**PAW PAW LAKE ASSOCIATION**

**October 9, 2021 MEETING MINUTES**

Call to order about 9:00 AM

Board members present: Ellen Vane, Rick Hoffman, John Gibson, Kent Walczak, Doug Peterson, Glenn Giannetti and C. Pater

Minutes were approved with correction that a slate of board candidates were nominated by the board (not Elected) by unanimous vote.

Financial report: No significant activity.

Unfinished Business/Old Business:

501-c-4 – Ron R. presented information on how PPLA can become a 501-C-4 organization.

New Business:

A proposal from Restorative Lake Sciences (RLS) to evaluate historical environmental test data for Paw Paw Lake and to make recommendations to fill data gaps and was discussed. The board approved $17,000 for this project. Motion Kent Walczak with 2nd C. Pater

Comments:

Election: Ellen Vane, Kent Walczak, and Tad Wefel were elected to the Board by unanimous vote for 3 year terms.

Next Meeting: 9:00AM April 2, 2022 at the Watervliet Township Hall

Adjournment – Motion C. Pater with 2nd by Kent Walczak - All in favor.

Charlie Pater, Secretary

Jan 13, 2022