

**APPROVED**  
~~PROPOSED~~ MINUTES  
GERRISH LYON UTILITY AUTHORITY BOARD  
REGULAR MEETING  
JULY 8, 2024  
Held at Gerrish Township Hall  
2997 E. Higgins Lake Drive  
Roscommon, MI 48653

Regular meeting called to order at 7:03 pm. Present: Jim Barnwell, Jerry McKenna, Dave Hall, Bill Lamb and Tom Metcalf. Eric Carlson and Phil Czech absent.

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

APPROVAL OF May 13, 2024, REGULAR MEETING MINUTES: Motion by Bill Lamb, supported by Tom Metcalf: CARRIED that the May 13, 2024 Regular Minutes be approved as presented.

Jim Barnwell asked we pause for a moment for those people involved in the serious car accident which took place out front a short time ago.

Old Business:

1. Update status of Project implementation
  - A. Reviewed handout for Balance Sheet statement dated 6/30/24 outlining expenditures and donations.
  - B. Hydrological Investigation – will be approaching engineers to finalize so we can proceed to apply to EGLE for permit, likely this fall.
  - C. Grants/Funding –  
CWSRF- this year we scored 40 points; double what we scored last year. We don't qualify for several categories of scoring since we don't have an existing system.  
Michigan Rural Development Grant \$100,000 awarded  
Federal Community Project \$1,000,000 awarded

New Business: None

Public Comments:

Dave K. – conversation with Pat Brooks, Missoula about their 25+ year old STEP system.  
Leonard C. – is the health department involved? Are they involved in septic ordinances?  
Gail J. – questioned non-assessable lots, township petitions, church signature  
Tim M. – Lyon Township septic ordinance  
Kevin K. – time to build a consensus  
Patty D. – thankful for sewer efforts  
Paul O. – Michigan only state without a septic ordinance  
Fred S. – lake has declined dramatically  
Sue G.- grateful for contribution  
Mary E. – running for Gerrish Township office  
Denise D. – looking for budget information

Ann M. – seasonal population impact

John D. – spoke with employees of Barry and Missaukee counties who preferred the STEP system

Board Comments

Dave Hall – Please go to the GLUA website for answers to many of the questions asked.

Adjournment

Motion made to adjourn by Bill Lamb, supported by Tom Metcalf. Motion carried, meeting adjourned at 8:42 pm.