

**Sanford Lake Improvement Board**

**Regular Meeting Minutes**

**August 17, 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 represented by Betty Wood, Secretary, and Jerome Township representative, Carl Hamann Village of Sanford, Jeanette Snyder, Midland County Commissioner, and Bill Gebo, Member at Large**

**Board Members absent: None**

**Approval of Minutes: From June 15 Motion by Jeanette Snyder second by Bill Gebo. All yes**

**Meeting Summary for July 13, 2017 7pm. Present Doug Enos, Chairman, Mike Wood represented by Betty Wood, Secretary, and Jerome Township Representative present. Absent Carl Hamann Village of Sanford, Jeanette Snyder, Midland County Commissioner, Bill Gebo, Member at Large. No Quorum only summary of Lake Conditions given by Paul Hausler. Meeting Terminated at 7:20 pm. Motion to receive and file. Motion by Carl Hamann and seconded by Jeanette Snyder. All Yes**

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

**Correspondence; Incoming None. Outgoing None.**

**Old Business; HAB Monitoring Equipment was reviewed.**

**New Business:**

- A. A Lake Inspection report was given by Paul Hausler of PLM Lake & Management for lake treatment areas.**
- B. Treatment maps were reviewed for follow up treatment areas.**
- C. Invoice; SLIB reviewed and approved 7/21/2017 invoice #186609 for the amount of \$5,223.30 and 8/4/2017 invoice#187136 for the amount of \$941.30 for payment to PLM Lake & Land Management Motion by Carl Hamann and second by Bill Gebo. All Yes**

**Public comment: None**

**Motion to Adjourn by Carl Hamann and second by Jeanette Snyder at 7:25 pm**