

**APPROVED**  
~~PROPOSED~~ MINUTES  
GERRISH LYON UTILITY AUTHORITY BOARD  
REGULAR MEETING  
MAY 13, 2024  
Held at Gerrish Township Hall  
2997 E. Higgins Lake Drive  
Roscommon, MI 48653

Regular meeting called to order at 7:13 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 Dave Hall: CARRIED that the agenda be approved as presented.

APPROVAL OF March 11, 2024, SPECIAL WORKSHOP MEETING MINUTES: Motion by Dave Hall, supported by Tom Metcalf: CARRIED that the March 11, 2024 Special Workshop Minutes be approved as presented.

APPROVAL OF March 11, 2024, REGULAR MEETING MINUTES: Motion by Phil Czech, supported by Bill Lamb: CARRIED that the March 11, 2024 Regular Minutes be approved as presented.

Old Business:

1. Update status of Project implementation
  - A. Hydrological Investigation – Borings and testing completed. Report takes 1-6 months.
  - B. Aerial Survey – Performed in April with good results. Next step mapping.
  - C. Grants/Funding – in process, actively pursuing opportunities, getting call backs from people asking for more information. Reaching out to Legislators.
  - D. Budget/Accounting – Phil Czech spoke about a new 501(3)c called the Higgins Lake Friends For Clean Water to solicit funding and donations. Phil also presented a Balance Sheet for April 2024. Jim Barnwell asked for a motion to proceed with work elements as funding is secured or permitted. Motion by Dave Hall, supported by Jerry McKenna. Motion carried. Phil Czech asked for a motion to approve April 2024 Balance Sheet. Motion by Dave Hall, supported by Bill Lamb. Motion carried.

New Business:

- A. Public Participation Resolution – Gerrish Township has asked us to adopt a similar resolution to theirs regarding public comments and behaviors at these meetings. Motion by Eric Carlson, supported by Tom Metcalf. Discussion – Is it required by Gerrish? Has it been legally reviewed? Motion carried.

Public Comments:

Jackie, Gerrish Township – Any consideration given to HLC Position paper? (Final paper not out but it is for a cluster septic system, not a sewer). Are any Gerrish Board members present tonight? (yes-2). Are we still considering individual homeowner hook up costs? (no final decision has been reached).

Tim Furman, Gerrish Township – Have we received any grants or funding? (yes, around \$70k) Opposed to the sewer as it's laid out beyond lakefront owners.

### Board Comments

Phil Czech – thanked all the generous donors who have come forward and people on the HLFFCW.

Dave Hall – excited about the support we are getting. Suggested we all enjoy HL this summer since this is a long term project and it will take awhile to work out the many details. Encouraged people to visit the new GLUA website.

Motion made to adjourn by Jerry McKenna, supported by Dave Hall. Motion carried. Meeting adjourned at 7:40 pm.