

GERRISH TOWNSHIP BOARD  
SPECIAL MEETING WORK SESSION

April 6, 2016

Meeting called to order at 9:00 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Trustee Link and Trustee Lippert. Absent: Treasurer Tulgetske Also present: Chief Hill, Brad Stauffer RCRC and 0 citizen.

Discussed:            -Police Department monthly update  
                              Recognition of 8 new CERT members  
                              -Fire Department monthly update  
                              Recognition for Brandon Rodgers for completion of Fire  
                              Officer III Certification  
                              -RCRC 2016 contract  
                              -Medical/Insurance renewal/changes for 2016 check for Delta Dental

Motion by Patchin, supported by Lippert: CARRIED  
that the board authorize Clerk Patchin to sign paperwork for the Priority Health POS 500 2-Tier medical plan for full time employees and full time elected officials under the age of 65. Representative will be Dale Boehm of Anderson-Boehm Associates LLC. Effective May 1, 2016.

Motion by Patchin, supported by Link: CARRIED  
that the board authorize Clerk Patchin to sign paperwork for the Priority Health MAPD Enhanced plan for all full time employees and full time elected officials aged 65 and older. Representative will be Dale Boehm of Anderson-Boehm Associates LLC. Effective May 1, 2016.

Motion by Patchin, supported by Link: CARRIED  
that the board authorize Clerk Patchin to sign paperwork for Delta Dental PPO plan and Eye Med custom vision plan. Representative will be Dale Boehm of Anderson-Boehm Associates LLC. Effective May 1, 2016.

Motion by Patchin, supported by Lippert: CARRIED  
that the board authorize Clerk Patchin to issue a check binder to Delta Dental Plan of Michigan for May 1, 2016 policy.

Discussed            PAR Plan Insurance Renewal 2016  
                              Terry Newton maintenance/sexton position

Motion by Patchin, supported by Lippert: CARRIED  
that the board hire Terry Newton for the part-time Maintenance/Sexton position at Gerrish Township at the rate of \$11.00/hour effective March 26, 2016

Discussed            -Marina Fee Schedule 2016  
                              -Hiring of Teri Dougherty and Kathleen Kuchta part time  
                              seasonal-marina  
                              -Jeremy Weinel promotion to lead marina worker  
                              -Par Plan Grant application for playground  
                              -Septic Ordinance update

-Northpoint Contract

Public Comment: None

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

Meeting adjourned at 10:45am.

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Kathleen Patchin, Clerk

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Frank Homola, Supervisor

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Approved