ANNUAL BUSINESS MINUTES GRSD SEWER AUTHORITY MEETING DECEMBER 14th, 2022

Meeting called to order at Chikaming Township Hall at 10:46 a.m. by Chairman David Bunte with the following members present: Michelle Heit, Darwin Watson, Juan Ganum and Zach Carson.

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

Agenda

Motion by Michell Heit supported by Zach Carson to approve the December 14th, 2022 Annual Business Meeting agenda as presented. All ayes. Motion Carried.

Chairman

Motion by Juan Ganum supported by Michell Heit to elect David Bunte to the position of Chairman of the GRSD Sewer Authority and close all other nominations.

Roll Call Taken: Michelle Heit – Yes Juan Ganum – Yes Darwin Watson - Yes

Zach Carson – Yes David Bunte – Yes

Motion carried.

Vice-Chairman

Motion by Juan Ganum supported by Michell Heit to elect John Humphrey to the position of Vice-Chairman of the GRSD Sewer Authority and close all other nominations.

Roll Call Taken: Michelle Heit – Yes Juan Ganum – Yes Darwin Watson - Yes

Zach Carson – Yes David Bunte – Yes

Motion carried.

Secretary

Motion by Juan Ganum supported by Michelle Heit to elect Juan Ganum to the position of Secretary of the GRSD Sewer Authority and close all other nominations.

Roll Call Taken: Michelle Heit – Yes Juan Ganum – Yes Darwin Watson - Yes

Zach Carson – Yes David Bunte – Yes

Motion carried.

Treasurer

Motion by Juan Ganum supported by Michelle Heit to elect Michelle Heit to the position of Treasurer of the GRSD Sewer Authority and close all other nominations.

Deputy Treasurer

Motion by Michelle Heit supported by Darwin Watson to elect Zach Carson to the position of Deputy Treasurer of the GRSD Sewer Authority and close all other nominations.

Roll Call Taken: Michelle Heit – Yes Juan Ganum – Yes Darwin Watson - Yes

Zach Carson – Yes David Bunte – Yes

Motion carried.

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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	Attested to	
Recording Secretary	Chairman	
Amanda Brunke	David Bunte	
Submitted by		
Secretary		
Juan Ganum		