

**SANFORD LAKE ASSOCIATION (SLA) MINUTES BOARD OF DIRECTORS MEETING
January 18, @ 7:00 P.M. - Village of Sanford Office**

OFFICERS PRESENT: Bill Gebo, Director; Joe Manelis, Vice-President/Newsletter, Jeff Menz, President; Ellen Peden, Director/Fireworks; Chris Streeter, Director; Sharron Such, Director/Secretary; Rick Terwilliger, Treasurer; Colette Urian, Director/Publicity; Lee Walko, Director/Web Site.

OFFICERS ABSENT: None.

OTHERS PRESENT: Howard Schoenherr, Midland County Board of Commissioners; Rick Goodwin; Nick Kraemer.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 7:00 p.m. by Menz, President. The Pledge of Allegiance was given.

APPROVAL OF MINUTES:

The minutes of the November 30, 2010 meeting were approved by the Board with the following correction: "moved by Menz and approved by the Board.

TREASURER'S REPORT:

The treasurer gave the following report: The beginning balance on October 20, 2010 was \$7,935.76 and the balance as of January 18, 2011 is \$6,722.42. The following checks were written: State of Michigan - \$20; Arnold Center -\$302.33; Michigan Riparian - \$856.00 (Riparian Magazine); Office Max - \$48.04; USPS - \$48.40 (stamps). Income: \$1.43 (interest); \$60.00 (dues).

CONSTITUTION AND BY-LAWS UPDATE/APPROVAL:

It was moved by Manelis and seconded by Peden to grant the County Commissioner or his/her delegate a non-voting, honorary membership. Motion carried.

It was moved by Urian and seconded by Peden to hold elections on even numbered years. At least half of the Board will be up for election in 2012 and the remaining in 2014. Which Board members are elected in when can be determined by straw vote or lottery. Motion carried.

It was moved by Walko and seconded by Peden that Gebo will circulate a final draft of the by-law changes to the Board and an online vote or a vote at the February meeting will be taken. Motion carried.

BOYCE HYDRO AND CONTINUED DRAW DOWN (ACTION PLAN):

Schoenherr said the County is working with the Boyce to resolve the issues.

The SLA Board discussed how to communicate to the area residents the issues dealing with the Sanford Lake draw-down.

It was moved by Terwilliger and seconded by Menz to generate a letter, with other interested citizens, regarding the Sanford Lake draw-down. The SLA will pay for printing and postage. Motion carried.

It was moved by Gebo and seconded by Manelis that Menz and Manelis meet with pertinent staff at the DNR regarding the draw-down of Sanford Lake. Motion carried.

The following responsibilities were assigned: Peden will contact the Governor and State Representatives and Senator; Urian will contact the State Attorney General; Walko will continue being in contact with FERC; Terwilliger will contact Senators Levin and Stabenow and Representative Camp; Urian will contact the media when deemed appropriate.

WEBSITE UPDATE:

Walko continually updates the website.

COMMENTS/QUESTIONS:

Urian will research liability insurance.

It was moved by Menz and seconded by Manelis to pay for the Edenville Township mailing list.

An additional meeting of the Sanford Lake Association will be February 1, 2011 at 7:00 p.m. at the Village of Sanford Office.

ADJOURNMENT: It was moved by Manelis and seconded by Menz to adjourn. The meeting adjourned at 9:30 p.m.

Alice "Sharron" Such, Secretary

THE NEXT MEETING OF THE SLA WILL BE TUESDAY, FEBRUARY 1 AT 7:00 P.M.
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