

Sanford Lake Improvement Board  
Regular Meeting Minutes  
Date: December 19, 2013  
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

Board Members absent: Nicolas Finley

Progressive AE: Paul Hausler

Public Attendance: 0

Approval of Minutes: Members reviewed Minutes from September 19, 2013. Stuart Bloomfield motioned to approve the Minutes and seconded by Marlene Glinski. All board members approved the motion.  
Motion carried.

Financial Report: Doug Enos gave the financial report. Net worth was \$27,610.27. Stuart Bloomfield motioned to accept and file the financial report, Marlene Glinski seconded the motion. All board members approved the motion.

Correspondence: Incoming: The Board was copied on a notice from the Michigan Department of Environmental Quality to Boyce Hydro LLC, denying Boyce's application to proceed with certain work around the dam.

Outgoing: None

Old Business: None

New Business: Paul Hausler gave the final report on the 2013 treatment program. Through the end of the season, \$84,753.80 was spent on weed treatment, treating a total of 237 acres in five treatments. Paul also reviewed the status of the Permit Application for the 2014 treatment program. He indicated that the invoice for the application would be arriving soon. Stuart Bloomfield motioned to pre-approve the payment of the invoice. Marlene Glinski seconded the motion. All board members approved the motion.  
Motion carried.

The Board members discussed and agreed to a meeting schedule for 2014, with meetings set for March 20, May 15, June 19, July 24, August 21, September 18, and November 20. Stuart Bloomfield motioned to approve the schedule, seconded by Marlene Glinski. All Board members approved the motion.  
Motion carried.

The Board received a copy of the previously approved Authorization to Submit the 2014 Nuisance Aquatic Plant Control permit application, provided to PLM in early December.

A proposed budget for 2014 was reviewed. Further action will be taken at the March 20, 2014, meeting.

Public Comment: None

Stuart Bloomfield moved that the meeting be adjourned at 8:00 p.m. with Bill Gebo seconding the motion. All board members approved.  
Motion carried.

Respectfully submitted,

  
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Bill Gebo