

## Sanford Lake Improvement Board Minutes

June 21, 2018

Jerome Township Hall

737 Beamish Rd

Meeting called to order by Doug Enos with Pledge of allegiance

Board members present: Doug Enos, Chairman, Betty Wood Mike Wood's Deputy, and Secretary, and Jerome Township representative, Carl Hamann, Village of Sanford representative, Jeanette Snyder, Midland County Commissioner.

Absent: Bill Gebo member at Large.

Approval of Minutes: For May 21, 2018, Motion by Jeanette Snyder, and second by Carl Hamann. All Yes

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

Correspondence: None

Old Business: None

New Business: Paul Hausler from PLM gave a report on how treatment is working and reviewed new treatment plans.

Motion by Carl Hamann, second by Jeanette Snyder to approve a 5 year lake treatment plan for the August 23, 2018 public hearing. All Yes

Motion by Carl Hamann, second by Jeanette Snyder to approve a treatment invoice for \$24,405.18. All Yes

SLIB reviewed the Lake Improvement Project Proposed Annual Budget of \$119,000 per year for 2019-2023. Talked about Public Hearing on August 23, 2018 @ 7pm

No Public Comment

Meeting Adjourned at 7:35 moved by Carl Hamann second by Jeanette Snyder. All Yes