

Sanford Lake Improvement Board

Regular Meeting Minutes

July 21, 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 Betty Wood, Secretary, Wayne Haynes Village of Sanford, Bill Gebo Member at Large, Al Kloha County Commissioner

Board Members absent: Mike Wood

Approval of Minutes: Motion by Doug Enos seconded by Wayne Haynes minutes as corrected (changed May to June); All yes

Financial was read: Motion by Bill Gebo seconded by Al Kloha to receive and file; All yes

Correspondence: None

Old Business: Reviewed 2016 Lake Treatment; Paul Hausler gave a report and provided maps.

New Business: 2016 Lake Treatment; Board members reviewed Lake Maps

Motion by Al Kloha and seconded by Wayne Haynes to approve an Invoice Payment of \$6,686.61; All yes

Mike Wood; Motion to Adjourn at 7:31pm