

**GULL LAKE SEWER AND WATER AUTHORITY  
RICHLAND, KALAMAZOO COUNTY, MICHIGAN**

**RESOLUTION REGARDING COMMISSIONER COMPENSATION**

**WHEREAS**, the Gull Lake Sewer and Water Authority ("GLSWA") is a governmental entity whose Articles of Incorporation authorize, "Each Commissioner may receive for such services such reasonable compensation as may be fixed by the Commission" (Article VII), and

**WHEREAS**, GLSWA has determined it is in the best interest of the Authority to authorize Commissioner Compensation via official resolution of the Board,

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that for the fiscal year 2026, each Commissioner shall be paid \$150 per meeting attended as approved in the fiscal year 2026 Budget for the Authority.

Motion was made by Stoneburner and seconded by Hutchings to adopt the foregoing Resolution. Upon roll call vote the following members voted "aye":

Stoneburner, Sorensen, Bower

The following members voted "nay":

Hutchings, Priest

The Chairperson declared the motion carried and the Resolution duly adopted.

GULL LAKE SEWER AND WATER AUTHORITY



By: Jim Stoneburner

Its: Chairperson

### **CERTIFICATE**

I hereby certify that the foregoing resolution was adopted at a meeting of the Gull Lake Sewer and Water Authority held at its offices at 7722 N 37<sup>th</sup> Street, Richland, MI 49083 on June 19, 2025; and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act of Michigan; that a quorum of the Board was present and voted in favor of the resolution; and that the minutes of the meeting were kept and will be or have been made available as required by the Open Meetings Act.

A handwritten signature in cursive script, reading "Jim Stoneburner", written in black ink. The signature is positioned above a horizontal line.

By: Jim Stoneburner

Its: Chairperson