

Sanford Lake Improvement Board Minutes

August 16, 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, Secretary, and Jerome Township representative, Carl Hamann, Village of Sanford representative and. Bill Gebo member at Large.

Absent; Jeanette Snyder, Midland County commissioner.

Approval of Minutes; For August 16, 2018, Motion by Bill Gebo, and second by Carl Hamann. 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 PLM reviewed the Project Work journal and updated on how treatment is working. Also discussed the September 20<sup>th</sup> lake draw down.

Motion by Bill Gebo and second by Carl Hamann to pay a treatment invoice for a treatment performed on July 17, 2018, in the amount of \$2,944.62 from Professional Lake Mgmt. All yes.

No Public Comment

Meeting Adjourned at 7:28 moved by Carl Hamann and second by Bill Gebo. All Yes