

**LYON TOWNSHIP**  
**ROSCOMMON COUNTY, MICHIGAN**

(RESOLUTION NO. 2024-006)

RESOLUTION APPOINTING LYON TOWNSHIP REPRESENTATIVES TO GERRISH-  
LYON UTILITY AUTHORITY BOARD

WHEREAS, Lyon Township and Gerrish Township have jointly created the Gerrish-Lyon Utility Authority (GLUA), which is served by a Board of Directors; and

WHEREAS, the GLUA Articles of Incorporation, Article 7 provide that Lyon Township may appoint three (3) individuals to the GLUA Board, that those individuals serve at the pleasure of the Lyon Township Board, and that those individuals can be removed at any time, with or without cause, by a vote of the Lyon Township Board; and

WHEREAS, Lyon Township desires to remove the three (3) Lyon Township Appointees currently serving on the GLUA Board and appoint three (3) new Appointees.

NOW, THEREFORE, IT IS RESOLVED THAT:

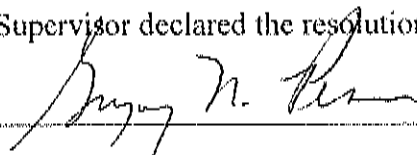
1. The currently-serving Lyon Township Appointees are hereby removed from their positions on the GLUA Board and thanked for their service to the community.
2. The Township Board hereby appoints the following individuals to serve as the Lyon Township Appointees, effective immediately:
  - A. Paul Bertrand, Lyon Township Supervisor
  - B. Timonthy Monet, Lyon Township Trustee
  - C. Samual V Boodoian Jr., Lyon Township Resident
3. All resolutions or parts of resolutions in conflict herewith are hereby rescinded.

Motion made by Trustee Monet and seconded by Trustee Detmer to adopt the foregoing resolution.

Aye: 5

Nay: 0

The Supervisor declared the resolution adopted.

  
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Clerk, Lyon Township