

## Sanford Lake Improvement Board Minutes

October 24, 2019

Jerome Township Hall

737 Beamish Rd

Meeting called to order by Doug Enos with Pledge of allegiance @ 7pm

Board members present; Doug Enos, Chairman, Betty Wood, Secretary, and Jerome Township representative, and Jeanette Snyder, Midland County commissioner,

Absent: Carl Hamann Village of Sanford and Bill Gebo member at large

Approval of Minutes for September 19, 2019, Motion by Jeanette Snyder, and second by Betty Wood. All Yes

Financial Report was read by Doug Enos. Motion by Jeanette Snyder and second by Betty Wood to receive and file. All Yes

Correspondence: None

Old Business: None

New Business: Paul Hausler Progress/AE representative presented the 2019 AVAS survey report.

Motion by Jeanette Snyder and second by Betty Wood to approve Invoice #198037 to PLM for \$1,275.00. All yes

Motion by Betty Wood and second by Jeanette Snyder to set the SLIB meeting dates for 2020 on May 21, June 18, July 16, August 27, September 17 and October 15. To be held at the Jerome Township Hall 737 Beamish Rd Sanford, Michigan 49657 at 7pm. All Yes.

Motion by Jeanette Snyder to approve reimbursement to PLM for 2020 permit fee and to also authorize payment to Midland Daily news for publication of the 2020 meeting schedule. Seconded by Betty Wood. All yes.

Public Comment: None

Meeting Adjourned at 7:19pm moved by Betty Wood and second by Jeanette Snyder. All Yes