

Sanford Lake Improvement Board
Regular Meeting Minutes
Date: June 18, 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 Mike Wood
 Bill Gebo Al Kloha

Board Members absent: Wayne Haynes

Progressive AE: Paul Hausler Earnest Schenk

Public Attendance: 1 - Loren Lower

Approval of Minutes: Minutes from the May 21, 2015, meeting were reviewed. Bill Gebo motioned to approve the minutes, seconded by Doug Enos. All board members approved the motion.

Financial Report: Doug Enos gave the financial report. Net worth was \$138,803.04. Mike Wood 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: Freedom of Information Act rules need to be developed for the SLIB. It was decided to wait and review the rules to be produced by the County and model from that.

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. Paul also reviewed the prior treatment done May 28th. About 55 acres of milfoil and 36 acres of mixed beds were treated. Cost of the treatment was \$39,065. The invoice for the treatments has been received from PLM. Mike Wood motioned to pay the invoice and Al Kloha seconded it. All board members approved the motion. The estimate for the upcoming treatment is about \$18,000.

Bill Gebo moved to adjourn, seconded by Al Kloha. Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Bill Gebo