

## Lake Mitchell Sewer Authority

3161 S. Lake Mitchell Drive

Cadillac, MI 49601

Special Meeting

**April 22, 2021 11:00 AM.**

**A. Call to Order: Hilty 11:00 AM.**

**B. Roll Call:**

**Members Present:** Hilty, Boyd, Kitler, Keith, Pullen

**Absent:** None

**C. Additions and Deletions to the Agenda:**

**D. Approval of the agenda:**

**E. Public Comment: None**

**F. Agenda:**

**Proceed to closed session: Keith** made a motion to go into closed session at 11:02 AM. **Pullen** supported.

**Upon Roll Call Vote** motion carried unanimously. **Pullen** made a motion to invite Hill, Nixon, and Mr. Wilson to join the closed session. **Boyd** supported. **All in Favor Unanimously.**

**Special meeting** was reconvened at 12:12 PM.

**Kitler** made a motion to have Mr. Wilson draft a response to letter dated April 14, 2021 from the offices of Carey and Jaskowski and Kuhn Rogers as discussed in closed session and have **Hilty** review it before sending. **Boyd** supported. **All in Favor Unanimously.**

**G. Public Comment: None**

**H. Board Comment: None**

**I. Adjourn: Boyd** made a motion to adjourn at 12:22 PM. **Kitler** supported. **All in Favor Unanimously.**