

Sanford Lake Improvement Board
Regular Meeting Minutes
Date: June 20, 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
Nicolas Finley

Board Members absent: Marlene Glinski

Progressive AE: Paul Hausler

Public Attendance: 0

Approval of Minutes: Members reviewed Minutes from May 16, 2013. Stuart Bloomfield motioned to approve the Minutes and seconded by Nicolas Finley. All board members approved the motion.

Motion carried.

Financial Report: Doug Enos gave the financial report. Net worth was \$117,536.56. A total of \$48,237.60 was spent on the May 28, 2013 treatment. The invoice for the May 28, 2013 treatment has not been received yet. Stuart Bloomfield motioned to accept and file the financial report, Nicolas Finley seconded the motion. All board members approved the motion.

Motion carried.

Correspondence: Incoming: None
Outgoing: None

Old Business: The list of Board member information was updated.

New Business: 2013 Treatment Program: Treatment took place over two days late in May. Seventy acres of Milfoil and forty-two acres of mixed plants areas were treated. A new survey was done June 20, 2013 and about fifty acres of new and retreatment area has been identified. It will be treated June 27, 2013, at a cost of approximately \$15,800.00.

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,

Bill Gebo