

Sanford Lake Improvement Board
Regular Meeting Minutes
Date: August 20, 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 (for Mike Wood)
Bill Gebo Wayne Haynes
Rich Keenan (for Al Kloha)

Board Members absent: None

Progressive AE: Paul Hausler
PLM : Dusty Grabill

Public Attendance: None

Approval of Minutes: Minutes from the July 23, 2015, meeting were reviewed. Wayne Haynes motioned to approve the minutes, seconded by Rich Keenan. All board members approved the motion.

Financial Report: Doug Enos gave the financial report. Net worth was \$80,700.93. Wayne Haynes 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: At the previous meeting it was decided that SLIB would handle its own FOIA requests via the Drain Commission office and that forms would be developed. The proposed forms were reviewed at tonight's meeting. Bill Gebo motioned, seconded by Wayne Haynes, to approve and accept the proposed forms. All board members approved the motion.

New Business: Paul Hausler presented the results of the July 30, 2015, plant survey and the August 6, 2015, treatment. About 20 acres of milfoil and wild celery were treated. Cost of the treatment is \$11,291.61. The invoice for the treatment has been received from PLM as well as the invoice for the July 15, 2015, treatment for \$21,656.10 that was preapproved. Wayne Haynes motioned to pay the invoices for both the August 6, 2015, treatment and the July 15, 2015, treatment, seconded by Betty Wood. All board members approved the motion. Additionally there will be a treatment within the next week of about 5 acres of algae.

Doug Enos moved to adjourn, seconded by Wayne Haynes. Meeting adjourned at 7:28 p.m.

Respectfully submitted,



Bill Gebo