

**APPROVED Proposed Minutes**  
Gerrish Lyon Utility Authority Board  
Special Meeting  
9:00 AM October 8, 2024  
Gerrish Township Hall  
2997 E. Higgins Lake Drive  
Roscommon, MI 48653

Special Meeting was called to order at 9:01 AM.  
Present: Jim Barnwell, Phil Czech, Bill Lamb, Eric Carlson, Tom Metcalf.  
Absent: Jerry McKenna, Dave Hall

Pledge of Allegiance

Approval of the Meeting Agenda: Motion by Phil Czech, supported by Tom Metcalf.  
Ayes: Barnwell, Czech, Lamb, Carlson & Metcalf  
Nays: None  
Agenda was approved as presented.

Business Items

Dave Hall's resignation letter dated Oct. 1, 2024.  
Letter stated he will finish his term but will not continue after that date. His terms ends March, 2025.

Motion to accept. Dave Hall's letter of resignation by Phil Czech, supported by Tom Metcalf  
Ayes: Barnwell, Czech, Lamb, Carlson & Metcalf  
Nays: None  
Motion was approved.

Chairman Barnwell reviewed Article 7 of Incorporation: Member At Large.  
*Each Gerrish Appointee and each Lyon Appointee shall serve for a term of 3 years and until their successor is appointed and qualified. The At Large Member shall serve for a term of 3 years, which term shall expire whether or not a successor has been appointed and qualified. Notwithstanding the above, the terms of the first members of the Board of Trustees shall be staggered and expire as follows:*

*One Gerrish Appointee, one Lyon Appointee and the At Large Member for a term expiring March 31, 2022; one Gerrish Appointee and one Lyon Appointee for a term expiring March 31, 2023; and one Gerrish Appointee and one Lyon Appointee, for a term expiring March 31, 2024. (More details available in Article 7)*

Jim Barnwell shared a letter of interest by James Kaufman, listing his expertise and qualifications.

Motion by Bill Lamb, seconded by Eric Carlson, that the Gerrish Lyon Utility Authority (GLUA) per Article 7 of the Article of Incorporation nominates James Kaufman for the At Large Member to the GLUA Board of Trustees for the upcoming 3 year term.  
Ayes: Barnwell, Czech, Lamb, Carlson & Metcalf  
Nays: None  
Motion was approved

Public Comments

Mary Jo Oppy asked if Eric Carlson would stay on the GLUA Board. In compliance with Article 7 of the Articles of Incorporation, Eric stated that he will step off the Board. Mary Jo thanked him for his service.

### Board Comments

Phil Czech reviewed the specific section of Article 7, dictating Eric Carlsons' removal at the time he is no longer on the Lyon Township Board. Phil thanked Eric for his service.

Phil Czech discussed a drain issue with his personal home. Due to multiple septic systems on his property, including one without a drain field, he plans to invite supervisor Hill to inspect his system. Bill Lamb stated Phil's situation is not uncommon in older homes.

### Adjournment

Motion was made by Phil Czech, supported by Eric Carlson.

Ayes: Barnwell, Czech, Lamb, Carlson & Metcalf

Nayes: None

Motion approved, Meeting was adjourned at 9:20 AM.