

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
JANUARY 7, 2016

Meeting called to order at 9:00 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske and Trustee Link. Trustee Lippert arrived at 9:10 AM. Also present: Chief Hill, Sargent Patchin and 4 citizen.

Discussed: Gerrish Township Police Department monthly update
Sealed Bids on the 2001 Olds Silhouette Premier Minivan.
1. R. Edwards \$239.00

Motion by Lippert, supported by Link: CARRIED
that the board accept the bid from R. Edwards for \$239.00 for the Public Sale of Police Impounded 2001 Oldsmobile Silhouette Premier Minivan.

Discussed: Gerrish Township Fire/EMS Department monthly update
Planning Commission

Motion by Tulgetske, supported by Link: CARRIED
that the board accept the resignation of Nate Alyas from the Planning Commission with much appreciation for his years of service. Effective January 7, 2016.

Motion by Homola, supported by Link: CARRIED
that the board appoint James Tucker to the Planning Commission effective January 7, 2016. Term effective till July 1, 2017.

Discussed: 2016 Principal Residence Poverty Exemption
Township Board Salary Resolutions
NMCOA online reference
Maintenance/Sexton position
Swimmer's Itch/Questions given to board
Special Meeting scheduled for January 13th, 2016 for 2016-2017 Budget
*Please note above meeting has been rescheduled for January 21, 2016 at
1:00 pm
RAPS Summer Tax Collection
RCRC Road Projects

Public Comment:

1. Diane Wagner wanted clarification on Swimmer's Itch questions and upcoming meetings.
2. Steve Luebke inquired on upcoming meetings.
3. Eric Ostergren inquired when the Board will have answers to the questions submitted at the SI special information meeting from 12/21/15. He expressed his concerns for Northpoint's Swimmer's Itch Comprehensive program.
4. Steve Luebke inquired on when permits used for Comprehensive Swimmer's Itch programs expire. He made suggestions on making a schedule for harassment/lethal take.
5. Eric Ostergren expressed his concerns with a spring harassment and inquired about changing lethal take and harassment dates and keeping ducks off the lake.
6. Diane Wagner announced the Lyon Township Swimmer's Itch meeting for Saturday January 9th at 10:00am

Motion by Homola, supported by Lippert: CARRIED
that the board adjourn

Meeting adjourned at 10:07 am.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approved