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## GERRISH TOWNSHIP BOARD SPECIAL MEETING WORK SESSION October 6, 2016

Meeting called to order at 9:02 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: Chief Hill and 30 plus citizens.

## Discussed:

- 1. Septic Ordinance: Supervisor Homola explained that the Board was looking into some of the concerns brought up and requested that anyone with concerns should place those concerns in writing. Board explained that a Public Hearing would be held when a final proposed Septic Ordinance is completed.
- 2. Police monthly update report. In addition to the report Chief Hill updated the Board that he was in contact with Tim O'Rourke from the Roscommon County Road Commission addressing the parking-hazardous conditions on N. Townline Road-County Rd 200. Tim O'Rourke will be making recommendations to his Board on October 13, 2016.
- 3. Medical Marihuana Ordinance and Law update
- 4. Fire Department monthly update
- 5. Gerrish Township Marina Manager position: Gerrish Township received 7 applicants for position. Supervisor Homola expressed he did not apply for the position.

Motion by Patchin, supported by Link: <u>CARRIED</u> that the Board not hire for this position at this time after David Udy expressed his interest at the September Board meeting.

- 6. Opening of sealed Bids for the 2008 Chevrolet Impala
  - 1. Russell White \$650.00
  - 2. Yousef Dabbagh \$568.00
  - 3. Robert Haertel \$504.01

Motion by Patchin, supported by Tulgetske: <u>CARRIED</u> that the Board accept the sealed bid from Russell White for the 2008 Chevrolet Impala for the amount of \$650.00. Vehicle sold in "as is" condition with no warranty. Sale and transaction must be completed by October 28, 2016.

## Discussed:

- 7. Wreaths Across America-Gerrish Township Cemetery
- 8. Keith Martell from Martell Forestry gave a presentation along with recommendations on developing the forest behind the Gerrish Township Municipal Park for continuation on our park plan.

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Public Comments: Eric Ostergren inquired on public comments being only at the end of the meeting. Paula Asiala asked for clarification on the job description for the Marina Manager Position. Eric Ostergren shared his comments on bond payments and early bond pay off. Marvin Bolton commended the milfoil efforts and shared his hope to continue Merganser control suggesting a Merganser manager position. Ken Dennings suggested that the Septic Ordinance be tabled until more information is available on HB5732. Steve Ricketts asked Supervisor Homola for clarification if he would be applying for the Marina Manager position.

Motion by Patchin, supported by Lippert: CA that the Board adjourn	ARRIED
Meeting adjourned at 10:45am.	
Kathleen Patchin, Clerk	Frank Homola, Supervisor
Approved	