

## **Minutes**

### **Sanford Lake Improvement Board**

**August 18, 2022**

**Call to order at 7pm. Followed by the Pledge of Allegiance**

**Roll Call: Board members present; Joe Sova Chairman, Mike Wood Secretary, Carl Hamann Village of Sanford representative and Bill Gebo member at large.**

**Absent: Jeanette Snyder Midland County representative,**

**Approve of Agenda: Motion by Mike Wood and second by Joe Sova. Voice vote motion carried.**

**Approval of May 25, 2022 minutes; Motion by Mike Wood and seconded by Carl Hamann. Voice vote motion carried.**

**Financial Report was read and motion to receive and file by Mike Wood and second by Bill Gebo. Voice vote motion carried.**

**Approval to pay Progressive AE invoice 00188019 for \$7,000 dollars. Motion by Mike Wood and second by Bill Gebo. Voice vote motion carried.**

**Correspondence was reviewed. Matt Lindauer gave a presentation on use of Beetles for controlling Purple Loosestrife on Sanford Lake Bottom Land.**

**Joe Sova noted that Four Lakes Taskforce not the Sanford Lake Improvement Board approved the use of Beetles on Sanford Lake Bottom Land.**

**Old Business: Discussion on mowing Sanford Lake bottoms lands.**

**New Business: Discussion with Britt Heinz Tree Service about his work on Sanford Lake bottoms land debris removal and mowing bottoms lands.**

**Motion by Carl Hamann and second by Mike Wood to move forward with a special assessment to raise money to remove Terrestrial forestation of the Sanford Lake bottom lands, and noxious woody debris. Voice vote motion carried.**

**Motion by Mike Wood and second by Carl Hamann to pay Britt Heinz Tree Service for removal of terrestrial forestation on Sanford Lake bottom land not covered by the USDA/NRCS up to \$50,000 dollars. Voice vote motion carried.**

**Public Comment: Terry Hall Edenville township supervisor thanked the SLIB for our help paying permit fee and working together. And that the time is now to take action on Sanford Lake bottom land clearing.**

**Adjournment; Motion by Mike Wood and second by Joe Sova to adjournment at 8:36pm. Voice vote motion carried**