

## **Lake Mitchell Sewer Authority**

3161 S. Lake Mitchell Dr.

Cadillac, MI 49601

Special Meeting Minutes

February 4, 2020 12:00 Noon

**A. Call to Order: Hilty 12:07 P.M.**

**B. Roll Call: Members Present: Keith, Hilty, Pullen, Boyd, Kitler**

**Members Absent: None**

**C. Agenda:**

**D. Approval of the Agenda: Boyd** made a motion to approve agenda as presented. **Pullen** supported. **All in Favor Unanimously.**

**E. Agenda**

- 1. LMSA Bylaws: Attorney Richard Wilson** gave a red line copy and read the changes to the by-Laws of the LMSA. Year End, Address, Annual meeting Jan 1 for appointments, Committees, special meetings, and work sessions follow open meetings act and requirements.
- 2. LMSA Articles of Incorporation: Richard Wilson** gave a red line copy of LMSA Articles of Incorporation and read the changes. **Board member** can be any appointed or elected office and anyone else. **Pullen** made a motion to approve the changes as discussed in the LMSA Articles of incorporation. **Boyd** supported. **All in Favor Unanimously. Pullen** made a motion to recommend to the Twp. Boards to approve the Articles of Incorporation. **Keith** supported. **All in Favor Unanimously.**  
Board members are appointed by the Township board for a three-year term and then are staggered by the LMSA board.

**F. Public Comments: Kathy Adams and Dave Stinger** asked questions and voiced their concerns. Sheila and Wilson addressed the questions.

**G. Board Comments:**

**H. Adjourn: Pullen** made a motion to adjourn at 1:05 P.M. **Kitler** supported. **All in Favor Unanimously.**

**Next regular meeting February 18, 2020 at 5:00 P.M.**