

GERRISH LYON UTILITY AUTHORITY BOARD  
REGULAR MEETING  
June 28, 2021  
Held at Gerrish Township Hall  
2997 E Higgins Lake Drive  
Roscommon, MI 48653

This meeting was held in person with members from Fleis & Vandenbrink, Baker Tilly and Dickerson Wright on Zoom call.

Regular meeting called to order at 9:00 am. Present: Dave Udy, Leasa Tulgetske, Eric Carlson, Bill Lamb, Dave Hall, Jerry McKenna and Tom Metcalf. Also, present: 13 citizen(s)

Pledge of Allegiance

Old Business: None

New Business:

1. Motion by McKenna, supported by Hall: CARRIED  
To nominate GT Supervisor Udy to be the GLUA Chairman.
2. Motion by Carlson, supported by Lamb: CARRIED  
To nominate GT Treasurer Tulgetske to the GLUA Secretary.
3. Motion by Metcalf, supported by McKenna: CARRIED  
GLUA will meet every Monday at 9:00 am at the Gerrish Township Hall, with the exception of July 5, 2021. Due to the holiday the GLUA will meet on July 6, 2021.

Discussed:

Chairman Udy gave an update on a creating a pool of funds that would allow funding for sewer projects within the State of Michigan. Would like Senator Curt VanderWall to be the advocate for this project.

Seeking funding options  
Environmental update  
GLUA Bi-Laws

Introductions of GLUA Board, Fleis & Vandenbrink, Baker Tilly and Dickerson Wright representatives.

4. Motion by McKenna, supported by Hall: Carried  
Board authorized Chairman Udy to sign Michigan Department of Natural Resources Application/Permit To Use State Land for soil boring.

Public Comments:

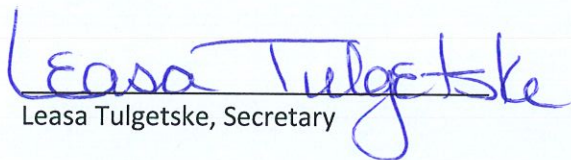
Compliment Board on the process of the sewer project to date. Excellent project, much need project. Where is the state land being used for the project, how much land is needed, project time frame to completion? Will the state parks be a part of this project? How long did the Camp Cornelia project take to complete?

Announcements:

Contact Lyon Township Clerk, Doug Schnell at 989-821-9694 to see if your property is located within the proposed sewer district.

Motion by Metcalf, supported by McKenna: CARRIED  
that the meeting adjourns.

Meeting adjourned at 9:47am

  
Leasa Tulgetske, Secretary

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Approved