

APPROVED
GLUA Annual Meeting

~~PROPOSED-MINUTES~~
GERRISH LYON UTILITY AUTHORITY BOARD
Annual Meeting 7:00 pm
May 13,, 2024
Held at Gerrish Township Hall
2997 E. Higgins Lake Drive
Roscommon, MI 48653

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

APPROVAL OF MEETING AGENDA: Motion by Eric Carlson, supported by Bill Lamb: CARRIED that the agenda be approved as presented.

NEW BUSINESS:

- a) Election of Officers
 - 1) Chairman – Motion by Eric Carlson to nominate Jim Barnwell, supported by Phil Czech. Motion carried with Jim Barnwell abstaining.
 - 2) Vice Chairman – Motion by Phil Czech to nominate Dave Hall, supported by Jim Barnwell. Motion carried with Dave Hall abstaining.
 - 3) Secretary – Motion by Jim Barnwell to nominate Jerry McKenna, supported by Dave Hall. Motion carried with Jerry McKenna abstaining.
 - 4) Treasurer – Motion by Jerry McKenna to nominate Phil Czech, supported by Bill Lamb. Motion carried with Phil Czech abstaining.
- b) Approval of 2024-2025 Budget. Motion to approve by Phil Czech, supported by Dave Hall. Discussion there would not be deficit spending. Motion carried.
- c) Approval of Bank – Huntington Bank. Motion by Jerry McKenna, supported by Bill Lamb. Motion carried.
- d) Approval of Meeting Schedule – Every Two Months. Motion by Eric Carlson, supported by Dave Hall. Motion carried.

DISCUSSION: None

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNMENT: Motion by Bill Lamb, supported by Tom Metcalf. Meeting adjourned 7:11 pm.