

Sanford Lake Improvement Board Minutes

August 22, 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, Mike Wood, Secretary, and Jerome Township representative, and Jeanette Snyder, Midland County commissioner, Carl Hamann Village of Sanford and Bill Gebo member at large

Absent: None.

Approval of Minutes: For July 25, 219 Motion by Jeanette Snyder, and second by Carl Hamann as amended. All Yes

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

Correspondence: None

Old Business: None

New Business: Discussed Sanford Lake weed treatment with Paul Hausler Progress/AE representative and reviewed weed harvesting.

Motion by Jeanette Snyder and second by Carl Hamann to pay Invoice 196052 for 7/1/2019 treatment \$560.00 dollars and Invoice 196296 for 7/11/2019 treatment \$5,575.01 and Invoice 196993 for 7/23/2019 treatment \$19,201.47. All Yes.

Motion by Jeanette Snyder and second by Carl Hamann to pay Mike's Clear Water Harvesting \$5,512.50 for harvesting 15.75 acres. All Yes.

Public Comment: A guest asked about treatment in front of their home. Treatment plans were explained.

Meeting Adjourned at 7:55 moved by Carl Hamann and second by Jeanette Snyder. All Yes