GERRISH TOWNSHIP SPECIAL MEETING March 23, 2016

Special meeting called to order at 1:02pm.

Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert also present: 0 citizens Motion by Lippert, second by Link: <u>CARRIED</u> that the Board accept the 2015-2016 year end budget adjustments as presented Discussed: Maintenance/Sexton position Motion by Patchin, second by Tulgetske: <u>CARRIED</u> that the board offer 'Part Time-Seasonal' employment to Derek Denewett for the Gerrish Township Marina and parks. Employment contingent upon successful completion of physical, background and drug testing. Motion by Lippert, second by Link: <u>CARRIED</u> that the board authorize Clerk Patchin to sign the True Green contract for the 2016 season for the amount of \$240.00 Motion by Lippert, second by Link: <u>CARRIED</u> that the Board authorize Clerk Patchin to provide a letter of determination for the lot split request by Zuzula and Rice for property located at 3022 W Higgins Lake 72004-020-011-0360. Discussed: Health Insurance renewal Public Comment: None Motion by Lippert second by Patchin: <u>CARRIED</u> that the Board adjourn. Meeting adjourned at 2:18pm Kathleen Patchin, Clerk Frank Homola, Supervisor Approved