

GERRISH TOWNSHIP BOARD
REGULAR MEETING
October 10, 2017

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: 14 citizens.

APPROVAL OF MEETING AGENDA

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

PUBLIC COMMENTS: Opened at 7:30pm

Steve Luebke, representative of Goosebeak Blvd Assoc, shared all the various projects they are working on and continue to work on. Steve Luebke also shared that he felt access to Higgins Lake is the most valuable asset for the Township and resources should be spent making sure access stays available.

APPROVAL OF CONSENT AGENDA:

Motion by Tulgetske , supported by Patchin: CARRIED
that the Consent Agenda is approved as presented.

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

Presentation:

Greg Bush, Superintendent of C.O.O.R, gave a presentation. C.O.O.R ISD covers 4 counties, 6 local schools and 2 academies, servicing 7,600 students. The ISD acts as a link between the Michigan Department of Education and local school districts. The ISD provides Special Education, Career and Technical Education, Information Technology, Early Childhood, and General Education programs and services.

Unfinished Business:

1. Commercial Noise and Amplified Sound Ordinance

New Business:

1. Police Department job descriptions
2. Reference language in the Police Department SOP
3. Fire Department SOP Glucose Policy
4. Republic Service Collection Contract
5. Charter Communication Video Service Franchise Contract
6. Planning Commission resignation
7. Planning Commission opening
8. Appeal price structure for Zoning Board of Appeals

1. Motion by Udy, supported by Tulgetske: CARRIED
that the Board approve the following job descriptions as presented for the Gerrish Township Police Department: Chief of Police, Lieutenant, Road Patrol Sergeant, Patrol Officer, Administrative Clerk, Custodial/Building Maintenance.

2. Motion by Udy, supported by Patchin: CARRIED
that the Board authorize reference language in the Gerrish Township Police Standard Operating Procedure Manual to reflect the following changes: Replace all references to Chief and/or Sergeant and/or designee with Chief and/or Command Designee.

3. Motion by Udy, supported by Link: CARRIED
that the Board authorize the Glucose Monitor Testing Standard Operating Procedure for the
Gerrish Township Fire/EMS SOP Manual.

4. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board authorize Supervisor Udy to sign the Republic Services Amendment to the
Gerrish Township Collection Agreement. The Amendment extends the term of the
Agreement from November 1, 2017 through March 31, 2023. Agreement includes manual
collection of solid waste serviced on a weekly basis, single stream comingled recycling
curbside pickup every other week as well as seasonal yard waste curbside pickup.
Agreement reflects that residents have the option but are NOT required to lease a 95 gallon
curb cart for collection of solid waste directly through Republic for a yearly fee.

Roll call: Ayes: Udy, Tulgetske, Link, Lippert, Patchin
Nays: None

5. Motion by Udy, supported by Lippert: CARRIED
that the Board authorize Clerk Patchin to sign the Charter Communications Cable Television
Franchise Renewal Agreement. Agreement will include franchise fees at 0% and PEG
(Public, Educational and Government) fee at \$0.

Roll call: Ayes: Patchin, Tulgetske, Udy, Lippert, Link
Nays: None

6. Motion by Link, supported by Tulgetske: CARRIED
that the Board accept the Resignation of Barbara Polisei from the Planning Commission with
much appreciation for time served.

7. Motion by Tulgetske, supported by Link: CARRIED
that the Board authorize Clerk Patchin to advertise a position on the Planning Commission.
Letters of interest will be accepted until October 31, 2017 at 4:00pm.

8. Motion by Patchin, supported by Lippert: CARRIED
that the Board adjust the Gerrish Township Zoning Board of Appeals application fee to
\$375.00.

EXTENDED PUBLIC COMMENT 8:10pm

Steve Luebke inquired if the large garbage containers used in Lyon Township were
considered for Gerrish Township.

ANNOUNCEMENTS:

November 2, 2017, 6:45pm, The Planning Commission will be holding a Public Hearing on
proposed changes to the Zoning Ordinance. November 17, 2017, 6:00pm, the Gerrish
Township Board will be holding an Informational Public Hearing to discuss Medical
Marihuana Facilities Licensing. More information on both meetings is available at the
Municipal Building and online at www.gerrishtownship.org. 9th Annual Trunk or Treat
preparations are underway. Event will be held October 31, 2017 from 6-7:30pm. We are
looking for more trunk participants. Visit www.gerrishtownship.org to sign up. The Parks
and Recreation Committee is looking for people to fill out the Gerrish Township
Recreational Needs Survey. Survey is available online at www.gerrishtownship.org

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

Meeting adjourned at 8:13pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved