

SOUTHERN CLINTON COUNTY
MUNICIPAL UTILITIES AUTHORITY
3671 W. Herbison Road
DeWitt, MI 48820
Regular Commission Meeting
March 15, 2016

CALL TO ORDER

Chairperson Coss called the meeting to order at 5:04 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

PRESENT: Clark, Coss, Kurt, Ross, Taylor, Tubbs (arrived at 5:30), Wietecha

ABSENT: Helinski, Mosier, Weitzel

ALSO PRESENT: Director of Operations Gurski, Administrative Supervisor Mead, several residents and the dog park committee.

APPROVAL OF AGENDA

Motion by Kurt, seconded by Clark, to approve the agenda as presented. **Motion Carried**

APPROVAL OF CONSENT AGENDA

Motion by Clark, seconded by Kurt, to approve the consent agenda as presented. **Motion carried.**

- Regular commission meeting minutes – February 16, 2016 (Approved)
- Annual commission meeting minutes – February 16, 2016 (Approved)
- March 2016 communications (Receive and place on file)
- Vouchers 48234-48317 and 16851 (Approved)
- March 16-07 February 2016 Financial Statement (Receive and place on file)

PUBLIC COMMENT

Several residents spoke regarding the proposed dog park with the majority in support and one resident in opposition.

NEW BUSINESS

16-08 Consideration of 2016 Committee Assignments

Motion by Taylor, second by Ross, to concur with the Chair's recommendation for the 2016

committee assignments. **Motion carried.**

16-09 Authorization for New Signature Cards

Motion by Clark, second by Kurt, to authorize the Secretary/Treasurer to obtain the proper signatures and file the documents with the appropriate agencies. **Motion carried.**

16-10 Consideration of Dog Park Lease

Members reviewed the proposed contract and made a few changes to the language.

Motion by Clark, second by Wietecha, to authorize the Director of Operations to sign the lease agreement between the Authority, City of DeWitt, and DeWitt Township for the lease of property to be used for a dog park as amended. **Roll Call Vote: Clark, aye; Coss, aye; Helinski, absent; Kurt, aye; Mosier, absent; Ross, aye; Taylor, aye; Tubbs, aye; Weitzel, absent; Wietecha, nay. Motion carried.**

DIRECTOR'S REPORT

The Director highlighted a few items in the written report and stated that he has enjoyed his first month of employment.

STAFF COMMENT

Mead updated members on the funeral details for former employee Scot Howell.

EXTENDED PUBLIC COMMENT

The dog park committee thanked the resident in opposition of the dog park for her comments and assured her that they would take a deeper look at the concerns expressed and ask for further input from her regarding the rules.

AUTHORITY MEMBER COMMENT

There were no member comments.

ADJOURNMENT

Motion by Clark, seconded by Wietecha, to adjourn at 5:59 p.m. **Motion carried.**

Prepared by,

Lisa Mead
Recording Secretary