

GERRISH TOWNSHIP BOARD
REGULAR MEETING
December 13, 2016

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link Also present: 10 citizens.

APPROVAL OF MEETING AGENDA

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

PUBLIC COMMENTS: Opened at 7:30pm: None

APPROVAL OF CONSENT AGENDA:

Motion by Link, second by Lippert: CARRIED
that the Consent Agenda is approved as presented.

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

New Business:

1. Motion by Patchin, supported by Lippert: CARRIED
that the Board approve the following policies for the Gerrish Township Police Department 1. Bombs and Explosives Reporting and Search Procedures 2. Civil Disturbance Policy
2. Motion by Patchin, supported by Lippert: CARRIED
that the Board adopt Resolution 2016-12-13-01 Hazard Mitigation Plan Adoption
Roll Call: Ayes: Udy, Patchin, Tulgetske, Lippert, Link
Nays: None
3. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board adopt Resolution 2016-12-13-02 Exemption from the Requirements of Public Act 152 of 2011
Roll Call: Ayes: Lippert, Tulgetske, Patchin, Link, Udy
Nays: None
4. Motion by Lippert, supported by Link: CARRIED
that the Board authorize Gerrish Township to write a letter of support for the Iron Belle Trail grant application for a preliminary engineering study.
5. Motion by Patchin, supported by Link: CARRIED
that the Board reappoint Mary Jo Correll to the Roscommon Area District Library Board effective January 1, 2017 for a four year term ending December 31, 2020
6. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board reappoint Gerald McReynolds to the Board of Review as a member effective January 1, 2017 for a two year term ending December 31, 2018.

6A. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board reappoint Carlos Jean-Francois to the Board of Review as a member effective January 1, 2017 for a two year term ending December 31, 2018.

6B. Motion by Patchin, supported by Lippert: CARRIED
that the Board reappoint Barbara Stauffer to the Board of Review as a member effective January 1, 2017 for a two year term ending December 31, 2018.

6C. Motion by Patchin, supported by Link: CARRIED
that the Board reappoint Barbara Polisei to the Board of Review as an alternate member effective January 1, 2017 for a two year term ending December 31, 2018.

7. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board accept the resignation from Brian Lewis from the Parks and Recreation Committee with much appreciation for time served. Effective November 1, 2016.

7A. Motion by Tulgetske, supported by Link: CARRIED
that the Board advertise the 2 openings on the Parks and Recreation Committee to fill the 7 member committee

8. Motion by Tulgetske, supported by Link: CARRIED
that the Board sign the Professional Forestry Service Agreement and Project Proposal with Martell Forestry Inc. PFSA will be \$900.

EXTENDED PUBLIC COMMENT: Opened 8:00am

Suggestion was made to make a proper entrance to compost with revenues from forestry park project. Suggestion was made to have Keith Martell back to present his forest project presentation again for residents that may have missed the first one.

ANNOUNCEMENTS:

Gerrish Township Main office will be closed December 26th-30th.
Treasurer's office will be open for tax collection purposes on Wednesday December 28th. Dog Licenses are available for sale in the Treasurer's office through February 28th proof of current rabies vaccination required. ACT NOW is having the wrapping party for the Shop with the Cop program on December 19th at 5:00pm at the Police Department. Winterfest will be held February 17th and 18th

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

Meeting adjourned at 8:06pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved: _____