



MINUTES OF THE September 18, 2023, SPECIAL BOARD MEETING-CLOSED SESSION

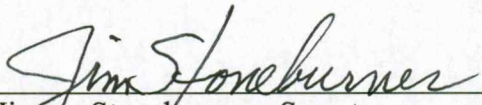
A closed session of the Authority Board of the Gull Lake Sewer and Water Authority commenced at 1:00 p.m. at the offices of the Gull Lake Sewer and Water Authority at 7722 N. 37th Street, Richland, Michigan.

Commissioners present were Jimmy Stoneburner, Lysanne Harma, Barry Bower and Christina Hutchings. Commission Jeff Sorensen arrived at 1:12 p.m. Also present were Executive Director John Crumb, Executive Assistant Heather Mezo and Attorney Catherine Kaufman.

The Authority Board heard a report on the Rothenberg summons from Attorney Dangl.

A motion was made by Sorensen and seconded by Hutchings to exit the closed session at 1:20. **Roll Call Vote: Stoneburner-aye; Hutchings-aye; Harma-aye; Jeff Sorensen-aye; Bower-aye Motion carried.**

Submitted for approval


Jimmy Stoneburner – Secretary