



MINUTES OF June 19, 2025, BOARD MEETING

Authority Board Meeting

1:30 p.m.

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

REVIEW AND SET THE AGENDA:

Motion

Hutchings requested to add Brook Lodge to the Agenda.

Sorensen made the motion to set the agenda as amended. Motion was seconded by Priest.

Motion carried: all ayes.

HEAR THOSE PRESENT:

- No residents spoke.

CONSENT AGENDA:

Motion

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

Sorensen made the motion to approve the consent agenda as presented. Motion was seconded by Priest.

Motion carried: All ayes.

CORRESPONDENCE:

- 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:

At 1:44 p.m. Sorensen moved that the Authority Board, supported by Hutchings convened to 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; Priest- aye; Sorensen- aye; Bower-aye; Hutchings-aye.
Motion carried.

A motion was made by Sorensen and seconded by Priest to return to the regular meeting at 2:31 p.m.

Roll Call Vote: Stoneburner – aye; Priest- aye; Sorensen- aye; Bower-aye; Hutchings-aye.
Motion carried.

NEW BUSINESS**Eric Mezzlerly 1362 Burlington Dr Request for Compensation**

Motion

Sorensen made a motion that GLSWA not reimburse Mr. Messerly for his \$700 expense. Motion was seconded by Stoneburner.

Roll Call Vote: Stoneburner – aye; Priest- aye; Sorensen- aye; Bower-aye; Hutchings-aye.
Motion carried.

Discussion for Public Comment

Discussion/Motion

Document was reviewed. Hutchings made a motion to approve with amendment made verbally that each member of the public will only be permitted to speak once at public comment. Motion Seconded by Sorensen.

Motion carried, all ayes.

Commissioner Compensation Resolution

Motion

Stoneburner made a motion to vote on the Commissioner Compensation Resolution. Motion Seconded by Hutchings.

Roll Call Vote: Stoneburner – aye; Priest-nay; Sorensen- aye; Bower-aye; Hutchings-nay.
Motion carried.

2025 Equipment & Labor Rates Correction

Motion

A motion was made by Sorensen to amend the 2025 Equipment & Labor Rates as presented. Motion was seconded by Priest.

Motion carried, all ayes.

2-Person Procedure/Policy for Entry

Discussion/Motion

Verbal changes were made by the Board to the policy as presented. A motion was made by Hutchings to approve the policy as amended. Motion was seconded by Priest.

Motion carried, all ayes.

Lift Station 14 Rehab

Motion

Sorensen made the motion to approve the repair of LS 14 with funds from repair and replacement account. Motion was seconded by Hutchings.

Motion carried, all ayes.

Contract for Sewer Tapping Services

Motion

Priest made a motion for staff to work GLSWA's attorney to create a sample contract for sewer tapping services and send via email to the board members individually. If any board member upon review has questions or concerns about the proposed sample contract or if it requires further discussion, that Board member shall contact the Chair directly to schedule a special meeting. Motion was second Hutchings.

Motion carried, all ayes.

Charleston Twp Outstanding Balance

Motion

A motion was made by Priest that the Board had reviewed all payments and invoices and agrees that the balance is \$873.24 is outstanding and Charleston Twp. should be invoiced for the remaining balance. Motion was seconded by Hutchings.

Motion carried, all ayes.

Grinder Can Installation Contract

Motion

Priest made a motion for staff to work GLSWA's attorney to create a sample contract for grinder can installation and send via email to the board members individually. If any board member upon review has questions or concerns about the proposed sample contract or if it requires further discussion, that Board member shall contact the Chair directly to schedule a special meeting. Motion was seconded Stoneburner.

Motion carried, all ayes.

Brooke Lodge

Discussion

Executive Directors Report

Discussion

OLD BUSINESS

None.

Motion was made to adjourn by Sorensen and Seconded by Priest.

Motion carried, all ayes.

The meeting was adjourned at 3:47 p.m.

NEXT MEETING:

Thursday, July 24, 2025, 1:30 p.m.

Submitted for approval



Jeff Sorensen – Secretary