #185119 for the amount of \$18,093.40 for payment to PLM Lake & Land Management Motion by Mike Wood and second by Jeanette Snyder. All Yes**

Public comment; none

Motion to Adjourn by Jeanette Snyder at 7:21 pm