



## **MINUTES OF February 20, 2025, BOARD MEETING**

Authority Board Meeting

1:34 p.m.

**CALL TO ORDER/ ROLL CALL:** Commissioner Stoneburner called the meeting to order at 8:30 a.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 Dangi, Field Superintendent Aaron Grogg, Water Superintendent Bill Bresson and a few area residents.

### **REVIEW AND SET THE AGENDA:**

Motion

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

**Motion carried: all ayes.**

### **HEAR THOSE PRESENT:**

- One area resident spoke.

### **CONSENT AGENDA:**

Motion

- January 30, 2025, Special Board Meeting Sign-In Sheet
- Financial Report / Bills Pd. + Payable for January 2025

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

**Motion carried: 4 ayes; 1 nay**

### **CORRESPONDENCE:**

- January 30, 2025, Special Board Meeting Sign-In Sheet
- City of Galesburg January 2025
- The Bluffs January 2025
- SCSWA January 2025
- Public Comment Letters from Markus; Rodgers; Langshaw; King; N. Boyd; and S Boyd
- Email from 719 SGLD, Ms. Aimee Upjohn Light

- SSO Report for 11844 Yorkshire Dr
- SCSWA Signed O&M Agreement

## **NEW BUSINESS**

### **City of Galesburg IGA Termination Notice**

### **City of Kalamazoo TMF Update**

#### **Amendment to Sick Time in Personnel Policy**

Motion

A motion was made by Priest to approve the sick time policy as presented at a later date looking at paid time off. Motion was seconded by Hutchings.

**Motion carried; all ayes**

#### **March Meeting Date**

A motion was made by Priest to change the March regular board meeting to March 18<sup>th</sup> at 9 a.m. Motion was seconded by Stoneburner.

**Motion carried; all ayes**

### **Executive Directors Report**

## **OLD BUSINESS**

#### **Closed Session:**

At 2:22 p.m. Sorensen moved that the Authority Board, supported by Hutchings, convene 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 Hutchings to return to the regular meeting at 3:51 p.m.

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

**Motion carried**

A motion was made by Priest to amend the agenda to create an investigative committee. Motion was seconded by Sorensen.

**Motion carried; all ayes**

A motion was made by Bower to appoint Barry Bower and Jeff Sorensen to the investigative committee. Motion was second by Sorensen.

**Motion carried; all ayes**

A motion was made by Priest to amend the agenda to add employment. Motion was seconded by Hutchings.

**Motion Failed: 2 ayes; 3 nay**

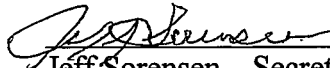
**ADJOURN.**

The meeting was adjourned at 3:55 p.m.

NEXT MEETING:

Thursday, March 18, 2025, 9:00 a.m.

Submitted for approval

  
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Jeff Sorensen – Secretary