**PLATTE LAKE IMPROVEMENT ASSOCIATION**

**P.O. BOX 272**

**HONOR, MI 49640**

**36th ANNUAL MEETING - AUGUST 3, 2013**

**Board members present:** Heiman, Swiecki, Stowe, Pattison, Ziemelis,

 , Spencer, Fuhrhop, Anderson, Peterson, Blank, Vanderplow

**Absent:** Francis

Meeting called to order by Swiecki at 10:00 AM. Swiecki gave introductory comments and introduced members of board. He also thanked the membership and officers for their work and financial support during the last year.

**SECRETARY’S REPORT:** Motion to dispense with reading of minutes of last year’s meeting by Lakin, second by Peterson, Approved unanimously.

**TREASURER’S REPORT:** A copy of the report for year-to-date is attached. Report was read by Swiecki. Motion to approve report by Peterson, second by Fuhrhop. Approved unanimously.

**ELECTION OF OFFICERS:** The terms of board members Swiecki, Fuhrhop, Stowe, Pattison, Anderson, Blank, Vanderplow, and Spencer are expiring. All have agreed to run for re-election. The board has nominated Swiecki for Pres., Pattison for V.P., Fuhrhop for Treas., Stowe, Spencer, Anderson for 2 yr. board term, Blank and Vanderplow for 1 yr. board term. No nominations from floor. **Motion** by C. Fox, 2nd by B. Holloway to approve the slate by acclimation. Approved unanimously.

**STATE OF THE LAKE:**  Swiecki went over the current numbers and what they mean, all summarized in the agenda (attached). He also reported on the status of the 10 ongoing lake restoration projects listed and outlined 4 required critical objectives to achieve in the coming years. These are also attached and explained.

**NEW BUSINESS:** Swiecki described the May 1 meeting with the DEQ during which it became apparent that they had no knowledge of the court-ordered lake phosphorus standard or their responsibilities toward it. After much discussion, Swiecki proposed the following resolution to the membership: "To allow the PLIA Board of Directors to pursue legal action, if and when

they decide, against the State of Michigan/MDEQ/MDNR and any related

discharger so as to ensure their actions comply with the March 2000 consent

Judgment and related amendments with reference to the attainment and

maintenance of the Platte Lake 8.0 ug/l phosphorus standards until such time

as a decision by a judge would be grounds for consideration for an appeal."

**Motion** by B. Kirkland, 2nd by C. McAnulty to approve. More discussion Approved unanimously.

No further business. **Motion** to adjourn by Lakin, 2nd by Vanderplow. Approved. Meeting adjourned at 11:30 AM.

Respectfully submitted,

Jerry L. Heiman, Sec.