

ANNUAL BUSINESS MINUTES
GRSD SEWER AUTHORITY MEETING
DECEMBER 4th, 2024

Meeting called to order at Chikaming Township Hall at 10:57 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 Zach Carson supported by Michelle Heit to approve the December 4th, 2024 Annual Business Meeting agenda as presented. All ayes. Motion Carried.

Election of Officers-Chairman, Vice Chairman, Secretary, Treasurer, and Deputy Treasurer

Motion by Juan Ganum supported by Darwin Watson to slate elect the officers for the GRSD Sewer Authority, and closing all other nominations, as follows-

Chairman – David Bunte

Vice-Chairman – Darwin Watson

Secretary- Juan Ganum

Treasurer- Michelle Heit

Deputy Treasurer- Zach Carson

All ayes. Motion carried.

Recording Secretary

Motion by David Bunte supported by Michelle Heit 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 Zach Carson supported by Darwin Watson for the GRSD Sewer Authority to establish the following banks as depositories: Horizon Bank and Everwise Credit Union. All ayes. Motion carried.

Calendar Dates

Motion by Darwin Watson supported by Zach Carson to approve the GRSD Sewer Authority 2025 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 David Bunte supported by Michelle Heit to retain Legal Counsel, Fahey Schultz Burzych Rhodes Law, 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 2024 Audit in the amount of \$8,500.00. All ayes. Motion carried.

Compensation

Motion by Michell Heit supported by Darwin Watson 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 Zach Carson supported by Darwin Watson to adjourn the meeting at 11:04 a.m. All ayes. Motion carried.

Submitted by _____
Recording Secretary
Amanda Brunke

Attested to _____
Chairman
David Bunte

Submitted by _____
Secretary
Juan Ganum