

Sanford Lake Improvement Board
Regular Meeting Minutes
Date: March 21, 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, Nicolas Finley, Marlene Glinski

Board Members absent: Bill Gebo

Progressive AE: Paul Hausler (absent)

Public Attendance: 0

Marlene Glinski was named as temporary Secretary for the purpose of this meeting.
Stuart Bloomfield motioned, Nicolas Finley, support.

Election of Officers: Doug Enos is the treasurer and was elected to be Chairman. Bill Gebo was elected as secretary.

The minutes of December 20, 2012 were approved with the following changes: Joe Manelis was not in attendance, Stuart Bloomfield was in attendance.

Financial Report: Doug Enos presented the financial report. Net worth was \$121,071.17, cash on hand was \$69,257.43. There is a current balance in the consulting services account of \$10,125.00. The permit fee for treatment in the amount of \$1,500.00 has been paid.

There was no correspondence.

There was no old business.

New business: There is an opening on the board for a member At Large. Progressive AE will set up a web site containing the newsletter with information on spraying dates, etc. The post cards and newsletter will still be mailed to residents this year but discontinued for following years.

The next meeting is May 16, 2013.

Meeting was adjourned at 7:27. Motion by Stuart Bloomfield, Support by Nicolas Finley.

Respectfully submitted,

Marlene Glinski