

**GLENDALE VALLEY MUNICIPAL AUTHORITY  
REGULAR MEETING  
MAY 22, 2017**

Rick Gates, chairman, calls the Regular Meeting of the Glendale Valley Municipal Authority to order at 7:00PM. The meeting began with the pledge of alliance to the flag of the United States of America.

Those present included GVMA board members Thomas Hollis, Richard Gates, Leo Gates, and Thomas Roles. Peggy Lidwell and Tracy Plessinger were absent. John Patrick-Operator, Lisa McMurray-recording secretary, and Dave Cunningham-Keller Engineers were present along with several citizens from the Townships.

Tom Hollis made a motion to approve the Agenda for the Regular Meeting. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Floor Opened for Public Comment on Agenda Items-NONE**

- A. Tom Roles made a motion to enter executive session to discuss personnel and legal matters at 7:01 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- B. Tom Hollis made a motion to exit executive session at 7:31 p.m. Tom Roles seconded the motion. A vote was taken. All board members voted aye. Motion passed.
- C. Leo Gates made a motion to approve the regular meeting minutes from the April 24, 2017 meeting with a correction to the Operator's Report motion. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Engineer's Report**

- A. Tom Hollis made a motion authorizing Bill Barbin to initiate the process of developing a right-to-enter and purchase agreement for the Grimes property, and if necessary including a land appraisal. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. John Krise asked if the property is in a flood zone.
- B. Tom Hollis made a motion to approve the Engineer's Report. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Manager's Report**

- A. Tom Roles made a motion to approve the Manager's Report. Tom Hollis seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Operator's Report**

- A. Leo Gates made a motion to approve repairing the sink holes on Shawn Steven's property at a cost not to exceed \$500.00. Tom Roles seconded the motion. A vote was taken. All board members present voted aye. Motion passed.
- B. Tom Hollis made a motion to approve the Operator's Report. Leo Gates seconded the motion. A vote was taken. All board members present voted aye. Motion passed.

**Old Business-NONE**

**New Business**

- A. Rick Gates made a motion to approve May receipts in the amount of \$121,840.82 and disbursements in the amount of \$75,722.15. Leo Gates seconded the motion. A vote was taken. Tom Roles abstained due to his employment with Keller Engineers. All other board members present voted aye. Motion passed.
- B. Leo Gates made a motion to approve the April Treasurer's Report showing a balance of \$83,730.40. Rick Gates seconded the motion. A vote was taken. All board members present vote aye. Motion passed.

**General Public Comment**

- A. John Krise asked why we removed the dirt when we fixed the fire hydrant on his property in Fiske. He said he could've used the dirt. John Patrick explained that they replaced the dirt with stone, and that John Krise never requested to have the dirt left there.

Tom Roles made a motion to adjourn the meeting at 8:15 p.m. Leo Gates seconded the motion. A vote was taken. All board members voted aye. Motion passed.

June meeting – June 26, 2017, at the White Twp/GVMA Municipal building at 7:00 PM.