

Gerrish Lyon Utility Authority Board
February 13, 2023
Proposed

GERRISH LYON UTILITY AUTHORITY BOARD
REGULAR MEETING
February 13, 2023
Held at Gerrish Township Hall
2997 E Higgins Lake Drive
Roscommon, MI 48653

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

Pledge of Allegiance

APPROVAL OF MEETING AGENDA: Motion by Phil Czech, supported by Dave Hall: CARRIED that the agenda be approved as presented.

APPROVAL OF January 9, 2023 MEETING MINUTES: Motion by Phil Czech, supported by Eric Carlson: CARRIED that the January 9, 2023 Minutes be approved as presented.

Old Business:

O & M REU's – Phil Czech and Jerry McKenna explained to GLUA board information gathered and how it was applied to give GLUA a starting point for furthered discussion on how these may or may not be applicable for us. Will address in March meeting in more detail.

New Business:

NEMCOG grant assistance – Phil Czech stated from zoom meeting not a factor at this point.

Vacant Lot assessments – Jim Barnwell talked of vacant and vacant buildable lots. Like to use Parcel, 1 parcel could equal 3 lots as an example. He believes buildable lots should be assessed for some costs such as mains and the WWTP, not for individual runs. Phil Czech said he believed it should be up to the property owner, with a deadline for that choice.

Public Comments:

- Questioned responses, particularly #4 and will submit an amended version of #2
- Equal costs vs equal benefits. People who don't have room for a new septic would benefit more from a sewer.
- Seven questions submitted earlier couldn't be answered as there was no SAD at the time. Can those 7 now be answered?
- Where is the state of Michigan on the sewer project?

GLUA Comments:

Phil Czech emphasized being fair and equitable.

Motion to adjourn by Eric Carlson, supported by Jerry McKenna. Meeting adjourned at 7:50 pm.