

**Minutes**  
**Sanford Lake Improvement Board**  
**August 20, 2020**

**Zoom meeting was called to order by Doug Enos with pledge of allegiance at 7:00 pm**

**Board members present: Doug Enos - Chairman, Mike Wood - Secretary, Carl Hamann - Village of Sanford representative, Jeanette Snyder - Midland County representative, and Bill Gebo - Member at large.**

**Board members absent: None**

**Others Present: Kyle O'Meara – Fahey Schultz, Casey – Professional Lake Mgmt.**

**Public Present: Elaine Arnold, Dustin Sharp, Helen Meyers, Bob Burnison, Catherine Sias, Berta Gebo.**

**Approve of Agenda: Motion by Jeanette Snyder and second by Carl Hamann.**

**Roll call vote all yes.**

**Motion carried.**

**Approval of June 18, 2020 minutes: Motion by Jeanette Snyder and seconded by Carl Hamann. Roll call vote all yes.**

**Motion carried.**

**Public Hearing on Project Scope**

**Motion to open Public Hearing by Jeanette Snyder and seconded by Carl Hamann. Roll call vote all yes.**

**Motion carried.**

**Public Comment: Dustin Sharp asked for clarification on if Four Lakes Task Force would be matching the funds that would be given to them by the Sanford Lake Improvement Board.**

**Bob Burnison thinks that the funds should be put towards erosion control.**

**Doug then read letters that were received:**

- **Martin & Donna Wissmueller, 2809 N. Little Canal Dr. – They are opposed to using the existing funds for erosion control. They want funds returned to the landowners.**
- **Nehil Keeley, 3213 N. Douglas Rd. – They have no erosion. They want funds returned to them.**

- **Lois Cwiklinski, 2626 N. Peterson Dr. – She wants future assessments terminated.**
- **Karen Hill, 3698 N. Sadler Dr. – Supports the termination of future assessments and approves of using existing funds for disaster relief activities.**

**Motion to close public comment by Carl Hamann, seconded by Jeanette Snyder.**

**Roll call vote all yes.**

**Motion carried.**

**Doug Enos did a screen share of the Resolution and Kyle O’Meara summarized the Resolution.**

**Bill Gebo made a motion to approve Resolution Approving Disaster Relief and Erosion Control Improvement Project Plans and Costs on Sanford Lake.**

**Seconded by Carl Hamann. Roll call vote all yes.**

**Motion carried.**

### **Open Public Hearing on Special Assessment Roll Terminating Assessments**

**Motion to open public hearing by Carl Hamann and second by Jeanette Snyder**

**Roll call vote all yes.**

**Motion carried.**

### **Public Comment**

**Elaine Arnold and Dustin Sharpe are in favor of termination of future assessments.**

**Close Public Comment motion by Carl Hamann, seconded by Jeanette Snyder.**

**Roll call vote all yes.**

**Motion carried.**

**Doug Enos screen shared the Resolution cancelling assessments.**

**Motion by Bill Gebo and seconded by Carl Hamann to approve Resolution Confirming Special Assessment Roll Terminating Assessments, Sanford Lake.**

**Roll call vote all yes.**

**Motion carried.**

**Motion to amend Resolution Approving Disaster Relief and Erosion Control Improvement Project Plans and Costs on Sanford Lake by Mike Wood and seconded by Jeanette Snyder. Roll call Vote All yes.**

**Motion carried.**

**The next meeting will be at the call of the Chair.**

**Motion to adjourn by Carl Hamann and seconded by Jeanette Snyder. Roll call all yes.**

**Motion carried.**

**Meeting adjourned at 7:54 p.m.**

**Respectfully submitted,**

**Mike Wood.**