

Sanford Lake Improvement Board

Regular Meeting Minutes

August 11, 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,

Board Members absent: Al Kloha County Commissioner

Approval of Minute; Motion by Wayne Haynes seconded by Bill Gebo minutes as corrected (changed Mike to Betty adjourn); All yes

Financial was read; Motion by Mike Wood seconded by Wayne Hayes to receive and file; All yes

Correspondence; None

Old Business; 2016 Lake Treatment; Motion by Wayne Hayes second by Mike Wood to approve to take up to \$10,000 Dollars from contingencies for weed treatment after survey on August 18, 2016 and recommendations by Progressive/AE; All yes

New Business; Received Riparian Magazine shared with members

Public comment none

Motion to Adjourn by Wayne Haynes at 7:41pm