Gerrish Lyon Utility Authority Board July 10, 2023 APPROVED AUG 14, 2023

GERRISH LYON UTILITY AUTHORITY BOARD
REGULAR MEETING
July 10, 2023
Held at Gerrish Township Hall
2997 E. Higgins Lake Drive
Roscommon, MI 48653

Regular meeting called to order at 7:00pm. Present: Eric Carlson. Jerry McKenna, Phil Czech, Dave Hall, Tom Metcalf, Jim Barnwell. Bill Lamb

Pledge of Allegiance

<u>APPROVAL OF MEETING AGENDA</u>: Motion by Tom Metcalf supported by Jerry McKenna: CARRIED that the agenda be approved as presented.

<u>ELECTION OF OFFICERS</u>: Secretary position - we are still looking for someone to fill this position.

<u>APPROVAL OF JUNE 12 2023 MEETING MINUTES</u>: Motion by Phil Czech, supported by Eric Carlson: CARRIED that the meeting minutes are approved as presented.

<u>Presentation: Proposed L.,yon Township Septic Ordinance. Presented by Larry Maduri. Lyon Township Supervisor:</u>

Lyon Township has been working on a septic ordinance for over one year. They are working on a "Tiered" approach of enforcement. Properties within the special assessment district (SAD) established by GLUA would be required to have performance-based septic systems. Properties outside of the SAD would still be included within the septic ordinance, but not required to have performance-based systems. Supervisor stated that this is not a replacement for a sewer, but rather it would work in conjunction with it. Proposal states pump out would have to take place every 5 years and inspections every ten years.

Lyon Township is still working on the language of the ordinance. At some point they will train inspectors and identify the septic haulers. Stated that to obtain information on specific properties, realtors and/or residents would be able to search details on the condition of septic systems. Supervisor stated CMDHD could help with potential grants for qualified residents, but this is not available for second home ownership residents. Explained that this ordinance was not a replacement for the sewer and is not the preferred solution - but it is better than doing nothing.

Old Business:

Updated status on project plan: Hydrogeological Investigation is moving forward with survey of the site for the treatment plant. This includes mapping, bore and site plans.

New Business: None

Public Comments:

<u>GLUA Board Comments:</u> GLUA Board thanked supervisor Maduri for his presentation on the potential septic ordinance for Lyon Township.

MOTION TO ADJOURN: Motion by Jerry McKenna, supported by Dave Hall. Meeting adjourned at 8:40pm.