

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
June 2, 2016

Meeting called to order at 9:01 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Link. Absent: Trustee Lippert on fire scene. Also present: Chief Hill, and 3 citizens.

Discussed: ~Police Department monthly update
~Sealing bids for pavement
~Inner department purchase of vehicle

Motion by Link, supported by Patchin: CARRIED
that the Board authorize Clerk Patchin to advertise sealed bids for the Sealing of Existing Pavement located at Police Department, Municipal Building, Fire/EMS Department and Cemetery. Complete Bid requirements available at www.gerrishtownship.org. Sealed bids will be accepted until 4:00pm July 6, 2016.

Discussed: ~Povinelli land split request
~Planning Commission Appointments
~Foreclosure list of properties from County
~Forestry Project Discussion
~Gerrish Township Marina Hoist Purchase/Garage Door Bids
~Offsite data storage back up
~Assessor bids
~Assessor interviews are scheduled for Thursday June 9, 2016 at 10:00am

Recess: 11:22am~11:30am
Trustee Lippert joined meeting at 11:30am

Opening of Sealed Bids of the 1999 Freightliner 2000 gallon Tender with a stainless steel tank and 3 cab control electric quick dumps.

One (1) Bid received:

1. Torch Lake Township \$66,100.00

Motion by Tulgetske, supported by Link: CARRIED
that the Board accept the bid from Torch Lake Township for \$66,100.00 for the sale of the 1999 Freightliner 2000 gallon Tender with a stainless steel tank and 3 cab control electric quick dump in as-is condition.

Announcement:
June 18th is the Sunrise Run

Public Comment: Diane Wagner inquired on: Municipal Park future path, foreclosed properties, marina hoist and Assessor position advertisement

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

Meeting adjourned at 11:45am.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approved