

Sanford Lake Improvement Board

Regular Meeting Minutes

December 15, 2016

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

Board Members absent; Bill Gebo member at Large, Al Kloha County Commissioner

Approval of Minute; Motion by Mike Wood second by Carl Hamann All yes

Financial was read; Motion by Mike Wood second by Carl Hamann to receive and file; All Yes

Correspondence; None

Old Business; None

New Business;

- A. 2016 AVAS Survey was presented and reviewed by the board**
- B. Motion by Mike Wood and second by Carl Hamann to pay all Sanford Lake Improvement Board Members a \$45.00 (Forty Five Dollar) per Diem plus mileage from Sanford Lake Improvement Board Funds. All Yes**
- C. Motion by Mike Wood and second by Doug Enos to set meeting dates for 2017 May 18, June 15, July 13, August 17, September 21, and December 21 and to publish in the paper. All Yes**
- D. Motion by Mike Wood and second by Carl Hamann to pay the 2017 share of the Sanford Lake treatment permit of \$750.00 (Seven Hundred Fifty Dollars). All Yes**

Public comment; 7 guests attended with questions about Dredging a Canal Along their property.

Motion to Adjourn by Mike Wood at 8:28 pm