

Gerrish Lyon Utility Authority Board
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April 18, 2022
PROPOSED

GERRISH LYON UTILITY AUTHORITY BOARD
SPECIAL MEETING
April 18, 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 Tom Metcalf on Zoom call.

Regular meeting called to order at 9:03 am. Present: Dave Udy, Leasa Tulgetske, Eric Carlson, Bill Lamb, Dave Hall and Jerry McKenna. Tom Metcalf absent. Also, present: 48 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 March 7, 2022, SPECIAL MEETING MINUTES

Motion by Leasa Tulgetske, supported by Bill Lamb: CARRIED
that the March 7, 2022, meeting minutes be approved as presented.

Introduction of Zoom Attendees

Ian Neerken and Scott Hall from Fleis & Vandenbrink, along with GLUA board member Tom Metcalf (for listening purposes only).

Old Business: Discussed

Governmental funding update
Vacant buildable properties
North State Park meeting update

New Business:

Motion by McKenna, supported by Carlson: CARRIED

Board allows Chairman Dave Udy to sign the application for the WWTP property.

Roll call: Ayes: Chairman Udy, Eric Carlson, Dave Hall, Jerry McKenna, Bill Lamb, Leasa Tulgetske

Nays: none

Absent: Tom Metcalf

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Motion by Dave Hall, supported by McKenna: CARRIED

To publish a notice in the Houghton Lake Resorter of the upcoming CWSRF public meeting as part of the application process.

Motion by Udy, supported by McKenna: CARRIED

To add Jim Barnwell as an advisor to the GLUA Board.

Presentation was given by Ron Lindsay-Milan Supply on septic tank alternatives.

Public Comments: Citizens commented on the following: application process using preliminary engineer report, PA 188, lobbyists, freezing of pipes, October 28, 2019 presentation, safety of STEP System lids, clarification of project, redistricting costs, number of petitions, Fleis & Vandenbrink under contract for design, bids, minimum amount of grants, Zoom meeting options, GLUA legal authority to contract outside of Gerrish & Lyon Twp. and commercial list of REU's, location of SAD maps, perk testing, defending MTT rulings. Citizen thanked the GLUA board for working on the project and to keep moving forward.

Dave Hall stated a STEP system is a great system and it is a project for the health and safety of the community, and everyone should get on the bus. He also commented the STEP System maintenance/repairs would be the responsibility of the Authority and a septic system would be the responsibility of the residents. Dave thanked all the residents for coming to the meeting.

Dave Udy-commented that GLUA could have pushed the project forward in November, but we did not. We are trying to give residents more notice of the project.

Announcements: None

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

Meeting adjourned at 11:18am

Leasa Tulgetske, Secretary

Approved