

GERRISH TOWNSHIP BOARD  
SPECIAL MEETING  
March 30, 2017

Meeting called to order at 10:00 am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Trustee Lippert and Trustee Link. Absent: Treasurer Tulgetske. Also present: 2 citizens.

Discussed:

- Purchase of outboard motor for Gerrish Township Community Park Marina

Motion by Lippert, supported by Patchin: CARRIED  
that the Board, as recommended by David Udy, approve the purchase of the 2010 Evinrude E-Tec Outboard Motor for the Gerrish Township Community Park Marina in the amount of \$2,500.00

Motion by Lippert, supported by Link: CARRIED  
that the Board approve the year end accounts payable as presented

Motion by Lippert, supported by Link: CARRIED  
that the Board approve the year end budget adjustments as presented

Public Comments:

Trustee Link shared with Supervisor Udy her disappointment that USFWS Permit MB56627B-3 was amended without the authorization of the Gerrish Township Board. Trustee Link asked that the USFWS Permit MB56627B-3 be placed on the agenda for April 6<sup>th</sup> and that the amendment be reversed. Patsy Lippert shared her disappointment in the misrepresentation from Supervisor Udy pertaining to the USFWS Permit MB56627B-3. Patsy Lippert questioned Supervisor Udy's intention and asked that he write an apology and clarification to the USFWS. Ken Dennings asked when the USFWS had been notified that the duck houses were going to be put up and was there a motion by the Board at that time. Clerk Patchin asked how many boxes Supervisor Udy had removed and the location. Supervisor Udy said he removed the following duck boxes: 2-Gerrish Township Park, 2-South State Park 2-Higgins Lake Dam, 1-Gerrish Township Marina. Ken Dennings wanted to know when the Board would take action regarding the amended USFWS Permit MB56627B-3. The USFWS Permit MB56627B-3 will be placed on the Agenda for April 6<sup>th</sup> at the sp-Monthly Work Session

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

Meeting adjourned at 10:39am.

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Kathleen Patchin, Clerk

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David Udy, Supervisor

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Approved