

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
May 10, 2016

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: 28 citizens.

APPROVAL OF MEETING AGENDA

Motion by Link, supported by Tulgetske: CARRIED

That the agenda be approved as present with the addition of #7 Gerrish Township Fire Department authorization for sealed bids on 1999 Tender

PUBLIC COMMENTS: Opened at 7:30pm: None

APPROVAL OF CONSENT AGENDA:

Motion by Patchin, second by Tulgetske: CARRIED

that the Consent Agenda is approved as presented with the additional correspondence of letter b. Annual Rural and Tribal Elected Officials meeting

REPORTS: (See attached) a. Trustee Link b. Trustee Lippert c. Treasurer Tulgetske d. Clerk Patchin e. Supervisor Homola

NEW BUSINESS

Gerrish Township Police Commendation Awards were given to Sgt. Patchin, Officer LaBonte and Officer Fick for their exceptional work for leading to arrests for breaking and entering with intent in a complex investigation spanning multiple counties.

Gerrish Township Police Commendation Awards were given to Officer LaBonte and Officer Muszynski for their exceptional work for a criminal investigation resulting in issuance of two Felony Warrants for Home Invasion-2<sup>nd</sup> Degree.

Motion by Patchin, supported by Link: CARRIED

that the Board authorize advertising and acceptance of sealed bids for new flooring at the Gerrish Township Police Department. Sealed bids will be received until 4:00 pm on Friday June 10, 2016.

Motion by Patchin, supported by Lippert: CARRIED

that the Board accept the revised Electrical Permit to include the 'grounding of rebar in footing' inspection for compliance with the Michigan Residential Code.

Motion by Patchin, supported by Tulgetske: CARRIED

that the board authorize the reappointment of Barbara Stauffer and Mary Ann Russom to the Zoning Board of Appeals, term ending December 31, 2018.

Motion by Tulgetske, supported by Link: CARRIED

that the Board authorize Chief Lippert to offer employment to Michael Stempien for a part time trainee position at the Gerrish Township Fire Department. Employment contingent upon successful completion of physical, background and drug testing.

Opening of Sealed Bids:

Structure A: Elevated Metal Structure

1. Richfield Township \$50.00
2. Immanuel Baptist Church \$500.00

Structure B: Swing, Rings and Pull Bar Structure:

1. Richfield Township \$50.00

Structure C: Layered Play Structure

1. Richfield Township \$50.00
2. Immanuel Baptist Church \$500.00

Structure D: Deluxe Club House Structure

1. Richfield Township \$50.00
2. Immanuel Baptist Church \$500.00

Motion by Link, supported by Tulgetske: CARRIED

that the Board accept the bid from Immanuel Baptist Church for \$500.00 for the sale of Playground Structure A. Elevated Metal Structure containing two metal slides, two sets of stairs, 4 fire poles and a raised metal level. Immanuel Baptist Church must sign a Hold Harmless Agreement and be responsible for the dismantling, moving and cleaning up of structure by May 18, 2016.

Motion by Lippert, supported by Tulgetske: CARRIED

that the Board accept the bid from Richfield Township for \$50.00 for the sale of Playground Structure B. Swing, Rings and pull Bar Structure. Richfield Township must sign a Hold Harmless Agreement and be responsible for the dismantling, moving and cleaning up of structure by May 18, 2016.

Motion by Link, supported by Tulgetske: CARRIED

that the Board accept the bid from Immanuel Baptist Church for \$500.00 for the sale of Playground Structure C. Layered Play Structure-Wooden Structure includes multilayers, crawl through tube, covered tube swirl slide and a climbing rope. Immanuel Baptist Church must sign a Hold Harmless Agreement and be responsible for the dismantling, moving and cleaning up of structure by May 18, 2016.

Motion by Link, supported by Tulgetske: CARRIED

that the Board accept the bid from Immanuel Baptist Church for \$500.00 for the sale of Playground Structure D. Deluxe Club House Structure-Wooden Structure includes plastic slide, tire swing, 2 baby swings, 2 rope climbs and covered raised play house. Immanuel Baptist Church must sign a Hold Harmless Agreement and be responsible for the dismantling, moving and cleaning up of structure by May 18, 2016.

Motion by Lippert, supported by Homola: CARRIED

that the Board authorize advertising and acceptance of sealed bids for the sale of the Gerrish Township Fire Department 1999~2000 gallon Tender Truck. Sealed bids will be received until 4:00 pm on Wednesday June 1, 2016.

EXTENDED PUBLIC COMMENT: Opened 8:06 pm

Martha Clapp gave thanks to Officer LaBonte for providing CPR lessons for Good Shepherd and the Department for their response in a recent situation. Dave Udy announced his candidacy for running for Gerrish Township Supervisor and shared his platform,

ANNOUNCEMENTS

ACT NOW upcoming events: May 11<sup>th</sup>~Road Clean Up, May 14<sup>th</sup>~ Bowling Fundraiser, May 16<sup>th</sup>~Cummunity Meeting featuring the History of Gerrish Township. Additional information available at [gerrishpolice.org](http://gerrishpolice.org)

June 4<sup>th</sup>, 9am to 1:00pm~Household Hazardous Waste Collection

Starting July 2016, summer taxes will be billed differently. RAPS, COOR & KCC millage rates will be placed on winter tax bill. Winter tax bill will be the larger of the two. You will still pay same amount but it will be billed differently. Additional information available at [gerrishtownship.org](http://gerrishtownship.org)

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

Meeting adjourned at 8:16pm

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Kathleen Patchin, Clerk

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Frank Homola, Supervisor

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Approved