

Sanford Lake Improvement Board
Regular Meeting Minutes
Date: August 15, 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 Bill Gebo
Nicolas Finley

Board Members absent: Marlene Glinski

Progressive AE: Paul Hausler
PLM: BreAnne Grabill

Public Attendance: 0

Approval of Minutes: Members reviewed Minutes from July 25, 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 \$41,646.15. Stuart Bloomfield motioned to accept and file the financial report, Nicolas Finley seconded the motion. All board members approved the motion.

An invoice from PLM for the treatment date of 7/25 will be submitted totaling \$7,179.93. Stuart Bloomfield made a motion to pay the invoice when submitted, seconded by Nicolas Finley. Roll call vote. 4 – yes, 0 – no, 1 – absent.
Motion carried.

Correspondence: Incoming: None
Outgoing: None

Old Business: None

New Business: Paul Hausler gave a lake update report. Through the end of July, \$81,235.00 has been spent on weed treatment. An additional treatment will be done the week of August 19 covering spot treatment of wild celery and milfoil plus algae treatment as needed. The cost is projected at \$3,000.00.
Motion carried.

Public Comment: None

Stuart Bloomfield moved that the meeting be adjourned at 7:20 p.m. with Nicolas Finley seconding the motion. All board members approved.
Motion carried.

Respectfully submitted,

Bill Gebo