# PROPOSED AGENDA GERRISH LYON UTILITY AUTHORITY BOARD REGULAR MEETING to follow Annual Meeting 7 P.M. May 20, 2025 Gerrish Township Hall, 2997 E. Higgins Lake Drive Roscommon, MI 48653

# CALL TO ORDER

 ROLL CALL
 Lamb\_\_\_\_\_\_
 Czech\_\_\_\_\_\_
 Barnwell\_\_\_\_\_\_
 At Large \_\_\_\_\_
 Vacant \_\_\_\_\_

 Cook\_\_\_\_\_\_
 Monet\_\_\_\_\_\_
 Bertrand\_\_\_\_\_\_
 Extrand\_\_\_\_\_\_
 Extrand\_\_\_\_\_\_

#### PLEDGE OF ALLEGIANCE

# APPROVAL OF MEETING AGENDA

# BUSINESS ITEMS:

APPROVAL OF Minutes of April 15th 2025 Annual Meting

APPROVAL OF Minutes of April 15<sup>th</sup> 2025 Regular Meting

#### Set Meeting Date

# NEW BUSINESS:

Update Status of Dissolution: Lyon Township Gerrish Township

Consider Motion Re: Responding to GLUA motion of Feb 12, 2025 to dissolve

2) May 13<sup>th</sup> letter from Brian Hill, Supervisor Review/respond/motions as needed

#### **OLD BUSINESS:**

1) Review completed Audit for forwarding to Townships

2) Future of GLUA

# 3}

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.