

Sanford Lake Improvement Board

Regular Meeting Minutes

September 21, 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, 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 Bill Gebo and second by Carl Hamann . All yes

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

Correspondence: Letter for DEQ was read no action necessary.

Old Business: None

New Business:

- A. A Lake Inspection report was given by Paul Hausler of PLM Lake & Management for spot treatment areas for Chara.**
- B. Invoice; SLIB reviewed and approved 7/12/2017 invoice #186380 for the amount of \$17,004.00 and 8/23/2017 invoice #187528 for the amount of \$1,678.04 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 7:23 pm