

ANNUAL BUSINESS MINUTES
GRSD SEWER AUTHORITY MEETING
DECEMBER 10th, 2025

Meeting called to order at Chikaming Township Hall at 10:30 a.m. by Chairman David Bunte with the following members present: Michelle Heit, Darwin Watson, Debbie Lambrix and Zach Carson.

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

Bank Depositories

Motion by Debbie Lambrix supported by Michelle Heit 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 Zach Carson supported by Darwin Watson to approve the GRSD Sewer Authority 2026 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 Zach Carson supported by Darwin Watson to retain Attorney Fahey Schultz Burzych Rhodes PLC as legal counsel. All ayes. Motion carried.

Audit

Motion by Debbie Lambrix supported by Zach Carson to retain Kruggel & Lawton CPA to perform the 2025 Audit in the amount of \$8,500.00. All ayes. Motion carried.

Compensation

Motion by Michelle Heit supported by Debbie Lambrix 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. \$75.00 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 Zach Carson supported by Debbie Lambrix to adjourn the meeting at 10:32 a.m. All ayes. Motion carried.

Submitted by _____
Recording Secretary
Amanda Brunke

Attested to _____
Chairman
David Bunte

Submitted by _____ Secretary
Debbie Lambrix