



12588 Marsh Road
Shelbyville, MI 49344
269.672.5588

March 2022 Board Meeting Minutes

Call to Order: The March 3rd Board Meeting was called to order at 7:02PM by Mr. Leep.

Roll Call: Glenn Leep of Martin, Tom Rook of Orangeville, & Rob Heethuis of Yankee Springs, were present. Roger VanVolkinburg of Wayland arrived after the meeting started.
Employees present: Director Larry Knowles.

Review Minutes: Mr. Rook motioned to accept the February meeting minutes and Mr. Heethuis supported; the motion passed 3-0.

Hear Those Present: None present.

New Business:

- No sewer permits and one water permit were issued in February.
- The Board reviewed the Director's contract. Mr. Rook motioned to table the discussion until next month and Mr. Heethuis supported; the motion passed 3-0.

Director's Report:

- **Laboratory Technician**
 - The February Lab Report was reviewed.
- **YST Water**
 - The MOR and reports have been sent to EGLE.
 - The February Water Report was reviewed.
 - The March YST Water Advisory Board Meeting was canceled.
- **Miss Digs**
 - 35 Miss Digs were completed in February.
- **Water Laboratory**
 - The water lab processed 95 water samples in February.
- **Solar Field**
 - The Director reported the findings from the proposed solar report. The Board and Director decided to not move forward with the solar field.
- **TMDL**
 - The Board reviewed the agreement for TMDL. After discussion, the Board decided to have the Director sign the agreement, but under duress.
- **Plant Operator**
 - The Board and Director discussed the replacing the current Plant Operator. The Board would like continued conversation with the Plant Operator.

- **Oakleigh Alley**

- The Board reviewed the memorandum from Attorney Thall. After discussion, Mr. Rook motioned to accept the proposed resolution:

“The Subject Property owner provides us with a recorded easement for the current location of the sewer line recognizing that if the line were needed to be physically accessed, they would be liable for the cost associated with any repairs to the structure. Further we would have the ability to relocate the sewer line in another easement in the location as shown by Director Knowles’ red line. These issues could be part of the consent judgement to vacate the alley.”

contingent upon a change to define the word structure. Mr. VanVolkinburg supported; the motion passed 4-0.

Financial Statements: February payroll totaled \$34,600.62 and operation expenses (checks #15724-15749) totaled \$125,591.91. Total February expenses came to \$160,192.53. A motion to pay the February bills was made by Mr. VanVolkinburg and supported by Mr. Heethuis; the motion passed 4-0.

Discussion: None.

Adjournment: Mr. Heethuis motioned to adjourn the meeting at 8:30PM, Mr. Rook supported; the motion passed 4-0.

The next Board Meeting is scheduled for April 7, 2022 at 7:00PM