

ANNUAL BUSINESS MINUTES
GRSD SEWER AUTHORITY MEETING
DECEMBER 15th, 2021

Meeting called to order at Chikaming Township Hall at 11:15 a.m. by Chairman 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.

Bank Depositories

Motion by Michelle Heit supported by John Humphrey for the GRSD Sewer Authority to establish the following banks as depositories: Horizon Bank and Teachers Credit Union. All ayes. Motion carried.

Calendar Dates

Motion by Juan Ganum supported by Michelle Heit to approve the GRSD Sewer Authority 2022 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. All ayes. Motion carried.

Legal Council

Motion by John Gast supported by David Bunte to retain Attorney Richard Racht from Bittner Jennings and Foster Swift as legal counsel. All ayes. Motion carried.

Audit

Motion by Juan Ganum supported by Michelle Heit to retain Kruggel & Lawton CPA to perform the 2022 Audit in the amount of \$8,500.00. All ayes. Motion carried.

Compensation

Motion by John Gast supported by Michelle Heit to establish compensation for the GRSD Sewer Authority Board for regular meetings, special meetings, committee meetings. Chair – \$100.00 per meeting. Secretary and Treasurer - \$75.00 per meeting. Vice Chair – \$60.00 per meeting with \$10 extra per chaired meeting. All other Authority Board Members at \$50.00 per meeting. \$50.00 per meeting to all Board Members for each committee meeting.

Recording Secretary will receive \$50.00 for all evening regular & special GRSD Sewer Authority Board meetings. All ayes. Motion carried.

ADJOURNMENT

Motion by David Bunte supported by Michelle Heit to adjourn the meeting at 11:20 a.m. All ayes. Motion carried.

Submitted by _____
Recording Secretary
Amanda Brunke

Attested to _____
Chairman
David Bunte

Submitted by _____ Secretary
Juan Ganum