



MINUTES OF THE OCTOBER 21, 2024 BOARD MEETING

Authority Board Meeting

1:30 p.m.

CALL TO ORDER/ ROLL CALL: Commissioner Harma called the meeting to order at 1:30 p.m. Commissioners present were Lysanne Harma, Jimmy Stoneburner, Jeff Sorensen, Christina Hutchings and Barry Bower. Also, present were Executive Director John Crumb, Executive Assistant Heather Mezo, Attorney Lindsay Dangel, Field Superintendent Aaron Grogg, Water Superintendent Bill Bresson, 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 resident spoke.

CONSENT AGENDA:

Motion

- September 16, 2024, Board Meeting Minutes
- September 16, 2024, Closed Session Minutes
- September 16, 2024, Board Meeting Sign-In Sheet
- SCSWA Report for September 2024
- WM Mobile Mechanic/WM International
- Barry County United Way
- 8384 Silverado Ln/Patterson
- 231 S Gull Lake Dr
- Adams Remco FileBound Termination

- Margret Warren/GLSWA - Removed
- Financial Report / Bills Pd. + Payable for September 2024

Sorensen made the motion to approve the consent agenda as amended. Motion was seconded by Bower.

Motion carried; all ayes.

Closed Session:

At 1:33 pm. Harma moved that the Authority Board supported by Hutchings 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; Hutchings- aye; Harma- aye; Sorensen- aye; Bower-aye.

Motion carried

A motion was made by Harma and seconded by Hutchings to return to the regular meeting at 2:18 p.m.

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

Motion carried

NEW BUSINESS

Mission Statement

Motion

Sorensen made the motion to approve the Mission Statement as presented. Motion was seconded by Bower.

Motion carried; all ayes.

Strategic Plan

Motion

A motion was made by Sorensen and seconded by Bower to approve the Strategic Plan as presented.

Motion carried; all ayes.

Director's Amended Contract

Motion

A motion was made by Sorensen and seconded by Bower to approve the amended Director's contract as presented.

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

Motion carried

Delinquent Accounts

Motion

A motion was made by Harma and seconded by Sorensen to certify the delinquent list and request the townships to place the delinquents on the tax roll.

Motion carried; all ayes.

Weatherstone

Motion

A motion was made by Harma and seconded by Hutchings to table.

Motion carried; all ayes.

November 11 Meeting Time Change

Motion

A motion was made by Sorensen and seconded by Harma to amend the November 11 meeting time to 9:30 a.m.

Motion carried; 4 ayes 1 nay.

OLD BUSINESS

Executive Directors Report

Discussion

ADJOURN.

The meeting was adjourned at 3:01 p.m.

NEXT MEETING:

MONDAY, November 11, 2024, 9:30 a.m.

Submitted for approval


Jimmy Stoneburner – Secretary

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

BORROWING RESOLUTION

WHEREAS, pursuant to the powers granted by Act 233 of 1955 and its Articles of Incorporation and Bylaws, the Gull Lake Sewer & Water Authority (GLSWA) has all the powers necessary to carry out the purposes of a water and sewer authority,

WHEREAS, it is deemed necessary and efficient for GLSWA to have a business credit card for necessary expenditures, and

WHEREAS, the GLSWA staff are commending application for such business credit card with Southern Michigan Bank & Trust,

THEREFORE, be it RESOLVED, by the Commission of the Authority that:

1. GLSWA is authorized to open a credit card account with Southern Michigan Bank and Trust, with a credit limit not to exceed \$10,000.00 and to use said credit card for expenses incurred in the normal course of business in accordance with the GLSWA Credit Card Policy.
2. The Executive Director of GLSWA is authorized on behalf of GLSWA, in accordance with the GLSWA Credit Card Policy, to sign, execute, and endorse all such documents as may be required by said bank to evidence such credit card account.

IT IS FURTHER RESOLVED that the powers and authority hereby given shall continue in force until notice of the revocation thereof by proper resolution shall be given Southern Michigan Bank and Trust by delivery of an attested copy of such resolution.

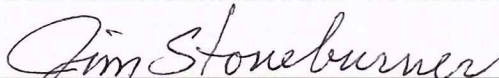
Motion was made by Harma and seconded by Sorensen to adopt the foregoing Resolution. Upon roll call vote the following members voted "aye":

Bower, Harma, Sorensen, Stoneburner

The following members voted "nay":

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

GULL LAKE SEWER AND WATER AUTHORITY



By: Jim Stoneburner

Its: Chairperson