

# **Sanford Lake Improvement Board**

## **Regular Meeting Minutes**

**May 19, 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   Wayne Haynes, Village of Sanford   Bill Gebo, Member at Large**

**Al Kola, Midland County Commissioner**

**Board Members absent; none**

**Approval of Minutes; Motion by Wane Haynes second by Bill Gebo all yes**

**Election of Officers; Bill Gebo nominated Doug Enos for Chairman all yes**

**Wayne Haynes nominated Mike Wood for Secretary all yes**

**Financial Report; Doug Enos read the financial report**

**Correspondence; Letter for MLSA thanking us for the Membership Renewal, Permit Application and Fee**

**Old Business; none**

**New Business; Motion by Bill Gebo and second by Wayne Haynes to approve the Village of Sanford and Jerome Township, Midland County 2016 Permit Application and Invoicing Instructions Liability Insurance Requirements all yes**

**Report was given by Paul Hausler of Progressive AE detailing the treatment plan for Jerome Township portion of Sanford Lake.**

**Al Kola; Motion to Adjourn at 7:26pm**