

Gerrish Lyon Utility Authority Board
August 8, 2022
PROPOSED

GERRISH LYON UTILITY AUTHORITY BOARD
REGULAR MEETING
August 8, 2022
Held at Gerrish Township Hall
2997 E Higgins Lake Drive
Roscommon, MI 48653
989-821-9313

This meeting was held in person. No one on Zoom call.

Regular meeting called to order at 7:00p.m.

Pledge of Allegiance

Present: Dave Udy, Dave Hall, Eric Carlson, Jim Barnwell, Jerry McKenna, and Brenda Burkett. Also,
present: 26 citizens
Absent: Tom Metcalf

APPROVAL OF MEETING AGENDA

Motion by Dave Hall, supported by Jerry McKenna: CARRIED
That the agenda be approved as presented.

Approval of meeting Minutes

The meeting minutes from July 11, 2022, will be approved at the next meeting.

Old Business:

PA 188 Meeting 1 Recap: 258 Attendees signed in at the Lyon Township Meeting.

Land Acquisition Update: The application for the property has been accepted. An offer from Land Acquisition for the cost of acquiring the land should be presented to GLUA.

Funding Update: Conversations continue with the House and Senate. They are both closed right now. It may be November or December before we hear from Legislature or Senate.

New Business:

Discussed: None

Public Comments:

Regarding the DNR letter of support, the lake basin coordinator will retract the support letter and will send a new letter next week. Tip of the Mitt has been working on the reports. Please wait for their report before you make any decision and create a septic Ordinance

Concerns of the time to record recently combined properties was made.

Citizen in support of GLUA suggested creating a septic ordinance

Concerns of the quantity of people at air B&B's and the rate they should be charged was made.

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The source of funding for the project was questioned. Citizen asked why each meeting is not recorded or on Zoom. Citizen asked if the Township is aware of the mailings that were sent out by a third party. Clarification of the map for the project was requested.

GLUA Board Comments:

Dave Hall: Clarified the color coding on the GLUA map, the procedures of PA188. Public Act 188 is a recommended tool for public improvement projects. Streaming or Zoom meetings will be discussed.

Eric Carlson: A septic tank ordinance may be the answer if the sewer fails.

Jerry McKenna: Stated that the evaluation of different usage levels per dwelling should be examined to determine fees.

Jim Barnwell: Presented that Public Act 188 is used for a lot of public projects. With petitions everyone involved gets a voice. A successful example is Camp Curnalia. The nitrates dropped below recognition. Numerous reports suggest that a septic system is most effective to protect the lake.

Dave Udy: Explained that Fleis & Vandenbrink Design, Build, and Operate (F&V) addresses the entire project which is why they were selected for this project.


Announcements: None

Motion by Dave Hall supported by Jerry McKenna : CARRIED
that the meeting adjourns.

Meeting adjourned at 8:26p.m.



Brenda Burkett, Assistant Secretary



Approved