

Higgins Lake Utility Authority
Annual/Regular Meeting Minutes
Lyon Township Fire Hall
July 16, 2019

The meeting was called to order by Chairperson Cook at 10:17 a.m.

Roll call: Present: Cook, Keipert, Earley, English and Van Nuck.

Motion by Van Nuck, second by Keipert, **CARRIED** to approve the agenda as. Yeas: All Nays: None

Motion by English, second by Van Nuck, **CARRIED** to approve the minutes from the June 4, 2019 regular meeting. Yeas: All Nays: None. Motion by Keipert, second by English, **CARRIED** to approve the minutes from the June 15, 2019 Public Hearing & Special Meeting. Yeas: All Nays: None. Motion by Earley, second by English, **CARRIED** to approve the minutes from the June 21, 2019 Special Meeting. Yeas: All Nays: None

OPERATIONS SERVICES: Therron reviewed the monthly report including the possible losses due to the storm on the holiday weekend. Also advised there were 4 service calls and Miss Digs for the month of May. Therron also stated that he had purchased one new grinder pump.

Motion by Van Nuck, second by Cook, **CARRIED** to approve the treasurer's reports for June 2019. Yeas All Nays: None.

Motion by Earley, second by Keipert, **CARRIED** to approve the June 2019 accounts payable. Roll Call vote Yeas: All Nays: None.

REPORT FROM STAFF: Tatro advised the board that he has been assisting Lyon Twp. with fact finding and information gathering for the feasibility study being done around Higgins Lake.

CORRESPONDENCE:

OLD BUSINESS: Motion by Van Nuck, second by Keipert, **CARRIED** to amend the 2019-2020 budget changing the budget line from misc.# 537.959 \$12,060.00 to a repair and maintenance line item. Roll Call vote Yeas: All Nays: None

NEW BUSINESS: Motion by Van Nuck, second by English, **CARRIED** to elect Doug Keipert Chairperson. Roll Call vote Yeas: 3 Nays: 2 (Earley, Cook). Motion by Van Nuck, second by English, **CARRIED** to elect Brian Cook Vice Chairperson. Roll Call vote. Yeas: 3 Nays: 2 (Earley, Cook). Motion by Cook, second by Keipert, **FAILED** to elect Dean English Treasure. Yeas: 2 Nays: 3 (Earley, Van Nuck, English). Motion by Keipert, second by English, **CARRIED** to elect Kim Van Nuck Treasure. Yeas: 3 Nays 2 (Van Nuck, Earley). Motion by Van Nuck, second by English, **CARRIED** to elect Brian Cook to Secretary to go along with his duties as Vice-Chair. Yeas: 4 Nays None Present: 1 (Earley). Motion by Van Nuck, second by Keipert, **CARRIED** to approve the fiscal year 2019-2020 meeting schedule as the first Tuesday of the month at 10 am to be held at the Beaver Creek Township offices. Yeas: All Nays: None.

MEMBER COMMENTS:

ADJOURNMENT: Meeting adjourned 11:43 p.m.

Respectfully submitted

Paul Tatro
Business Manager

Doug Keipert
Secretary