

GERRISH TOWNSHIP BOARD
REGULAR MEETING
May 1, 2018

Regular meeting called to order at 7:00 pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert. Absent: Trustee Link. Also present: 8 citizens.

APPROVAL OF MEETING AGENDA

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

APPROVAL OF CONSENT AGENDA:

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

Elected Officials Reports:

- a. Trustee Lippert
- b. Treasurer Tulgetske
- c. Clerk Patchin
- d. Supervisor Udy

New Business:

1. Hiring of Part Time Paramedic for the Gerrish Township Fire-EMS Dept.
2. Roscommon County Equalization Services for 2018
3. Gerrish Township Marina authorization for Log Cabin and Garage removal
4. Gerrish Township Marina authorization for sale of 1997 Sea-Doo Boat and Trailer
5. Gerrish Township Marina authorization for sale of Wood Boat
6. Gerrish Township Marina authorization for sale of Two Place Jet-Ski Trailer
7. Gerrish Township Marina authorization for sale of Boat Trailer
8. Vacancies on Planning Commission and Zoning Board of Appeals
9. Authorization for purchase of police vests for the Gerrish Township Police Department

NEW BUSINESS

1. Motion by Tulgetske, supported by Lippert: CARRIED
that the Board authorize Chief Lippert to offer employment to Mark Laskowski as a part time Paramedic with the Gerrish Township Fire-EMS Department. Employment is contingent upon successful completion of physical, drug screen and background check.
2. Motion by Udy, supported by Lippert: CARRIED
that the Board authorize Supervisor Udy to sign the Roscommon County Equalization Department 2018-19 service for Option A at \$1.15 per parcel plus postage on Assessment Change Notices. Cost of the GIS map service is to be split between the Township and Fire/EMS Department.
3. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board authorize David Udy, Marina Manager to seek sealed bids for the demolition of the log cabin and garage located at the Gerrish Township Marina. Sealed Bids will be received until 4:00pm on May 14, 2018.

4. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board authorize sealed bids for the sale of the 1997 Sea-Doo Jet Boat and Trailer located at the Gerrish Township Marina. Sealed Bids will be received until 4:00pm on May 14, 2018. Minimum bid of \$750 is required. 1997 Sea-Doo Jet Boat and Trailer is sold in AS IS condition.

5. Motion by Lippert, supported by Patchin: CARRIED
that the Board authorize sealed bids for the sale of the Wood Boat located at the Gerrish Township Marina. Sealed Bids will be received until 4:00pm on May 14, 2018. No minimum required. Wood Boat is sold in AS IS condition.

6. Motion by Udy, supported by Tulgetske: CARRIED
that the Board authorize sealed bids for the sale of the Two Place Jet-Ski Trailer located at the Gerrish Township Marina. Sealed Bids will be received until 4:00pm on May 14, 2018. Minimum bid of \$150 is required. Two Place Jet-Ski Trailer is sold in AS IS condition.

7. Motion by Lippert, supported by Udy: CARRIED
that the Board authorize sealed bids for the sale of a Boat Trailer located at the Gerrish Township Marina. Sealed Bids will be received until 4:00pm on May 14, 2018. No minimum bid required. Boat Trailer is sold in AS IS condition.

8. Motion by Tulgetske, supported by Lippert: CARRIED
that the Board authorize Clerk Patchin to advertise for vacancy that will be created June 30, 2018 on the Planning Commission and Zoning Board of Appeals. Letter of interest will be accepted until 4:00pm June 6, 2018.

9. Motion by Lippert, supported by Patchin: CARRIED
that the Board authorize Chief Hill to purchase (7) Police Vests for the Gerrish Township Police Department. Total purchase of \$5,005.00. A 50% reimbursement grant has been applied for.

PUBLIC COMMENT: Inquires were made on what the following items were in the Agenda packets: Swamp Tax, Delinquent Tax, Long Term Transient Slips, and Reimbursement to N. Boyle. Mandatory septic inspections should be required

ANNOUNCEMENTS

The Higgins Lake Foundation will be offering swimming lessons at North State Park beginning July 23rd. They are also hosting a free greenbelt seminar on June 26th at the RAM Center. For more information call 989-275-9183.

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

Meeting adjourned at 7:22 pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved