

## Resolution to Proceed with Improvements to Sanford Lake

Meeting Minutes August 23, 2018

Doug Enos, Midland County Drain Commissioner and Chairman of Sanford Lake Improvement Board called the meeting to order at 7pm with the pledge to the Flag.

Sanford Lake Improvement Board Members present were, Doug Enos Chairman, Mike Wood Secretary and Jerome Township representative, Jeanette Snyder Midland County representative, Carl Hamann Village of Sanford representative, and Bill Gebo member at large.

Paul Hausler of Professional Lake Management gave a limnology report of Sanford Lake and reviewed the plan for a 5 year improvement program consisting of nuisance aquatic plant control, plant control coordination, water monitoring, information dissemination and education, administration, and contingencies for Sanford Lake with an annual budget of \$119,000.

16 audience members were present and ask questions about weed control, costs and how the draw down affects the lake. The lake board answered all audience questions.

Chairman Doug Enos read the Resolution to Proceed with Improvements to Sanford Lake.

Board members present were Doug Enos, Mike Wood, Jeanette Snyder, Carl Hamann, and Bill Gebo. No members were absent.

The resolution was offered by Carl Hamann and seconded by member Bill Gebo.

Doug Enos chairman asked Mike Wood lake Board secretary for a roll call vote.

AYES; Jeanette Snyder, Doug Enos, Mike Wood, Carl Hamann, and Bill Gebo

No NAYS

And no members absent.

The Resolution was declared adopted by Doug Enos Chairman at 8:33pm.

Doug Enos then called to proceed with a Resolution Confirming Special Assessment Roll and Directing the Collection of Special Assessments for Improvements to Sanford Lake.

Members Present were Doug Enos, Mike Wood, Jeanette Snyder, Carl Hamann, and Bill Gebo.

16 audience members were present.

The Resolution Confirming Special Assessment Roll and Directing the Collection of Special Assessments for Improvements to Sanford Lake was read by Chairman Doug Enos.

The resolution was offered by member Bill Gebo and seconded by member Carl Hamann.

Chairman Doug Enos asked the audience if anyone objected to their Special Assessment.

Darrell Weber of 299 West Dague Rd. Parcel number 080-001-300-026-00 objected to the philosophy of a Lake Treatment program.

Doug Enos read a letter from Anthony and Barbara deRoo of 3316 North Douglas Dr. Parcel number 080-700-500-810-00 objecting to their special assessment claiming not to have access to Sanford Lake.

No other objections were made or received at the August 23, 2018 Special Assessment hearing.

Doug Enos asked Mike Wood secretary for a roll call vote.

AYES; Bill Gebo, Carl Hamann, Mike Wood, Doug Enos, and Jeanette Snyder.

No NAYS.

And No members absent.

Doug Enos Chairman declared the Resolution Confirming Special Assessment Roll and Directing the Collection of Special Assessments for Improvements to Sanford Lake adopted.

A motion to adjourn was made by Carl Hamann and seconded by Jeanette Snyder at 8:41pm all yes.