

GERRISH LYON UTILITY AUTHORITY BOARD  
SPECIAL MEETING  
December 13, 2021  
Held at Gerrish Township Hall  
2997 E Higgins Lake Drive  
Roscommon, MI 48653

This meeting was held in person.

Special meeting was called to order at 1:00 pm. Present: Dave Udy, Eric Carlson, Bill Lamb, Tom Metcalf, Leasa Tulgetske, Dave Hall and 42 citizen(s).

Pledge of Allegiance

APPROVAL OF MEETING AGENDA

Motion by Tom Metcalf, supported by Eric Carlson: CARRIED

APPROVAL OF NOVEMBER 8, 2021, SPECIAL MEETING MINUTES

Motion by Leasa Tulgetske, supported by Tom Metcalf: CARRIED

INTRODUCTION OF ZOOM ATTENDEES

Jerry McKenna as a nonparticipation member, along with Gary Bartow and Scott Hall from Fleis & Vandenbrink

OLD BUSINESS

None

NEW BUSINESS

Vacant properties / resident feedback / looking at adjusting

SAD map revision / resident feedback / looking at adjusting

501 (c) 3 – HELP Fund

CWSRF Application

Once in a lifetime funding opportunity for sewer and water projects in Michigan. Lansing needs projects. Our project is front and center

Taxpayer Identification Number, DUNS number and a cage number

Motion to authorize GLUA Secretary Leasa Tulgetske to apply for a Taxpayer Identification Number assigned by IRS, the Dun and Bradstreet Data Universal Numbering System (DUNS) number, and CAGE number. Motion by Dave Hall, supported by Bill Lamb: CARRIED

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PROPOSED

APPROVAL OF NEXT SPECIAL MEETING DATE

Motion by Eric Carlson, supported by Bill Lamb: CARRIED

Next Special Meeting date will be Monday January 10<sup>th</sup> at 9 am at the Gerrish Township Hall

Public Comments / Questions

Public voiced concerns about the clarity of the lake, assessment of each property, assessment on vacant property, amount of assessment on each lot owned, source of nutrients in lake, outcome of sewers on Higgins Lake, adjusting vacant properties may increase structured properties cost, inequity of assessment, transparency of board, area included in SAD, alternatives to a septic system, notification to residents about the septic system.

GLUA Board announcement / Comments

News of the Septic System project has been in the Gerrish Township Gazette since 2019 and has been mailed with the taxes twice a year.

Motion to adjourn the meeting by Eric Carlson, supported by Tom Metcalf: CARRIED

Meeting adjourned at 2:21 pm

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Lynn LeFevere, Assistant Secretary

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Approved