

Gerrish Lyon Utility Authority Board  
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January 10, 2022  
PROPOSED

GERRISH LYON UTILITY AUTHORITY BOARD  
SPECIAL MEETING  
January 10, 2022  
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 9:00 am. Present: Dave Udy, Eric Carlson, Bill Lamb, Tom Metcalf, Jerry McKenna, Leasa Tulgetske, Dave Hall and 29 citizen(s). Gary Bartow from Fleis & Vandenbrink attended by Zoom.

Pledge of Allegiance

APPROVAL OF MEETING AGENDA

Motion by Eric Carlson, supported by Tom Metcalf: CARRIED  
that the agenda be approved as resented.

APPROVAL OF December 13, 2021, SPECIAL MEETING MINUTES

Motion by Leasa Tulgetske, supported by Jerry McKenna: CARRIED  
that the December 13, 2021, minutes be approved as presented.

OLD BUSINESS:

GLUA DUNS Number and EIN update

Meeting with Governor Whitmer's Northern MI liaison Haley Bennett

NEW BUSINESS:

Motion by Leasa Tulgetske, supported by Tom Metcalf: CARRIED  
to authorize Chairman Udy to sign a fiduciary agreement between GLUA & Higgins Lake Foundation for the HELP-POL 501(C)3 as presented.

Motion by Eric Carlson, supported by Bill Lamb: CARRIED

GLUA set the next Special Meeting date as Monday February 7, 2022, at 9 am at the Gerrish Township Hall.

Discussed:

\$100,000.00 donation from anonymous donor that would like to be recognized as Mr. & Mrs. Friendship. These funds would be available to qualified residents for the initial sewer startup costs. Thank you to HLF for their support and assistance with the 501(c)3  
Timing and funding opportunities

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Public Comments / Questions:

Public voiced concerns about the proof of the need for a septic system, the plan when the townships reach the 20% of opposed petitions, validity of opposed petitions, flow pumps study, adjusting amount assessed to vacant property, has Daire Rendon been contacted and is she in favor of the project, confusion over the terms "lots or parcels", concerns that questions are not being addressed, cost per parcel, adding a zoom meeting feature, appreciation for having public meetings and working on the project, map redistricting, grant fundings, State Parks, Camp Westminster, and Ralph A. McMullen conference center being included.

Motion by Eric Carlson, supported by Jerry McKenna: CARRIED  
that the meeting adjourns.

Meeting adjourned at 9:55 am

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Leasa Tulgetske, Secretary

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Approved