



**Recording Secretary**

Motion by Juan Ganum supported by Zach Carson to elect Amanda Brunke to the position of Recording Secretary of the GRSD Sewer Authority and close all other nominations. All ayes. Motion Carried.

**Bank Depositories**

Motion by Michelle Heit supported by Darwin Watson 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 Zach Carson supported by Michelle Heit to approve the GRSD Sewer Authority 2023 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 Michelle Heit supported by Zach Carson to retain Attorney Richard Racht from Bittner Jennings and Foster Swift as legal counsel. All ayes. Motion carried.

**Audit**

Motion by Darwin Watson supported by Michelle Heit to retain Kruggel & Lawton CPA to perform the 2023 Audit in the amount of \$8,500.00. All ayes. Motion carried.

**Compensation**

Motion by Michell Heit supported by Juan Ganum to establish compensation for the GRSD Sewer Authority Board for regular meetings, special meetings, committee meetings. Chair – \$150.00 per meeting. Secretary and Treasurer – \$100.00 per meeting. Vice Chair – \$75.00 per meeting with \$10 extra per chaired meeting. All other Authority Board Members at \$75.00 per meeting. All ayes. Motion carried.

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

**ADJOURNMENT**

Motion by Michelle Heit supported by David Bunte to adjourn the meeting at 11:00 a.m. All ayes. Motion carried.

Submitted by \_\_\_\_\_  
Recording Secretary  
Amanda Brunke

Attested to \_\_\_\_\_  
Chairman  
David Bunte

Submitted by \_\_\_\_\_  
Secretary  
Juan Ganum