

Sanford Lake Improvement Board
Regular Meeting Minutes
Date: July 25, 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 Marlene Glinski
Nicolas Finley

Board Members absent: Bill Gebo

Progressive AE: Paul Hausler

Public Attendance: 0

Approval of Minutes: Members reviewed Minutes from June 20, 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 \$117,548.80. Stuart Bloomfield motioned to accept and file the financial report, Nicolas Finley seconded the motion. All board members approved the motion.

Four invoices from PLM for the treatment dates of 5/29, 6/6, 6/27, 7/8 were presented, totaling \$72,555.77. Stuart Bloomfield made a motion to pay the invoices, seconded by Nicolas Finley. Roll call vote. 4 – yes, 0 – no, 1 – absent.
Motion carried.

An invoice from Progressive AE was also presented for the quarterly services through June 2013, in the amount of \$3,375.00. Marlene Glinski made a motion to pay the invoice, seconded by Nicolas Finley. All board members approved the motion.

Correspondence: Incoming: Progressive AE Email.
Rick Terwilliger Complaint, 3845 N. Bailey Rd.
Outgoing: None

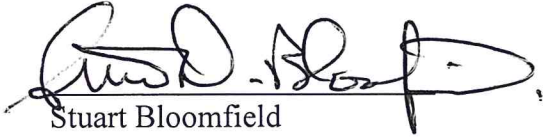
Old Business: None

New Business: Paul Hausler gave lake update report on file. Stuart Bloomfield made a motion to approve harvesting if needed in August. Nicolas Finley seconded the motion. All board members approved the motion.
Motion carried.

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,



Stuart Bloomfield