

Sanford Lake Improvement Board

5/25/2022 Meeting Minutes

Call to order at 7pm

Pledge of Allegiance

Roll Call: Present Mike Wood Jerome Township, Carl Hamann Village of Sanford, Joe Sova Midland County Drain Commissioner and Bill Gebo Member at Large. Absent Jeanette Snyder.

Approval of Minutes: Motion by Carl Hamann to accept and file the minutes of April 14, 2022, seconded by Bill Gebo voice vote motion carried.

Financial Report: Was read Motion by Mike Wood and second by Bill Gebo to receive and file. Voice vote motion carried.

Correspondence: Terrestrial weeds letter was reviewed

Old Business: Discussion on mowing Bottom Lands

New Business: Motion by Mike Wood and second by Joe Sova to approve PLM invoice for \$925 dollars for 2022 permit application and management fee. Voice vote motion carried.

Motion by Mike Wood and second by Bill Gebo to approve the Professional Services Agreement for Sanford Lake improvement Project 2022 for \$14,000 dollars. Voice vote motion carried.

Motion by Joe Sova and second by Bill Gebo to set the next Sanford Lake Improvement Board meeting on June 30, 2022 at 7pm at the Jerome Township Hall. Voice vote motion carried.

Public Comment: One person spoke in support of spraying bottom lands.

Adjournment: Motion by Joe Sova and second by Bill Gebo to adjourn at 8:39pm voice vote motion carried.