



An alliance of the Black River  
and Paw Paw River Watersheds

**TWO RIVERS COALITION  
NOVEMBER 9, 2011 BOARD MEETING  
GENEVA TOWNSHIP HALL**

**Call to order:** 7:08 p.m.

**Attendees:** Dave Foerster, Sam Ewbank, Kenneth Nesbitt, Joe Parman, Matt Meersman, Joe VanWahlde, Rob Zbiciak, Chris Bauer, Carl Bouton (Board members underlined)

**Motion** by Matt Meersman, seconded by Tome Howe to approve October 12, 2011 minutes, all in favor

**Treasurer's Report:** Matt Meersman, hand-out provided; Net Income of \$116.00, Total Assets \$9,226.20 and Maple Lake Association renewed their membership

**Motion** by Joe Parman to approve November 2011 Treasures Report, all in favor

**Water Quality Grant, MDEQ** – Grant for water quality assurance plan for sites in the Black River and Paw Paw River watersheds. Testing and sampling to be done for phosphorus, ecoli, etc... Next meeting will be held in December or early January.

**Black River Habitat Tour, Nesbitt** – Tour on Garvey property was a success with 55 people in attendance. There were educational opportunities for all and excellent weather for the tour. Canoe trip was cancelled due to high river levels from recent rains. Canoe trip will be rescheduled at a later date.

**November 2, 2011 Motion** via email by Kenneth Nesbitt, seconded by Tome Howe to renew TRC's River Network Partnership for the amount of \$150 – see attached

**Annual Meeting** – Discussion was held to finalize annual meeting preparations and send out press release. Free TRC membership will be offered again this year for attending annual meeting. Annual elections will be held for board members with two board seats needing filled, one being Treasurer. Nomination will be held at the meeting.

**Motion** by Sam Ewbank, seconded by Dave Foerster for TRC to apply for temporary liquor license for Foundry Hall New Year's Eve celebration fundraiser - see attached

**MAEP Grant, Tom Howe** – TRC has been selected as a recipient of the MAEP grant, \$2,000 for awareness of septic systems and water wells information project for education

**Schedule of coming events:**

Nov 30 – Farming for the Future at Lawrence Conference Center  
Dec 14 – TRC Annual Meeting at Lawrence Conference Center

Adjourned - 8:47 p.m.

Respectfully submitted by, Joe Parman, Secretary



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Two Rivers Coalition, Inc.  
219 Paw Paw St, Suite 301  
Paw Paw MI 49079

**Resolution**

**Date: 9-Nov-2011**

Motion by: Sam Ewbank

Seconded by: Dave Foerster

Resolved: That the Two Rivers Coalition Inc. (TRC), through its duly authorized officers Dave Foerster, President and Joe Parman, Secretary, apply to the Michigan Liquor Control Commission (MLCC) for a Special License for the sale of Beer and Wine for consumption at Foundry Hall, 422 Eagle St. South Haven MI 49090 to be in effect on December 31, 2011 for a New Year celebration fundraiser.

Result:

Ayes 2 Nays \_\_\_\_\_ Carried  Defeated

Attested by: \_\_\_\_\_



Motion  Roll Call Vote

Date: November 2, 2011

Motion by: Kenneth Nesbitt

Seconded by: Tom Howe

1. Email vote by TRC Board, authorized by Dave Foerster, President
  - a. In accordance with TRC bylaws, Article V., section K.

Motion:

*Motion by Kenneth Nesbitt, seconded by Tom Howe to renew TRC's River Network Partnership for the amount of \$150.00*

Kenneth Nesbitt	yes <input checked="" type="checkbox"/>	no <input type="checkbox"/>
Joe von Wahlde:	yes <input type="checkbox"/>	no <input type="checkbox"/>
Nancy Edwards:	yes <input type="checkbox"/>	no <input type="checkbox"/>
Sam EwBank	yes <input checked="" type="checkbox"/>	no <input type="checkbox"/>
Dave Foerster:	yes <input checked="" type="checkbox"/>	no <input type="checkbox"/>
Kevin Haight:	yes <input checked="" type="checkbox"/>	no <input type="checkbox"/>
Tom Howe:	yes <input checked="" type="checkbox"/>	no <input type="checkbox"/>
Frank Jurenka:	yes <input checked="" type="checkbox"/>	no <input type="checkbox"/>
Jean Ketchum:	yes <input type="checkbox"/>	no <input type="checkbox"/>
Matt Meersman:	yes <input checked="" type="checkbox"/>	no <input type="checkbox"/>
Joe Parman:	yes <input checked="" type="checkbox"/>	no <input type="checkbox"/>
<b>Total:</b>	yes <input type="checkbox"/>	no <input type="checkbox"/>

Result: Carried  Defeated