

Sanford Lake Improvement Board Minutes

July 12, 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, and Secretary, and Jerome Township representative, Jeanette Snyder, Midland County commissioner, and. Bill Gebo member at Large

Absent: Carl Hamann, Village of Sanford representative.

Approval of Minutes: For June 21, 2018, Motion by Bill Gebo, and seconded by Jeanette Snyder. To correct June 21 minutes to read. Motion by Carl Hamann and second by Jeanette Snyder to pay Invoice #189625 for the amount of \$24,403.88
All Yes

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

Correspondence: None

Old Business: None

New Business: Paul Hausler from PLM reviewed the Project Work journal and updated on how treatment is working. A lake treatment is planned for July 17, 2018.

Motion by Mike Wood and seconded by Jeanette Snyder to pay a treatment invoice #190894 from Professional Lake Mgmt. for \$45,799.99 all yes.

No Public Comment

Meeting Adjourned at 7:21p.m. moved by Jeanette Snyder and seconded by Bill Gebo. All Yes