

Sanford Lake Improvement Board Minutes

October 25, 2018

Jerome Township Hall

737 Beamish Rd

Meeting called to order by Doug Enos with Pledge of allegiance

Board members present: Doug Enos, Chairman, Mike Wood, Secretary, and Jerome Township representative, Carl Hamann, Village of Sanford representative and Jeanette Snyder, Midland County commissioner Bill Gebo member at Large.

Absent: None

Motion to add agenda items, 4. Review Lake Treatment Bid proposals and 5. Approve Herbicide Treatment and Lake Harvesting contracts. Motion by Carl Hamann and second by Jeanette Snyder. All Yes.

Approval of Minutes: For September 29, 2018 as corrected, Motion by Carl Hamann, and second by Jeanette Snyder. All Yes

Financial Report was read by Doug Enos. Motion by Bill Gebo and second by Carl Hamann to receive and file. All Yes

Correspondence: None

Old Business: None

New Business: Paul Hausler from Progressive AG gave a detailed Yearend report on treatment and percent of sites where Aquatic plants were found.

Paul reviewed with the Board all Bids received. We received 5 bids for herbicide treatment and 5 bids for Harvesting from:

Herbicide Treatment; PLM Lake & Land Management, Northern Michigan Aquatics, Clarke Aquatic Services, Michigan Lakefront Solutions, and Savin Lake Services.

Harvesting: PLM Lake & Land Management, Mike's Clear Water Harvesting, Savin Lake Services, Superior Hoist & Dock Services, and Oakland Harvesters.

Motion to approve Herbicide Treatment contract for 2019-2023 to PLM Lake & Land Management and have SLIB Chairman Sign contract. Motion by Bill Gebo and second by Carl Hamann. All Yes.

Motion to approve Harvesting contract for 2019-2023 to Mike's Clearwater Harvesting and have SLIB Chairman Sign contract. Motion by Mike Wood and second by Bill Gebo. All Yes.

Motion to approve Progressive AE Services Agreement for 2019-2023 and have SLIB Chairman Sign contract. Motion by Mike Wood and second by Carl Hamann. All yes.

Motion to set SLIB meeting dates for 2019 on May 16th, June 27th, July 25th, August 22th, September 19th, and October 24th. Motion by Bill Gebo and second by Jeanette Snyder. All yes.

Motion to approve notice of meeting dates publication. Motion by Jeanette Snyder and second by Bill Gebo. All yes.

Motion to approve purchase of Aquatic treatment permit for Sanford Lake up to \$1500 dollars. Motion by Jeanette Snyder and second by Carl Hamann. All yes.

Motion to approve Michigan Lake and Stream membership up to \$100 dollars. Motion by Carl Hamann and second by Jeanette Snyder. All yes.

No Public Comment

Meeting Adjourned at 7:54 moved by Carl Hamann.