

Gull Lake Sewer & Water Authority

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MINUTES OF THE JULY 1, 2009 SPECIAL BOARD MEETING

Authority Board Meeting

10:00 A.M.

CALL TO ORDER/ ROLL CALL: Chairman Bither called the meeting to order at 10:00 a.m. Commissioners present were Jeff Bither, Jackie Light, and Jim Stoneburner. Wes Kahler arrived at 10:06. All present. Also present were Director Rich Pierson, Office Manager Anne Richmond, Attorney Rob Thall, and Charleston Township Supervisor Fran Bell.

REVIEW LIEN AND FORECLOSURE ISSUES WITH ATTORNEY:

Attorney Thall reviewed with the Board issues regarding liens, priority liens and foreclosures- especially as it relates to the Charleston Township property-New Frontier Homes, LLC and Chemical Bank. Light made the motion to direct Attorney Rob Thall to have further communications with the bank regarding their position. Motion was seconded by Stoneburner. **Motion carried; all ayes.**

CLOSING COMMENTS

The next Board Meeting was rescheduled from Thursday, July 23, 2009 to Tuesday, July 28, 2009 at 1:00 p.m.

ADJOURN. NEXT MEETING JULY 28, 2009 at 1:00 p.m.: Chairman Bither adjourned the meeting at 10:55 a.m.

Submitted for approval



Jacqueline Light – Secretary