

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
January 9, 2018

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Link. Absent: Trustee Lippert. Also present: 8 citizens.

APPROVAL OF MEETING AGENDA

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

PUBLIC COMMENTS: Opened at: 7:30-None

APPROVAL OF CONSENT AGENDA:

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

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

**Unfinished Business:**

1. Commercial Noise and Amplified Sound Ordinance

**New Business:**

1. Resolution# 2018-01-09-01 "Township Supervisor Annual Salary"
2. Resolution# 2018-01-09-02 "Township Clerk Annual Salary"
3. Resolution# 2018-01-09-03 "Township Treasurer Annual Salary"
4. Resolution# 2018-01-09-04 "Township Trustee Annual Salary"
5. Resolution# 2018-01-09-05 "Annual Adoption of Poverty Exemption Income Guidelines and Asset Test"
6. Antivirus software renewal

1. Motion by Tulgetske, supported by Patchin: CARRIED  
that the board adopt the Resolution# 2018-01-09-01 "Township Supervisor Annual Salary"  
Roll call: Ayes: Patchin, Link, Tulgetske, Udy  
Nays: None  
Absent: Lippert

2. Motion by Link, supported by Udy: CARRIED  
that the board adopt the Resolution# 2018-01-09-02 "Township Clerk Annual Salary"  
Roll call: Ayes: Tulgetske, Udy, Link, Patchin  
Nays: None  
Absent: Lippert

3. Motion by Udy, supported by Patchin: CARRIED  
that the board adopt the Resolution# 2018-01-09-03 "Township Treasurer Annual Salary"  
Roll call: Ayes: Udy, Patchin, Link, Tulgetske  
Nays: None  
Absent: Lippert

4. Motion by Patchin, supported by Tulgetske: CARRIED  
that the board adopt the Resolution# 2018-01-09-04 "Township Trustee Annual Salary"  
Roll call: Ayes: Udy, Patchin, Tulgetske, Link  
Nays: None  
Absent: Lippert

5. Motion by Patchin, supported by Link: CARRIED  
that the board adopt the Resolution# 2018-01-09-05 "Annual Adoption of Poverty  
Exemption Income Guidelines and Asset Test"  
Roll call: Ayes: Udy, Patchin, Tulgetske, Link  
Nays: None  
Absent: Lippert

6. Motion by Patchin, supported by Udy: CARRIED  
that the Board authorize Clerk Patchin to renew the Vipre Business Antivirus Software in  
the amount of \$378.49

EXTENDED PUBLIC COMMENT 7:45pm-None

ANNOUNCEMENTS:

ACT NOW is holding a Bowling Tournament Fundraiser at Fred's in Roscommon on  
February 10, 2018. For more information visit [www.gerrishpolice.org](http://www.gerrishpolice.org)  
Planning Commission Regular meeting scheduled for February 1, 2018 at 7:00pm has been  
moved to 7:30pm that evening only.

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

Meeting adjourned at 7:46pm

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Kathleen Patchin, Clerk

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David Udy, Supervisor

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Approved