

PROPOSED AGENDA
GERRISH LYON UTILITY AUTHORITY BOARD
ANNUAL MEETING 7 P.M. April 15, 2025
Gerrish Township Hall, 2997 E Higgins Lake Drive
Roscommon, MI 48653

CALL TO ORDER

ROLL CALL Lamb_____ Czech_____ Hall _____ Barnwell_____
 Cook_____ Monet_____ Bertrand_____

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING AGENDA

BUSINESS ITEMS:

1) APPROVAL OF March 10th 2025 Meeting Minutes

NEW

BUSINESS:

- a) Election of Officers
 - 1) Chairman
 - 2) Vice Chairman
 - 3) Secretary
 - 4) Treasurer
- b) Approval of 2025-2026 Budget
- c) Approval of Bank
- d) Approval of Meeting Schedule

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT

Members of the public may speak at the meeting during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the Board. Please be respectful of all members of the Public and of Board Members.