



Board Meeting

AGENDA

Thursday April 16, 2026,

3:30 PM

Call to Order / Roll Call

Review and Set Agenda

Motion to Set as Presented or Amended

Motion

Hear those present: The Gull Lake Sewer & Water Authority Board recognizes the value of public comment. Anyone may address the Authority Board for up to three (3) minutes, the presiding member may at their sole authority grant extended time. The Board asks all who wish to speak to state their name, and any organization represented. Public comment is not a question-and-answer period. No immediate response should be expected. We recommend you sign in on the sheet provided so that any questions posed can be answered. Each member of the public present will be given one opportunity to speak per meeting.

CONSENT AGENDA (Pages 1-4)

Motion

- March 16, 2026, Board Meeting Minutes

CORRESPONDENCE (Pages 5-57)

- March 16, 2026, Board Meeting Sign-In Sheet
- The Bluffs March 2026
- SCSWA March 2026
- City of Kalamazoo March 2026
- 5922 Forest Beach Dr
- Glen Buege Chevrolet
- Coopers Landing
- Commercial Review
- MIOSHA Hazard Survey
- FOIA Request

CLOSED SESSION

Closed session to consult with legal counsel to consider discipline of Director Crumb exempt from disclosure pursuant to MCL 15.268(1)(a).

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).

Closed session to discuss trial or settlement strategy in the pending litigation of Ross Township and Richland Township v Gull Lake Sewer and Water Authority, Case No. 26-0043-CK



Board Meeting

NEW BUSINESS (Pages 58-63)

Discussion/Motion

- Board vote on recommendations of counsel **Motion**
- LS 13 Driveway **Motion**
- Ross Twp and Richland Twp Letters & Invoices (handout) **Motion**
- Charleston Twp Letter & Invoice (handout) **Motion**
- Cooper Twp Request for Regional Commission Dues Reimbursement **Motion**
- 37th FM Project Update by Engineer **Discussion**
- Executive Director Report **Discussion**

OLD BUSINESS

- LS # 5 Permit Status with RCKC

ADJOURN

Next meeting: **May 21, 2026**