ANNUAL BUSINESS MINUTES
GRSD SEWER AUTHORITY MEETING
DECEMBER 16, 2020
DUE TO THE COVID-19 PANDEMIC THE MEETING WAS HELD VIA ZOOM

Meeting called to order at 10:49 a.m. by Chairperson David Bunte with the following members present: Michelle Heit; John Humphrey, Juan Ganum and John Gast.

Also Present: Josh Teeter, Superintendent, Amanda Brunke, Recording Secretary.

A.) Election –David Bunte Nominated the following positions:

Chairman
David Bunte to the position of Chairman of the GRSD Sewer Authority and close all other nominations.

Vice-Chairman
John Humphrey to the position of Vice-Chairman of the GRSD Sewer Authority and close all other nominations.

Secretary
Juan Ganum to the position of Secretary of the GRSD Sewer Authority and close all other nominations.

Treasurer
Michelle Heit to the position of Treasurer of the GRSD Sewer Authority and close all other nominations.

Deputy Treasurer
John Gast to the position of Deputy Treasurer of the GRSD Sewer Authority and close all other nominations.

Motions by David Bunte supported by Michelle Heit to nominate the candidates as presented.

Roll Call Taken: Michelle Heit – Yes Juan Ganum – Yes John Humphrey - Yes
John Gast – Yes David Bunte – Yes
Motion carried.

Recording Secretary
Motion by Michelle Heit supported by John Gast to elect Amanda Brunke to the position of Recording Secretary of the GRSD Sewer Authority and close all other nominations.

Roll Call Taken: Michelle Heit – Yes Juan Ganum – Yes John Humphrey - Yes
John Gast – Yes David Bunte – Yes
Motion carried.

Bank Depositories
Motion by David Bunte supported by Michelle Heit for the GRSD Sewer Authority to establish the following banks as depositories: Horizon Bank and Teachers Credit Union.

Roll Call Taken: Michelle Heit – Yes Juan Ganum – Yes John Humphrey - Yes
John Gast – Yes David Bunte – Yes
Motion carried.

Calendar Dates
Motion by Juan Ganum supported by Michelle Heit to approve the GRSD Sewer Authority 2021 Calendar dates, the meetings will be held on the fourth Wednesday of every month at 10:00 a.m. except for the months of November and December when the meetings will be on the third Wednesday. The meetings will be held at the Chikaming Township Center Meeting Room in Harbert, Michigan.

Roll Call Taken: Michelle Heit – Yes Juan Ganum – Yes John Humphrey - Yes
John Gast – Yes David Bunte – Yes
Motion carried.

Legal Council
Motion by David Bunte supported by Michelle Heit to retain Attorney Richard Racht from Bittner Jennings as legal counsel.

Roll Call Taken: Michelle Heit – Yes Juan Ganum – Yes John Humphrey - Yes
John Gast – Yes David Bunte – Yes
Motion carried.

Audit
Motion by John Gast supported by David Bunte to retain, Kruggel & Lawton CPA to perform the 2020 Audit in the amount of eight-thousand five-hundred dollars ($8,500.00).

Roll Call Taken: Michelle Heit – Yes Juan Ganum – Yes John Humphrey - Yes
John Gast – Yes David Bunte – Yes
Motion carried.

Compensation
Motion by Juan Ganum supported by Michelle Heit to establish compensation for the GRSD Sewer Authority Board for regular meetings, special meetings, committee meetings. Chair – one hundred dollars per meeting ($100.00). Secretary and Treasurer - seventy five dollars ($75.00) per meeting. Vice Chair – sixty dollars ($60.00) per meeting with ten ($10) extra per chaired meeting. All other Authority Board Members at fifty dollars ($50.00) per meeting. Fifty dollars ($50.00) per meeting to all Board members for each committee meeting.

Recording Secretary will receive fifty dollars ($50.00) for all evening regular & special GRSD Sewer Authority meetings.

Roll Call Taken: Michelle Heit – Yes Juan Ganum – Yes John Humphrey - Yes
John Gast – Yes David Bunte – Yes
Motion carried.

ADJOURNMENT
Motion by Michelle Heit supported by John Gast to adjourn the meeting at 11:06 a.m.

Roll Call Taken: Michelle Heit – Yes Juan Ganum – Yes John Humphrey - Yes
John Gast – Yes David Bunte – Yes
Motion carried.

Submitted by_____ Attested to_____
Recording Secretary Chairman
Amanda Brunke David Bunte

Submitted by_____ Secretary
Juan Ganum