

Beaver Creek Grayling Township

Utility Authority

Special Meeting, March 12, 2025

Meeting was called to order at noon by Vice-Chairman Robson.

Roll Call: Koutnik, Robson, Lawe, Wakeley all present

Absent: Keipert

Others in attendance: Lacey Stephan and Jodi Robson

Motion by Koutnik, seconded by Lawe to approve the agenda. All aye, motion carried.

Special Meeting Business: Review and approve a water distribution and Service Contract between Grayling Charter Township and the Utility Authority. Rob Lawe reviewed the contract terms that have been prepared with the UA attorney and the Township attorney. The only thing that needs to be added is an addendum in the event the agreement was to be terminated at some future date—a good faith negotiation as to how the transfer of assets would be determined.

Motion by Lawe, seconded by Koutnik to approve the contract as presented and to authorize Vice Chairman Robson to sign the contract on behalf of the Utility Authority. Roll Call: Wakeley, Robson, Lawe and Koutnik, all aye. Absent: Keipert. Motion carried.

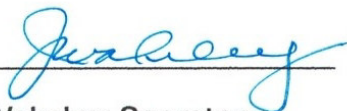
Motion by Koutnik, seconded by Wakeley to authorize Rob Lawe to prepare and execute on behalf of the Utility Authority an addendum regarding termination of the contract and how to allocate any remaining assets. Roll Call: Koutnik, Wakeley, Robson, Lawe, all aye. Absent: Keipert. Motion carried.

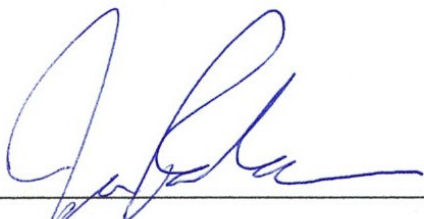
Miscellaneous: None

Member comments: None

Public comment: None

Motion by Koutnik, seconded by Wakeley to adjourn the meeting at 12:15pm. All aye, motion carried.



Joe Wakeley, Secretary

Jim Robson, Vice Chairman