GERRISH TOWNSHIP BOARD REGULAR MEETING November 15, 2016

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske and Trustee Lippert. Absent: Trustee Link Also present: 17 plus citizens.

APPROVAL OF MEETING AGENDA

Motion by Tulgetske, supported by Lippert: CARRIED That the agenda be approved as presented.

<u>PUBLIC COMMENTS</u>: Opened at 7:30pm: Peter Anderson said he felt proposed Septic Well Ordinance was not adequate and talked about House Bill 5732 that was introduced being used as a guide.

APPROVAL OF CONSENT AGENDA:

Motion by Lippert, second by Patchin: <u>CARRIED</u> that the Consent Agenda is approved as presented.

<u>REPORTS</u>: (See attached) a. Trustee Lippert b. Treasurer Tulgetske c. Clerk Patchin d. Supervisor Homola

New Business:

- 1. Motion by Patchin, supported by Tulgetske: <u>CARRIED</u> that the Board authorize Chief Hill to purchase the Ricoh MPS3004 copy machine for the amount of \$6,051.00 for the Gerrish Township Police Department
- 2. Motion by Patchin, supported by Lippert: <u>CARRIED</u> that the Board authorize the TruGreen 2017 Contract for Gerrish Township in the amount of \$247.20.
- 3. Motion by Patchin, supported by Tulgetske: <u>CARRIED</u> that the board authorize Clerk Patchin to write a letter to Roscommon County Treasurer declining ownership of the Gerrish Township parcel that was not sold at either of the two foreclosure auctions held.

EXTENDED PUBLIC COMMENT: Opened 7:47pm

Diane Wagner inquired about the Septic System Webinar put on by MSU Extension. Eric Ostergren inquired about land locked property. Dave Udy offered compliments on the Trunk or Treat event put on by Gerrish Township Police Department and ACT NOW along with compliments on the Election Day process.

Trustee Lippert presented Supervisor Homola a plaque from the Board thanking him for his Outstanding Performance and Dedication to Gerrish Township for his 2008-2016 Term.

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ANNOUNCEMENTS:

Compost site will closed late November for the grinding. Winter Taxes will be going out the first week in December. Last leaf curbside pickup is scheduled for Friday November 18th. The next Citizen Emergency Response Team class will begin on December 7th at 6:00pm at the Gerrish Township Police Department. Classes held on Wednesday nights. Welcoming more citizens for this class.

Motion by Lippert, supported by Tulgetske: <u>CARRIED</u> that the Board adjourn	
Meeting adjourned at 7:56pm	
Kathleen Patchin, Clerk	Frank Homola, Supervisor
Approved:	