

Approved Minutes
Gerrish Lyon Utility Authority
Annual Meeting: April 15, 2025

Gerrish Lyon Utility Authority Annual Meeting held at Gerrish Township Hall.

Call to Order: 7:04 PM

Pledge of Allegiance

Roll Call: Present – Jim Barnwell, Brian Cook, Paul Bertrand, Phil Czech, Bill Lamb
Absent – Timonthy Monet

New Business:

- A. Approval of minutes from March 10, 2025: Motion by Lamb; Second by Bertrand.
In favor - Barnwell, Cook Czech, Bertrand, Lamb. Opposed: 0
- B. Election of Officers
 - a. Chairman: Motion made by Czech for Jim Barnwell to serve as Chairman; second by Paul Bertrand. In favor – all present. Opposed: 0
 - b. Vice Chair: Motion made by Lamb to elect Brian Cook as Vice Chair; second by Paul Bertrand. In favor – all present. Opposed: 0
 - c. Secretary: Motion made by Brian Cook to elect Timonthy Monet as Secretary; second by Bill Lamb. Discussion: Paul Bertrand and Phil Czech felt it was inappropriate since Mr. Monet was absent. In favor: 0. Opposed: all present. Motion made by Brian Cook to elect Bill Lamb as Secretary. Second by Phil Czech. In favor – all present. Opposed: 0.
 - d. Treasurer: Motion made by Jim Barnwell to elect Phil Czech as Treasurer; second by Paul Bertrand. In favor – all present. Opposed: 0.
- C. Approval of 2025-2026 Budget
 - a. Phil Czech presented and reviewed the GLUA budget (cash flow statement) for April 2025-March 2026 and GLUA balance sheet/statement of net position March 31, 2025.
 - b. Discussion: Budget (\$1,000) DNR return. \$2,000 for audit. Motion passed during March 10, 2025 regular GLUA meeting. \$16,140 was billed to MDARD grant which could result in \$13,116 reimbursement to GLUA.
 - c. Discussion on Balance Sheet: Brian Cook questioned why \$93,790 (land), \$35,000 (construction) and \$11,779 (legal and community outreach) is within assets. They are all expenditures. Only asset is \$43,054 cash.

Phil Czech discussed MDARD grant which GLUA has received to date: \$66,236. Barnwell, Czech and Susan Semack are in discussion with the EPA regarding the MDARD grant. Susan Semack believes that based on the grant agreement, we should not have to repay the MDARD grant money. They are currently requesting clarification and waiting on a final decision.

Motion made by Paul Bertrand to accept 2025-2026 budget as presented.

Seconded by Bill Lamb.

Roll call vote:

- Lamb – yes
- Czech – yes
- Barnwell – yes
- Cook – yes
- Bertrand – yes
- Opposed – none

D. Approval of Bank

- a. Motion made by Barnwell to continue banking at Huntington Bank; second by Phil Czech. In favor – all present. Opposed – 0.

E. Approval of Meeting Schedule

- a. Jim Barnwell discussed next meeting time and location. Bertrand made a motion for next GLUA meeting to be on May 20, 2025 at 7:00 PM at Gerrish Township Hall. Motion seconded by Brian Cook.
- b. Discussion: Barnwell said it might be cancelled if nothing to discuss. In favor – all present. Opposed – 0.
- c. Future GLUA meetings will be scheduled as needed. Motion made by Lamb; seconded by Bertrand. In favor – all present. Opposed – 0.

Public Comments: None

Board Comments: None

Adjournment: Motion by Bertrand; seconded by Lamb. In favor – all present. Opposed – 0.
Adjourned at 7:36 PM.