

Gerrish Lyon Utility Authority Board
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March 7, 2022
PROPOSED

GERRISH LYON UTILITY AUTHORITY BOARD
SPECIAL MEETING
March 7, 2022
Held at Gerrish Township Hall
2997 E Higgins Lake Drive
Roscommon, MI 48653
989-821-9313

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

Regular meeting called to order at 9:05 am. Present: Dave Udy, Leasa Tulgetske, Eric Carlson, Bill Lamb, Dave Hall. Jerry McKenna and Tom Metcalf absent. Also, present: 18 citizen(s)

Pledge of Allegiance

APPROVAL OF MEETING AGENDA

Motion by Eric Carlson, supported by Bill Lamb: CARRIED
that the agenda be approved as presented.

APPROVAL OF February 7, 2022, MEETING MINUTES

Motion by Leasa Tulgetske, supported by Dave Hall: CARRIED
that the February 7, 2022, meeting minutes be approved as presented.

Introduction Of Zoom Attendees

Gary Bartow, Scott Hall, and Ian Neerken from Fleis & Vandenbrink, along with Roger Swets from Dickenson Wright.

Old Business:

Resolution recommending service area to township boards- Chairman Udy requested this item be placed in new business instead of old business.

Governmental Funding Update

Expiring Board Terms

New Business:

Resolution recommending service area to township boards-See attached

Resolution Recommendation of Sanitary Sewer System Project to Gerrish Township and Lyon Township

Motion by Eric Carlson, supported by Dave Hall: Carried

Roll call: Ayes: Chairman Udy, Dave Hall, Bill Lamb, Eric Carlson

Nays: Leasa Tulgetske

Absent: Jerry McKenna, Tom Metcalf

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Discussed:

Reschedule meeting with Senator Stamos-Jerry McKenna absent
Lyon Township renewed Jerry McKenna & Dave Hall GLUA terms
Dave Hall talked about classifications, health and safety of the lake

Future GLUA meetings:

GLUA set the next special meeting dates as April 18, 2022, at 9:00 am at Gerrish Township Hall
Motion by Leasa Tulgetske, supported by Dave Udy: CARRIED

Public Comments: Citizens questioned whether there were changes to sewer boundaries and if vacant properties were still included in the district. Questioned whether Huron Pines & Lakes & Streams were in favor of septic system. Are both Township boards in favor of moving forward with septic system. Ohio has a state law to cover costs. A citizen thanked GLUA for their hard work, another citizen gave support in favor of the STEP System versus costly alternative systems.

Announcements:

Motion by Dave Udy, supported by Eric Carlson: CARRIED
that the meeting adjourns.

Meeting adjourned at 9:56 am

Leasa Tulgetske, Secretary

Approved