

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
April 20, 2016

Meeting called to order at 9:00 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: 2 citizen.

Discussed: Assessor Resignation for Karleen Helmreich

Motion by Lippert, supported by Link: CARRIED
that the board authorize Clerk Patchin to advertise for bids for contract Assessor. Bids accepted till May 20, 2016 at 4:00pm.

Discussed: GeoSpan Proposal for Gerrish Township
Michigan Certified Assessing Technician Class

Motion by Homola, supported by Lippert: CARRIED
that the board authorize MaryAnn Figley to attend to take the MCAT at Roscommon County, May 20-22, 2016.

Discussed: Building/Maintenance/Sexton position

Motion by Link, supported by Tulgetske: CARRIED
that the board authorize Clerk Patchin to advertise Maintenance/Sexton part time position for Gerrish Township pay range of \$10.00-\$13.00 hour. Applications accepted till 4:00pm on May 13, 2016.

Discussed: Part-Time Seasonal Employment

Motion by Lippert, supported by Link: CARRIED
that the board for 'Part-Time Seasonal' employment to Joseph Stacey for the Gerrish Township Marina and Parks at the rate of \$10.46. Employment is contingent upon successful completion of physical, background and drug testing.

Discussed: Gerrish Township Municipal Park
-Tree Removal
-Par Plan Grant Application
-Bids on Playground Equipment

Motion by Patchin, supported by Homola: CARRIED
that the board adopt Resolution #2016-04-20-01 'Par Plan Grant Application for Playground Safety Improvements'

Roll Call: Ayes: Tulgetske, Link, Homola, Lippert, Patchin
Nays: None

Motion by Tulgetske, supported by Lippert: CARRIED
that the board authorize Clerk Patchin to advertise for sealed bids for playground equipment that will be removed. Sealed bids will be accepted until 4:00pm on May 6, 2016.

Discussed: Compost Site

Motion by Tulgetske, supported by Lippert: CARRIED
that the board authorize Trustee Lippert to order limestone gravel from S&J Excavation for the Compost Site up to \$2,500.00.

Discussed: Brining Update
Duck Boxes

Public Comment:

- David Udy inquired on locations of Duck Boxes
- Mr. Mutchler suggested that all meetings be posted on the marque

Motion by Tulgetske, supported by Link: CARRIED
that the board adjourn.

Meeting adjourned at 11:00am.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approved