



MINUTES OF May 15, 2025, BOARD MEETING

Authority Board Meeting

1:30 p.m.

CALL TO ORDER/ ROLL CALL: Commissioner Stoneburner called the meeting to order at 1:33 p.m. Commissioners present were Jimmy Stoneburner, Jeff Sorensen, Bear Priest, Christina Hutchings, and Barry Bower. Also, present were the Executive Director John Crumb, Executive Assistant Heather Mezo, Attorney Lindsay Dangel, Field Superintendent Aaron Grogg, Water Superintendent Bill Bresson and a few area residents.

REVIEW AND SET THE AGENDA:

Motion

Sorensen made the motion to set the agenda as presented. Motion was seconded by Bower.

Motion carried: all ayes.

HEAR THOSE PRESENT:

- An area resident spoke.

CONSENT AGENDA:

Motion

- April 24, 2025, Board Meeting Minutes
- April 24, 2025, Closed Session Meeting Minutes (handout)
- Financial Report /Bills Pd. + Payable for April 2025

Sorensen made the motion to approve the consent agenda as presented. Motion was seconded by Bower.

Motion carried: 4 ayes, 1 nays.

CORRESPONDENCE:

- April 24, 2025, Board Meeting Sign-In Sheet
- Charleston Twp Invoice for SCADA equipment
- The Bluffs April 2025
- SCSWA April 2025
- SCSWA SSO on E UV Ave
- Old National Bank
- GLSWA Memo
- Signed City of Kalamazoo Agreement

NEW BUSINESS

Eric Mezzerly 1362 Burlington Dr Request for Compensation

Discussion

Mr. Mezzerly spoke, and the Board asked for more information. This item will be on agenda next month.

Discussion for Public Comment

Discussion

Amendment to Village of Augusta Flow Through Agreement

Motion

A motion was made by Priest to approve the Augusta Flow Through Agreement as amended and present to the Village of Augusta. Motion was seconded by Sorensen.

Motion carried, all ayes.

Amendment to GLSWA Bylaws

Motion

A motion was made by Sorensen to amend the Bylaws as presented. Motion was seconded by Hutchings.

Motion carried, all ayes.

60-day Notice to Terminate Agreement for Shared Power w/ Gull Lake View Golf Course

Motion

A motion was made by Sorensen for Attorney Dangel to provide the 60-day notice of termination to Gull Lake View Golf Course. Motion was seconded by Priest.

Motion carried, all ayes.

Executive Directors Report

Discussion

OLD BUSINESS

Closed Session:

At 3:03 p.m. Sorensen moved that the Authority Board, supported by Priest, convened to Closed Session to consult with legal counsel to consider attorney client material exempt from disclosure pursuant to MCL 15.268 (1)(h) and MCL 15.243 (1)(g).

Roll Call Vote: Stoneburner – aye; Priest- aye; Sorensen- aye; Bower-aye; Hutchings-aye.

Motion carried.

A motion was made by Sorensen and seconded by Hutchings to return to the regular meeting at 3:20 p.m.

Roll Call Vote: Stoneburner – aye; Priest- aye; Sorensen- aye; Bower-aye; Hutchings-aye.

Motion carried.

Motion was made to adjourn by Priest and Seconded by Sornsen.

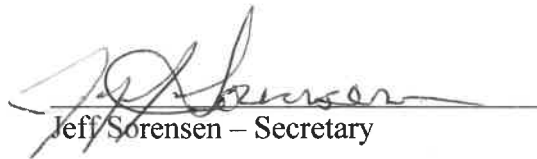
Motion carried, all ayes.

The meeting was adjourned at 3:22 p.m.

NEXT MEETING:

Thursday, June 19, 2025, 1:30 p.m.

Submitted for approval



Jeff Sorensen – Secretary