

Sanford Lake Improvement Board
Regular Meeting Minutes
Date: March 19, 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 Betty Wood Wayne Haynes
 Al Kloha

Board Members absent: Bill Gebo

Progressive AE: Paul Hausler

Public Attendance: 0

Election of Officers: Wayne Haynes nominated Doug Enos for Chairman. Al Kloha seconded the motion. Motion carried.

 Al Kloha nominated Bill Gebo for Secretary, Betty Wood seconded the motion. Motion carried.

Approval of Minutes: Minutes from the November 20, 2014, meeting were reviewed. Wayne Haynes motioned to approve the minutes seconded by Betty Wood. All board members approved the motion.

Financial Report: Doug Enos gave the financial report. Net worth was \$143,316.63. Al Kloha motioned to accept and file the financial report, Wayne Haynes seconded the motion. All board members approved the motion.

Correspondence: Incoming: A copy of the Riparian magazine was circulated. It is the quarterly magazine printed by the Michigan Lakes and Streams Association.

 The authorization form from Progressive AE to PLM for their submittal of the permit application was also presented. The permit application has been submitted.

 Outgoing: None

Old Business: None

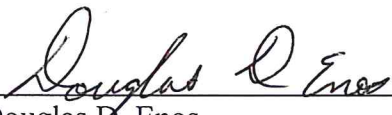
New Business: Paul Hausler presented information contained on the website www.sanfordlakeboard.org It has a variety of information and several valuable links. The website will serve as the educational component of the program in the future in lieu of the newsletter.

 Paul then went through the susceptibility assay report which shows the effects of milfoil hybridization. Dosage rates may need to be adjusted higher in some areas this year. Higher dosages will mean increased treatment costs.

 Doug Enos spoke about the need to develop/adopt a policy, calculation method and forms to comply with the revised Freedom of Information Act set to take effect July 1, 2015. The recommendation would be to adopt the County's policy, but a link from the Lake Board's website to the appropriate information on the County's website will also be necessary.

Al Kloha moved to adjourn, seconded by Wayne Haynes. Meeting adjourned at 8:15 p.m.

Respectfully submitted,



Douglas D. Enos