



MINUTES OF November 06, 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 add Village of Richland President David Greavee after public comment.

Sorensen made the motion to set the agenda with the amendment. Motion was seconded by Bower.

Motion carried: 4 ayes, 1 nay.

HEAR THOSE PRESENT:

- No area residents spoke

Richland Village President Dave Greve

Discussion

CONSENT AGENDA:

Motion

- October 22, 2025, Board Meeting Minutes
- October 22, 2025, Closed Session Meeting Minutes (handout)
-

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

Motion carried: all ayes.

CORRESPONDENCE:

- October 22, 2025, Board Meeting Sign-In Sheet
- FOIA Request
- EMC Claim Report

NEW BUSINESS

Andy Campbell, Bendzinski & Co.

Discussion

FY 2027 Budget Update

Discussion

Check Write-off Policy

Motion

Priest made the motion to adopt this policy as presented. Motion was seconded by Soernsen.

Christina was not present.

Motion carried, all ayes.

Mizorix

Motion

Sorensen made a motion to approve the contract as presented. Motion seconded by Bower.

Motion carried, all ayes. Christina abstained.

CT Electric Proposals

Motion

Soerensen made a motion to accept the CT Electric quotes for services. Motion seconded by Bowers.

Motion carried, all ayes.

FM 1 Assessment Award

Motion

Priest made a motion to table until a need for a special meeting on Dec. 1st at 9:30 am or December regular meeting. Motion seconded by Sorensen.

Motion carried, all ayes.

EPS Computer Expense

Motion

Soerensen made a motion to remove EPS and bring back at a later date if necessary. Motion seconded by Bower.

Motion carried, all ayes.

Board Officers

Motion

Bower made a motion leave the board officers as they remain today. Motion Seconded by Sorensen.

Motion carried, all ayes.

Executive Director's Contract

Motion

Stoneburner made a motion to approve the Executive Directors contract as presented Motion Seconded by Sorensen. The contract was not reviewed by the authority's attorney.

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

Motion carried.

Executive Director Report

Discussion

Closed Session:

At 3:03 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 Bower.

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

A Motion was made by Priest and seconded by Hutchings to return to the regular meeting at 3:30 p.m.

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

OLD BUSINESS

LS 1 Update MIOSHA Response	Discussion
Gull Lake View Golf Course	Discussion
LS # 5 Permit Status with RCKC	Discussion

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

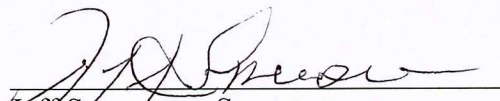
Motion carried, all ayes.

The meeting was adjourned at 3:30 p.m.

NEXT MEETING:

Thursday, December 11, 2025, 1:30 p.m.

Submitted for approval


Jeff Sorensen – Secretary