



Board Meeting

AGENDA

Thursday June 19, 2025,

1:30 PM

Call to Order / Roll Call

Review and Set Agenda

Motion to Set as Presented or Amended

Motion

Hear those present

Rules for public comment and meeting participation are placed on the back of the agenda for your review and use.

CONSENT AGENDA (Pages 1-28)

Motion

- May 15, 2025, Board Meeting Minutes
- May 15, 2025, Closed Session Meeting Minutes (handout)
- Financial Report /Bills Pd. + Payable for May 2025

CORRESPONDENCE (Pages 29-61)

- May 15, 2025, Board Meeting Sign-In Sheet
- Gull Lake View Golf Course 60-day Notice
- The Bluffs May 2025
- SCSWA May 2025
- Engle FOIA
- Deborah McIlvaine Trust 15505 S M-43 Hwy

CLOSED SESSION

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)

NEW BUSINESS (Pages 62-82)

Discussion/Motion

- Eric Mezzerly/1362 Burlington Dr Request for Compensation **Motion**
- Public Comment Document **Discussion/Motion**
- Commissioner Compensation Resolution (handout) **Motion**
- 2025 Equipment & Labor Rates Correction **Motion**
- 2-Person Procedure/Policy for Entry **Discussion/Motion**
- Lift Station 14 Rehab **Motion**
- Contract for Sewer Tapping Service (handout) **Motion**
- Charleston Twp Outstanding Balance **Motion**
- Executive Director Report **Discussion**

OLD BUSINESS

ADJOURN

Next meeting: July 24, 2025

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