



MINUTES OF OCTOBER 22, 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, Engineer Paul Schram and few area residents.

REVIEW AND SET THE AGENDA:

Motion

Crumb proposed amending the agenda to move the audit presentation to before the closed session. Sorensen made the motion to set the agenda with the amendment. Motion was seconded by Priest.

Motion carried: all ayes.

HEAR THOSE PRESENT:

- Two residents spoke.

CONSENT AGENDA:

Motion

- September 18, 2025, Board Meeting Minutes
- September 18, 2025, Closed Session Meeting Minutes (handout)
- Financial Report /Bills Pd. + Payable for September 2025

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

Motion carried: 3 ayes, 2 nay

CORRESPONDENCE:

- September 18, 2025, Board Meeting Sign-In Sheet
- The Bluffs September 2025
- SCSWA September 2025
- Village of Augusta September 2025
- City of Kalamazoo September 2025

- FOIA Requests

NEW BUSINESS

Audit

Motion

The audit was presented by auditor Jamie Wilkey.

Sorensen made the motion to work with the audit firm to file the audit with the state. Motion was seconded by Bower.

Motion carried, all ayes.

Closed Session:

At 1:53 p.m. Sorensen moved that the Authority Board enter into 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). The Motion was seconded by Hutchings.

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 2:49 p.m.

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

Motion carried.

FM 1 Award

Motion

Priest made a motion to table to November. Motion seconded by Sorensen.

Motion carried, all ayes.

Certify Delinquent Accounts

Motion

Soerensen made a motion to certify the delinquent list and request the townships to place the delinquents on the tax roll. Motion seconded by Hutchings.

Motion carried, all ayes.

EPS Computer Expense

Motion

Priest made a motion to table until November. Motion seconded by Sorensen.

Motion carried, all ayes.

BCBS of MI Renewal

Motion

Soerensen made a motion for the renewal of the BCBS Health Insurance plan for 2026. Motion seconded by Priest.

Motion carried, all ayes.

LS #17 Fence and Retaining Wall Project

Motion

Priest made a motion authorize to sign the contracts at the numbers provided in the quotes. Motion Seconded by Sorensen.

Motion carried, all ayes.

CIP Schedule/Budget Planning	Discussion
Monthly Billing per Ordinance	Discussion
Cornerstone Construction Request for Consideration	Discussion
Executive Director Report	Discussion

OLD BUSINESS

LS 1 Update MIOSHA Response	Discussion
Gull Lake View Golf Course	Discussion
Charleston Twp Outstanding SCADA Rental Balance Status	Discussion
LS # 5 Permit Status with RCKC	Discussion

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

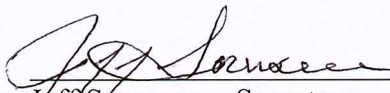
Motion carried, all ayes.

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

NEXT MEETING:

Thursday, November 06, 2025, 1:30 p.m.

Submitted for approval



Jeff Sorensen – Secretary