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GERRISH TOWNSHIP BOARD SPECIAL MEETING WORK SESSION July 5, 2018

Special meeting called to order at 9:00am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: Lt. Patchin, Jim Fisher and 0 citizens

Discussed:

- -Police Department monthly update
- -Fire-EMS Department monthly update
- Gerrish Township Fire Extrication Tools
- -Gerrish Township Assistant Fire Chief
- -Marina monthly update
- -New road name request for Michihiggi Dr.
- -Sales & Use/withholding State payment

Motion by Tulgetske, supported by Link: <u>CARRIED</u> that the Board authorize the issuing of off cycle checks for the State taxes to include: Sales & Use and Withholding during the Marina season in order to comply with the filing deadline.

- -Replacement schedule for 2018-2019 computers \$4,000 allocated
- -Pay out of Chief Lippert vacation time
- -Joe Kuchta request of Board meeting

Public Comment: None	
Motion by Link, supported by Lippert: <u>CARRIEI</u> that meeting adjourn	<u>)</u>
Meeting adjourned at 10:45am	

Kathleen Patchin, Clerk	David Udy, Supervisor
Approval	