

APPROVED Minutes
Gerrish Lyon Utility Authority
GLUA Meeting: 03/10/2025

Gerrish Lyon Utility Authority Monthly Meeting: March 10, 2025 held at the Lyon Township Hall

Call to Order- 7:00 pm

Pledge of Allegiance

Roll Call: present- Jim Barnwell, Brian Cook, Phil Czech, Paul Bertrand, Timonthy Monét.
absent- Dave Hall, Bill Lamb

New Business:

Approval of minutes from special meeting. Motion- Czech 2nd- Cook
In favor- Barnwell, Cook, Czech, Bertrand, Monét Opposed-0

Audit update: Phil Czech discussed the GLUA audit. \$2,000 for the audit. \$34,000 bank balance
Motion to move forward with audit. Motion- Monét 2nd- Barnwell
Brian Cook stated the cost seems extremely expensive. Phil Czech- a lower limit is fine.
\$2,000 is the limit for the audit.
In favor- all present Opposed-0

Discussion:

Phil Czech asked will F&V be billed any further.
Jim Barnwell explained it was EGLE submitted and \$77,680 to investigate to date.

Jim Barnwell- GLUA has not been dissolved and can't speak for the Lyon Board.

Brian Cook asked who's name is on the site property? Barnwell: Michigan Department of Natural Resources

Timonthy Monét spoke of where we stand right now.

Paul Bertrand spoke about attorney action and attorney opinions.

Timonthy Monét countered with speaking about the laws concerning GLUA.

Brian Cook asked about additional costs. Barnwell replied no.

Paul Bertrand asked about the property cost?

Jim Barnwell explained potential cost from the EPA.

Public Comments:

Sue Gelderbloom commented we could have a million dollars if available. Could we all play nice in the sandbox.

Roger Bloomfield stated the money going away was the best thing that happened.

Timonthy Monét excused himself and spoke as a citizen.

Board Member Comments:

Paul Bertrand spoke of the grant money and the importance of using the money for the lake....
Will not walk away from the money.

Phil Czech stated he agreed with Timonthy Monét's comments.

Brian Cook asked the Lyon Board to make a decision....make a motion.

Timonthy Monét commented the lawyers do not have a say.

Brian Cook stated we are going to need more meetings.

Timonthy Monét asked where do we go from here...?

Jim Barnwell spoke of agenda.

Phil Czech suggested put agenda on the annual GLUA meeting.

Brian Cook agreed.

Motion to adjourn @ 7:59 pm: In favor- all present Opposed-0