

Sanford Lake Improvement Board
Regular Meeting Minutes
Date: March 20, 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: Bre Grabill

Public Attendance: 0

Election of Officers: Stuart Bloomfield nominated Doug Enos for Chairman. Marlene Glinski seconded the motion. Motion carried.
 Stuart Bloomfield nominated Bill Gebo for Secretary, Marlene Glinski seconded the motion. Motion carried.

Approval of Minutes: Minutes from the December 19, 2013 meeting 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 \$134,416.06. Stuart Bloomfield motioned to accept and file the financial report, Nicolas Finley seconded the motion. All board members approved the motion.

Correspondence: Incoming: None
 Outgoing: None

Old Business: None

New Business: Stuart Bloomfield moved to reimburse PLM for the DEQ permit submitted. Nicolas Finley seconded the motion. Motion carried.

 Stuart Bloomfield moved to approve a budget for the proposed program from 2015-2018 at an annual amount of \$116,500.00. Nicolas Finley seconded the motion. Motion carried.

 It was noted that a decision on the date of the public hearing will be necessary at the May Board meeting.

Public Comment: None

Stuart Bloomfield moved that the meeting be adjourned at 7:25 p.m. with Nicolas Finley seconding the motion. All board members approved. Motion carried.

Respectfully submitted,

Douglas D. Enos