

Sanford Lake Improvement Board  
Regular Meeting Minutes  
Date: May 15, 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:         Paul Hausler

Public Attendance: 0

Approval of Minutes: Minutes from the March 20, 2014 meeting were not available to review and approve. The minutes will be dealt with at the June 19, 2014 meeting.

Financial Report: Doug Enos gave the financial report. Net worth was \$131,071.95. 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: Paul Hausler gave a report on the plant survey done in the morning and the 2014 treatment program. The survey showed very little plant growth. This is likely due to the cold spring, which will delay the growth cycle. The first major treatment will be scheduled for after the Memorial Day weekend. However, 19 acres will be treated on May 22, 2014.

The Board members discussed and agreed to the schedule for the 2014 Public Hearing, with the meeting to be set for August 21, 2014 at 7:45 p.m. Stuart Bloomfield motioned to approve the schedule, seconded by Marlene Glinski. All Board members approved the motion.  
Motion carried.

The proposed budget for 2015 – 2018 was reviewed. Further action will be taken at the August 21, 2014 Public Hearing. The proposed budget for 2015-2018 is approximately \$116,500.00 per year. That breaks down to approximately \$176.00 per lakefront residence, \$88.00 per backlot residence, \$1,165.00 for the Village of Sanford, \$5,825.00 for Jerome Township, and \$11,650.00 for Midland County.

Public Comment: None

Stuart Bloomfield moved that the meeting be adjourned at 7:26 p.m. with Nicolas Finley seconding the motion. All board members approved.  
Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bill Gebo". The signature is written in a cursive, somewhat stylized font.

Bill Gebo