



MINUTES OF THE NOVEMBER 11, 2024, BOARD MEETING

Authority Board Meeting

9:30 a.m.

CALL TO ORDER/ ROLL CALL: Commissioner Stoneburner called the meeting to order at 9:30 a.m. Commissioners present were Lysanne Harma, Jimmy Stoneburner, Jeff Sorensen, and Barry Bower. Christina Hutchings was absent with notice. Also, present were the Executive Director John Crumb, Executive Assistant Heather Mezo, Attorney Lindsay Dangel, Engineer Paul Schram and a few area residents.

REVIEW AND SET THE AGENDA:

Motion

Harma made the motion to set the agenda as amended. Motion was seconded by Sorensen.

Motion carried: all ayes.

HEAR THOSE PRESENT:

- No residents spoke.

CONSENT AGENDA:

Motion

- October 21, 2024, Board Meeting Minutes
- October 21, 2024, Closed Session Minutes
- October 21, 2024, Board Meeting Sign-In Sheet
- SCSWA Report for October 2024
- Case Report from Ross Township Police Department
- Financial Report /Bills Pd. + Payable for October 2024

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

Motion carried; all ayes.

Closed Session:

At 9:32 am. Sorensen moved that the Authority Board supported by Bower convene on 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; Harma- aye; Sorensen- aye; Bower-aye.

Motion carried

A motion was made by Harma and seconded by Sorensen to return to the regular meeting at 9:44 a.m.

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

Motion carried

NEW BUSINESS

SCSWA IGA

Motion

Harma made the motion to table SCSWA IGA. Motion was seconded by Bower.

Motion carried: all ayes.

Liability Insurance

Motion

A motion was made by Harma and seconded by Sorensen to approve the renewal of the liability insurance with EMC as presented.

Motion carried; all ayes.

Encodian Work Order Contract

Motion

A motion was made by Harma and seconded by Sorensen to approve the Encodian Contract as presented.

Motion carried; all ayes.

Parking Lot Repairs

Motion

A motion was made by Sorensen and seconded by Harma to approve the quote from Lakeland Asphalt with a 20% contingency.

Motion carried; all ayes.

State of Michigan Document Retention Schedule

Motion

A motion was made by Harma and seconded by Sorensen to approve the document retention schedule allowing the Executive Director to sign the approval document from the state.

Motion carried; all ayes.

Credit Card Resolution for Southern Michigan Bank & Trust

Motion

A motion was made by Harma and seconded by Sorensen to approve the opening of the credit card account with Southern Michigan Bank & Trust at the current limit as stated in the current credit card policy.

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

Motion carried

Investment into a Southern Michigan Bank & Trust 13-month CD

Motion

A motion was made by Sorensen and seconded by Harma to approve investing \$100,000 into a 13-month CD at Southern Michigan Bank & Trust.

Motion carried; all ayes.

OLD BUSINESS

Executive Directors Report

Discussion

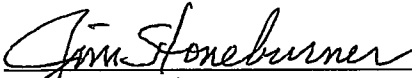
ADJOURN.

The meeting was adjourned at 10:18 a.m.

NEXT MEETING:

MONDAY, December 9, 2024, 1:30 p.m.

Submitted for approval


Jimmy Stoneburner – Secretary