

TOWNSHIP BOARD
TOWNSHIP OF LYON
Roscommon County, Michigan

Board member Grier, supported by Board member Tomak moved the adoption of the following resolution:

RESOLUTION NO. 2021-008

**RESOLUTION TO APPOINT MEMBERS OF THE BOARD OF TRUSTEES
TO THE GERRISH LYON UTILITY AUTHORITY**

WHEREAS, the Township of Lyon (the “Lyon”) and the Township of Gerrish (the “Gerrish”) have created and approved the incorporation of the Gerrish Lyon Utility Authority (the “Authority”); and

WHEREAS, the Authority’s Articles of Incorporation provide that the Authority is governed by a Board of Trustees (the “Board”) composed of three members appointed by the Township Board of Lyon and three members appointed by the Township Board of Gerrish and an at large member agreed to and approved by the legislative bodies of both of the Lyon and Gerrish; and

WHEREAS, it is necessary to appoint three Trustees to fill positions on the Board appointed by the Township Board and an at large member.

NOW, THEREFORE, BE IS RESOLVED as follows:

1. Jerry McKenna is appointed as a member of the Board of the Authority commencing as of the date of this Resolution for a term to expire on March 31, 2022.
2. Tom Metcalfe is appointed as a member of the Board of the Authority commencing as of the date of this Resolution for a term to expire on March 31, 2023.
3. Eric Carlson is appointed as a member of the Board of the Authority commencing as of the date of this Resolution for a term to expire on March 31, 2024.
4. David Hall is appointed as the at large member of the Board of the Authority commencing as of the date of this resolution for a term to expire on March 31, 2022.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, rescinded.

YEAS: Board member(s) Schnell, Grier, Carlson, Tomak

NAYS: Board member(s) None

ABSTAIN: Board member(s)

ABSENT: Board member(s) Koenigbauer
RESOLUTION DECLARED ADOPTED.

CERTIFICATION

As its duly appointed Clerk, I certify that this is a true and complete copy of a resolution adopted by the Township Board of the Township of Lyon, Roscommon County, Michigan, at a regular meeting held on May 19, 2021.

Dated: May 19, 2021

Doug Schnell, Clerk
Township of Lyon