

Sanford Lake Improvement Board
Regular Meeting Minutes
Date: September 18, 2014
Location: Jerome Township Hall

Meeting called to order by Chairman, Doug Enos, at 7:00p.m.with Pledge of Allegiance.

Board Members present: Doug Enos Stuart Bloomfield Bill Gebo
Marlene Glinski Nicolas Finley

Board Members absent: None

Progressive AE: Tony Groves

Public Attendance: 0

Approval of Minutes: Minutes from the August 21, 2014 meeting and minutes from the August 21, 2014 Public Hearings were reviewed. Stuart Bloomfield motioned to approve the minutes seconded by Nicolas Finley. All board members approved the motion.

Financial Report: Doug Enos gave the financial report. Net worth was \$97,203.29. Stuart Bloomfield motioned to accept and file the financial report, Nicolas Finley seconded the motion. All board members approved the motion.

Correspondence: Incoming: A copy of a letter by Jerold Kuntzsch to the Michigan DEQ was received. A motion was made by Stuart Bloomfield, seconded by Nicolas Finley, to receive and file the letter.
Motion carried.

Outgoing: A letter was sent by Doug Enos to Lois Cwiklinski clarifying the new assessment for the 2015 – 2018 weed program.

Old Business: None

New Business: The invoice for \$19,400.00 received from PLM Lake and Land Management Corp. was approved for payment. Motion by Stuart Bloomfield, seconded by Nicolas Finley.
Motion carried.

The invoice for \$1,907.50 received by PLM Lake & Land Management was approved for payment. Motion by Stuart Bloomfield, seconded by Nicolas Finley.
Motion carried.

Progressive AE developed bid documents for treatment and harvesting work for the 2015 – 2018 program. Stuart Bloomfield motioned, and Nicolas Finley seconded, to approve the documents and have them submitted to potential bidders. All board members approved.

Motion carried.

Bids will be accepted and a bidder selected at the November 20, 2014 meeting.

Public Comment: None

Stuart Bloomfield moved that the meeting be adjourned at 7:29 p.m. with Nicolas Finley seconding the motion. All board members approved.
Motion carried.

Respectfully submitted,

Bill Gebo