

Gerrish Lyon Utility Authority Board
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May 25, 2022
PROPOSED

GERRISH LYON UTILITY AUTHORITY BOARD
SPECIAL MEETING
May 25, 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 on Zoom call.

Regular meeting called to order at 9:00 am. Present: Dave Udy, Leasa Tulgetske, Eric Carlson, Jim Barnwell, Dave Hall, Jerry McKenna and Tom Metcalf. Also, present: 33 citizen(s)

Moment of silence for those who were affected by what happened in Texas

Pledge of Allegiance

APPROVAL OF MEETING AGENDA

Motion by Leasa Tulgetske, supported by Jerry McKenna: CARRIED
that the agenda be approved as presented with the changes to Brenda Burkett as the GLUA Assistant Secretary.

APPROVAL OF May 2, 2022, SPECIAL MEETING MINUTES

Motion by Tom Metcalf, supported by Eric Carlson: CARRIED
that the May 2, 2022, special meeting minutes be approved as presented.

APPROVAL OF May 23, 2022, SPECIAL MEETING MINUTES

Motion by Tom Metcalf, supported by Dave Hall: CARRIED
that the May 23, 2022, special meeting minutes be approved as presented.

Introduction of Zoom Attendees

Ian Neerkan and Gary Bartow from Fleis & Vandenbrink

Old Business: None

New Business:

Motion by Dave Udy, supported by Tom Metcalf: CARRIED
That the board appoint Brenda Burkett as the GLUA Assistant Secretary

Motion by Dave Udy, supported by Eric Carlson: CARRIED
That the board accept the resignation of Bill Lamb as the Gerrish Township Appointee to GLUA.

Motion by Leasa Tulgetske, supported by Jerry McKenna: CARRIED
that the board adopt Resolution #2022-02-25-01 Adopting a Final Project Plan for Wastewater System Improvements and Designating an Authorized Project Representative.

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PROPOSED

Roll call:

Ayes: Chairman Udy, Eric Carlson, Dave Hall, Jerry McKenna, Tom Metcalf, Jim Barnwell, Leasa Tulgetske

Nays: none

Absent: none

Motion by Leasa Tulgetske, supported by Eric Carlson: CARRIED

that GLUA set the next special meeting dates as June 13, 2022, 9:00am at the Gerrish Township Hall.

Discussed: Fleis & Vandenbrink gave a brief description on the CWSFR Project Plan. The board questioned the section about STEP tank freezing concerns, clarification on citizens comments and/or letters that were written that did not pertain to the CWSRF and would they be part of appendix F.

Public Comments: Citizens made comments on insulation and the freezing of the sewer lines, Lake City STEP system, there is no perfect system, funding, cost of project, changes to the SAD map, Camp Curnalia, State Parks should be included in the project, CWSRF letter, health of our drinking water, lack of Township ordinances to protect the lake and Public Act 188. Citizens also thanked the GLUA Board for working on the project.

Announcements/Board comments"

Jim Barnwell talked about STEP systems, pros and cons of systems are being addressed, previous studies relying on the science and the state parks are big contributors.

Eric Carlson agreed with a resident that over the past 50 years the township's haven't done anything. We don't have a septic ordinance or fertilizer rules, but they (Lyon Twp.) are working on this. Supports what we've done here with GLUA. He also talked about failing system around the area and the need for funding to move forward with the project.

Dave Udy stated the Gerrish Township Planning Commission created a point-of-sale septic inspection ordinance and it was shot down by the realtors and residents. South State Park has been hooked up to the Houghton Lake Utility Authority and the North State Park has their own sewer system. We have contacted the North State Park to invite them to come into our system.

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

Meeting adjourned at 10:02

Leasa Tulgetske, Secretary

Approved