

ADOPTION OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GULL LAKE SEWER AND WATER AUTHORITY

1. Article I of the Articles of Incorporation of Gull Lake Sewer and Water Authority is hereby amended to read as follows:

ARTICLE I

The name of this Authority is GULL LAKE SEWER AND WATER AUTHORITY. The principal office of the Authority will be located at 7722 N 37<sup>th</sup> Street, Richland, MI 49083.

2. Article IV of the Articles of Incorporation of Gull Lake Sewer and Water Authority is hereby amended to read as follows:

ARTICLE IV

(1) This Authority is a body corporate, with power to sue or to be sued in any court of this State. It shall be comprised of all of the territory embraced within the corporate boundaries of its constituent municipalities. It shall possess all of the powers granted by statute and by these Articles, and those incident thereto. The enumeration of any powers herein shall not be construed as a limitation upon its general powers unless the context shall clearly indicate such. It shall have a corporate seal.

(2) The Authority may do all of the following:

- (a) Adopt bylaws for the regulation of its affairs and the conduct of its business.
- (b) Adopt an official seal and alter the seal at its pleasure.
- (c) Maintain an office at such place or places within its territory as it may designate.
- (d) Sue and be sued in its own name, plead and be impleaded.
- (e) Determine the location of any project constructed by it under the provisions of The Act, and determine, in its discretion and without reference to any other provisions of The Act or any other law, the design, standards, and the materials of construction, and construct, maintain, repair and operate the project.
- (f) Issue bonds of the Authority for any of its corporate purposes under such means as may be provided in The Act.
- (g) Adopt and promulgate rules and regulations for the use of any project constructed by it under the provisions of The Act.

- (h) Acquire, hold, and dispose of real and personal property in the exercise of its powers and the performance of its duties under The Act.
- (i) Contract with constituent municipalities or non-constituent municipalities in accordance with The Act.
- (j) Perform any other activities or functions consistent with its purpose and authorized by The Act.
- (k) Establish and promulgate rates and charges sufficient to cover all expenses of the Authority.

3. Article IX of the Articles of Incorporation of Gull Lake Sewer and Water Authority is hereby amended to read as follows:

#### ARTICLE IX

Regular meetings of the Commission shall be held at least quarterly, at such time and place as shall be prescribed by resolution of the Commission. Special meetings of the Commission may be called by the Chairman or by any two (2) Commissioners by serving written notice of the time, place and purposed thereof upon each Commissioner personally, by leaving it at his or her place of residence, or by electronic notice to the Commissioner, at least eighteen (18) hours prior to the time of such meeting. Special meetings of the Commission at which all members are present or of which all absent members receive notice shall be deemed to be valid even though no written notice thereof may be given as above specified. At least a majority of the then existing membership shall be required for a quorum. The Commission shall act by motion, resolution or ordinance. A vote of a majority of the Commission members present and qualified to vote shall be required for passage of any Commission action. The Commission shall have the right to adopt rules and bylaws governing its procedure which are not in conflict with the terms of any statute or of these Articles. The Commission shall keep a journal of its proceedings, which shall be signed by the Secretary. All votes shall be recorded in the meeting minutes which shall reflect how each Commissioner voted, except where the vote is unanimous, it shall only be necessary to so state. The Commission shall comply with the requirements of the Open Meetings Act, being Act No. 267 of 1976, as amended.

4. Article X of the Articles of Incorporation of Gull Lake Sewer and Water Authority is hereby amended to read as follows:

#### ARTICLE X

The Chairman of the Commission shall be the presiding officer thereof. In the absence or disability of the Chairman, the Vice Chairman shall perform the duties of the Chairman. The Secretary shall be the recording officer of the Commission. The Treasurer shall be custodian of the funds of the

Authority. All officers of the Authority shall give to it a bond conditioned upon the faithful performance of the duties of his or her office. The cost of said bonds shall be paid by the Authority. All moneys shall be deposited in a bank or banks to be designated by the Commission; and all checks or other forms of withdrawal therefrom shall be signed by the Treasurer and one other officer of the Authority. The officers of the Commission shall have such other powers and duties as may be conferred upon them by the Commission.

The Commission shall prepare and adopt and subsequently forward to the legislative bodies of the constituent municipalities an annual budget covering the proposed expenditures to be made for the operation of such Authority and for the necessary rates required from customers of each municipality for the next fiscal year beginning April 1, such budget to be approved by the Commission prior to the end of each fiscal year (March 31<sup>st</sup>).

5. Article XVI of the Articles of Incorporation of Gull Lake Sewer and Water Authority is hereby amended to read as follows:

ARTICLE XVI

The Authority shall cause an annual audit to be made of its financial transactions by a certified public accountant and shall furnish copies thereof to each constituent municipality.

6. The foregoing Amendment to the Articles of Incorporation was adopted by the Barry Township Board at a Special meeting held on the 6 day of March, 2018.

Roll Call  
TS. Y LC Y W Y  
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TOWNSHIP OF BARRY

By: Wes Kahler  
Wes Kahler, Supervisor

By: Deborah Knight  
Deb Knight, Clerk

The foregoing Amendment to the Articles of Incorporation was adopted by the Prairieville Township Board at a \_\_\_\_\_ meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

TOWNSHIP OF PRAIRIEVILLE

By: \_\_\_\_\_  
Jim Stoneburner, Supervisor

By: \_\_\_\_\_  
Ted DeVries, Clerk

The foregoing Amendment to the Articles of Incorporation was adopted by the Richland Township Board at a \_\_\_\_\_ meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**TOWNSHIP OF RICHLAND**

By: \_\_\_\_\_  
Lysanne Harma , Supervisor

By: \_\_\_\_\_  
Desiree LaDuke , Clerk

The foregoing Amendment to the Articles of Incorporation was adopted by the Ross Township Board at a \_\_\_\_\_ meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**TOWNSHIP OF ROSS**

By: \_\_\_\_\_  
Gary Moore, Supervisor

By: \_\_\_\_\_  
Norm Kellogg, Clerk