

GERRISH TOWNSHIP BOARD
REGULAR MEETING
April 11, 2017

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: 37 plus citizens.

APPROVAL OF MEETING AGENDA

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

PUBLIC COMMENTS: Opened at 7:30pm

Ken Dennings submitted a letter from the HLPOA, HLLC and HLEEC requesting the removal of the nest boxes. Martha Clapp shared her thoughts on a positive approach to improve community with more constructive criticism and not denigrate each other. Jim Vondale from the HLPOA and MSIP expressed his gratitude to Supervisor Udy for addressing the duck nest box concerns with the USFWS and DNR. Ethan Brand expressed his concerns that Supervisor Udy never approached the Board with his concerns for the nest boxes and acted on his own to amend the USFWS permit. Eric Ostergren submitted 4 correspondences including an email from Barb Avers, Arthur Brandt, a court case pertaining to the FWS, along with his own statement. Eric Ostergren shared his concerns for the use of duck boxes, USFWS permit and DNR permit

APPROVAL OF CONSENT AGENDA:

Motion by Lippert, second by Patchin: CARRIED
that the Consent Agenda is approved as presented with the additional correspondence of S-U

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

New Business:

1. Gerrish Township Fire Department Fire Fighter 1&2 certification completion
2. Gerrish Township Fire Department Full Time Fire/Medic Position
3. Gerrish Township 2017-2018 Insurance Michigan Township Participating Plan
4. Land split request-Gallagher
5. Wreaths Across America 2017 program
6. Wally Chwan resignation from Park & Rec Committee
7. RCRC road sign/installation purchase
8. Gerrish Township Police Video Surveillance Camera System
9. Gerrish Township Police 2 Door Access Control System
10. Gerrish Township Police Policies and Correction of job title
11. Roscommon County Equalization services
12. Clarification of the procedure for a Time of Transfer Septic Ordinance
13. Rental Housing Inspections Committee

1. Chief Lippert recognized the following: 1. Robert Rousselo 2. Jennifer Patchin 3. Michael Stempien for completion of State Certification Firefighter I and II. Congratulations were given on this achievement

2. Motion by Lippert supported by Patchin: CARRIED
that the Board, under recommendation of Chief Lippert, hire Kristi Gilliam for the Gerrish Township Paramedic/Firefighter full time position. Effective May 6, 2017

2a. Motion by Lippert, supported by Link: CARRIED
that the Board, under recommendation of Chief Lippert, hire Kathleen Pardo for the Gerrish Township Paramedic/Firefighter full time position. Effective May 6, 2017

3. Motion by Patchin, supported by Udy: CARRIED
that the Board authorize Clerk Patchin to renew the Liability and Auto Insurance coverage(s) and purchase the Terrorism Coverage through Municipal Underwriters of Michigan effective May 1, 2017.

4. Motion by Patchin, supported by Lippert: CARRIED
that the Board approve the parcel split request for 004-616-012-0000 as presented requested by Terry and Rose Mary Gallagher

5. Motion by Lippert, supported by Udy: CARRIED
that the Board authorize Trustee Lippert to sign the Location Approval Form authorizing Wreaths Across America to use Gerrish Township Cemetery for their program beginning 2017.

6. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board accept the resignation of Wally Chwan from the Parks and Recreation Committee with appreciation for his time and dedication.

7. Motion by Patchin, supported by Link: CARRIED
that the Board authorize Clerk Patchin to order 10 (ten) 'No Parking' signs along with 3 (three) standard signs from the Roscommon County Road Commission. Signs and installation estimated to be \$723.00

8. Motion by Lippert, supported by Udy: CARRIED
that the Board authorize Chief Hill to purchase the IP Camera System from Honor Security Inc. for \$6,917.42 for the Gerrish Township Police Department.

9. Motion by Lippert, supported by Link: CARRIED
that the Board authorize Chief Hill to purchase the Access Control System from Honor Security Inc. for \$3,379.06 for the Gerrish Township Police Department.

10. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board rescind the current Gerrish Township Police Policies: 1. Videotaping of Interviews and Photography and 2. Storage of Photographs Negatives and Digital Images and adopt new policies: 1. Audio/Visual Recording of Interviews and 2. Photography and Storage of Photographs/Digital Images. Adopted Policies reflect the digital media used by the Police Department

10a. Motion by Patchin, supported by Link: CARRIED
that the Board adopt the Gerrish Township Police policy: Field Testing Powdered Drugs.

10b. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board change the clerical error title of 'Secretary' to 'Administrative Clerk' under the Police Department in the Compensation Schedule.

11. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board authorize Supervisor Udy to sign the 2017-2018 Roscommon County Equalization Department service agreement for Option (3) for \$.65 per parcel.

Discussed: Clarification from Trustee Lippert for a 'Time of Transfer Septic Ordinance'
Trustee Lippert gave the MTA's clarification that a 'Time of Transfer Septic Ordinance' is not a Zoning Ordinance and is a standalone ordinance.

13. Motion by Patchin, supported by Link: CARRIED
that the Board authorize Supervisor Udy to form Rental Housing Inspection Committee.
Committee should consist of up to 5 members including: Supervisor, Fire Chief and Police Chief. Committee will bring suggestions to Board.

EXTENDED PUBLIC COMMENT:

Eric Ostergren suggested to cover the duck nest box holes. Ethan Brand suggested duck nest boxes be left up. Ethan Brand shared he is in the process of trying to get natural gas more available for the township and will be coming to the Board at some point pertaining to the Michigan Consolidated Gas Company Gas Franchise Ordinance.

ANNOUNCEMENTS: None

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

Meeting adjourned at 8:19 pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved