

**SOUTHERN CLINTON COUNTY  
MUNICIPAL UTILITIES AUTHORITY  
3671 W. Herbison  
DeWitt, MI 48820**

**ANNUAL COMMISSION MEETING  
February 16, 2016**

**CALL TO ORDER**

Chairperson Coss called the meeting to order at 5:02 p.m.

**ROLL CALL**

PRESENT: Clark, Coss, Helinski, Kurt, Mosier, Ross, Taylor, Tubbs, Weitzel, Wietecha

ABSENT:

ALSO PRESENT: Director Gurski, Administrative Supervisor Mead

**NEW BUSINESS  
Election of Officers**

Motion by Tubbs, seconded by Taylor, to nominate Dan Coss for Chairperson of the Southern Clinton County Municipal Utilities Authority for 2016-17 and that nominations be closed. **Motion Carried**

Motion by Tubbs, seconded by Taylor, to nominate Brian Ross for Vice Chairperson of the Southern Clinton County Municipal Utilities Authority for 2016-17 and that nominations be closed. **Motion Carried**

Motion by Mosier, seconded by Kurt, to nominate Lisa Mead for Secretary/Treasurer of the Southern Clinton County Municipal Utilities Authority for 2016-17 and that nominations be closed. **Motion Carried**

**ADJOURNMENT**

The meeting was adjourned at 5:06 pm.

Prepared by,

Lisa Mead  
Secretary/Treasurer