

GERRISH LYON UTILITY AUTHORITY BOARD

ANNUAL MEETING

July 11/2022

Held at Gerrish Township Hall

2997 E. Higgins Lake Drive

Roscommon, MI 486563

989-821-9313

Annual Meeting called to order at 7:00 p.m.

Pledge of Allegiance

Present: Dave Udy, Eric Carlson, Dave Hall, Jerry McKenna, Tom Metcalf, Jim Barnwell Brenda Burkett. Also, present 54 citizen (s).

APPROVAL OF MEETING AGENDA

Motion by Dave Udy, supported by Dave Hall: CARRIED

That the agenda be approved as presented.

APPOINTMENT OF GLUA BOARD OFFICERS

Motion by Tom Metcalf, supported by Dave Hall to nominate Dave Udy to be the GLUA Chairman: CARRIED

That the Board appoint Dave Udy as the GLUA Chairman

Motion by Dave Udy, supported by Jerry McKenna to nominate David Hall to be the GLUA Vice-Chairman: CARRIED

That the Board appoint David Hall as the GLUA Vice-Chairman.

Motion by Dave Udy by supported by Eric Carlson to nominate Jerry McKenna to be the GLUA Secretary: CARRIED

That the Board appoint Jerry McKenna to be the GLUA Secretary.

Motion by Dave Udy, supported by Dave Hall to nominate Tom Metcalf as the GLUA Treasurer: CARRIED

That the Board appoint Tom Metcalf as the GLUA Treasurer.

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PROPOSED

Motion by Dave Udy Supported by Eric Carlson that the Board nominate Brenda Burkett as the GLUA Assistant Secretary: CARRIED

That the Board appoint Brenda Burkett as the GLUA Assistant Secretary.

Motion by Jim Barnwell Supported by Tom Metcalf to approve the 2022-2023 GLUA regular meetings to be scheduled at 7:00p.m. in the Gerrish Township Hall as follows:

August 8, 2022

September 12, 2022

October 10, 2022

November 14, 2022

December 12, 2022

January 9, 2023

February 13, 2023

March 13, 2023

April 10, 2023, Annual Meeting at 6:00p.m. followed by our regular meeting at 7:00p.m.

CARRIED

That the regular meetings are scheduled as mentioned above.

PUBLIC COMMENT

Citizen requested that GLUA publish facts of contamination and questioned why the Board has not considered charging a fee based on the assessed value of the property. Citizen stated that documentation has not been presented showing that the lake is failing. A suggestion was made to consider distance from the lake, year-round residence, home value, do they have a tank or a barrel when setting a price for this. Focus on fertilizer. When dealing with Facebook you have to watch what is true or false. Citizen shared concern toward the sewer lines freezing.

BOARD COMMENTS:

Jim Barnwell – We are working with the engineers to create a viable system for cold climates.

Tom Metcalf - Explained that this is a waste-treatment project that we are trying to create.

Jerry McKenna – Appreciates everyone’s input. The individual who critiques the STEP system is in favor of the gravity system.

Eric Carlson – All of you need to research and make sure that you have accurate information.

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PROPOSED

Dave Hall- Thanked everyone for their input.

Motion by Dave Udy, supported by Eric Carlson to adjourn the meeting at 7:40p.m.: CARRIED

Meeting was adjourned at 7:40p.m.

Brenda Burkett

Brenda Burkett/ Assistant Secretary

9/12/22

APPROVED

