

Sanford Lake Improvement Board  
Regular Meeting Minutes  
Date: July 23, 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                      Wayne Haynes

Board Members absent: Al Kloha

Progressive AE:      Paul Hausler  
PLM :                      Bre Grabill

Public Attendance: 1 - Loren Lower

Approval of Minutes: Minutes from the June 18, 2015, meeting were reviewed. Mike Wood motioned to approve the minutes, seconded by Wayne Hayes. All board members approved the motion.

Financial Report: Doug Enos gave the financial report. Net worth was \$95,963.77. The third quarterly invoice from Progressive AE for \$3,750.00 was paid July 13<sup>th</sup>. 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. The SLIB options are to refer requests to either the County or Jerome Township for response, or to handle responses itself via the office of the Drain Commissioner. If responses are handled via the Drain Commission, then an FOIA request form has to be adopted. The board reviewed the request forms of both the County and Jerome Township. It was agreed that the township form was more user friendly, and that it would be best to have SLIB handle its own requests via the Drain Commission office. Mike Wood motioned, seconded by Wayne Haynes, to adapt and adopt the township form and to have SLIB handle its own FOIA requests. All board members approved the motion.

New Business: Paul Hausler presented the results of the July 9, 2015, plant survey and the July 15, 2015, treatment. Treatment is expected to be within the next week. About 52 acres of milfoil, mixed beds and algae were treated. Cost of the treatment is \$21,656.10. The invoice for the treatment has been received from PLM as well as an invoice for the June 24, 2015, treatment for \$15,257.50. Mike Wood motioned to pay the invoice for the June 24<sup>th</sup> treatment and to approve for payment of the July 15<sup>th</sup> invoice pending Paul Hausler's

upcoming survey and Wayne Haynes seconded it. All board members approved the motion.

Mike Wood moved to adjourn, seconded by Wayne Haynes. Meeting adjourned at 7:38 p.m.

Respectfully submitted,

---

Bill Gebo