

Sanford Lake Improvement Board

Regular Meeting Minutes

December 21, 2017

Location: Jerome Township Hall

737 Beamish Rd Sanford

Meeting called to order by Chairman, Doug Enos with Pledge of Allegiance

Board Members present: Doug Enos, Chairman, Mike Wood, Secretary, and Jerome Township representative, Carl Hamann Village of Sanford, and Bill Gebo, Member at Large

Board Members absent: Jeanette Snyder, Midland County Commissioner

Approval of Minutes: From September 21, 2017, Motion by Carl Hamann and second by Bill Gebo . All yes

Financial report was read. Motion by Bill Gebo second by Mike Wood to receive and file. All Yes

Correspondence; Received Invoice from ML&S

Old Business: None

New Business:

- A. AVAS report: Paul Hausler of PLM Lake and Management gave a report on the new website explaining Aquatic plant control. Doug Enos asked to continue to receive the detailed AVAS report. Paul will provide full report.**
- B. Invoices: Received Invoice 188126 from PLM for \$1,300 dollars. Motion by Carl Hamann and second by Bill Gebo to pay. All Yes**
- C. 2018 Meeting Schedule: Motion by Bill Gebo and second by Carl Hamann to approve the Sanford Lake Improvement Board meeting schedule for May 17,2018, June 21,2018, July 12,2018, August 16,2018, September 20,2018 and October 25,2018. All Yes**
- D. ML&S Membership renewal, Motion by Bill Gebo and second by Mike Wood to approve membership renewal for the Riparian Magazine for \$45 dollars. All Yes**
- E. Motion by Mike Wood and second by Carl Hamann to approve posting SLIB meeting schedule in paper for \$50 dollars. All Yes**
- F. Motion by Mike Wood and second by Carl Hamann to approve payment for Sanford Lake 2018 treatment permit up to \$750 dollars. All Yes**

G. Motion by Carl Hamann and second by Mike Wood to approve August 23, 2018, for Public Hearing for Sanford Lake Weed treatment program and Sanford Lake assessment roll. All Yes

Public comment: none

Motion to Adjourn by Carl Hamann and second by Mike Wood at 7:37 pm.