

Sanford Lake Improvement Board
Regular Meeting Minutes
Date: May 21, 2015
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 Betty Wood (alternate)
 Wayne Haynes Bill Gebo
 Al Kloha (arrived at end of mtg.)

Board Members absent: None

Progressive AE: Paul Hausler
PLM: Bre Grabill

Public Attendance: 0

Approval of Minutes: Minutes from the March 19, 2015, meeting were reviewed. Bill Gebo motioned to approve the minutes, seconded by Wayne Haynes. All board members approved the motion.

Financial Report: Doug Enos gave the financial report. Net worth was \$138,805.94. Wayne Haynes motioned to accept and file the financial report. Bill Gebo seconded the motion. All board members approved the motion.

Correspondence: Incoming: None

Outgoing: None

Old Business: The updated member list of board members was reviewed.

New Business: Paul Hausler presented the results of today's plant survey and the planned treatment program. Treatment is expected to be within the next week and is expected to involve about 90 acres. Treatment will be primarily with Clipper (36 acres) and 2,4-D (54 acres).

Wayne Haynes moved to adjourn, seconded by Betty Wood. Meeting adjourned at 7:22 p.m.

Respectfully submitted,



Bill Gebo