

GERRISH TOWNSHIP BOARD
REGULAR MEETING
March 12, 2013

Regular meeting called to order at 7:31pm at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: 16 citizens

ADDITIONS/CHANGES TO AGENDA: None

PUBLIC COMMENTS: Opened at 7:33pm. No comments. Closed at 7:33pm. Reopened at 8:01pm. 1. Chief Hill thanked the Board for identifying the need for and then creating strategic plans for the Township. 2. Question regarding the status of the log cabin at the Community Park Marina. Supervisor Homola stated that the Board intended to remove if able or repair. 3. Comment regarding if the board had considered how lower lake levels would affect tax revenues, especially for the ad valorem taxes such as library and transit 4. Commissioner Melvin informed the public that the lake level is at nearly the same level as last month and that April 15th or ice-out will begin the movement toward summer level. Closed at 8:10pm.

Motion by Link, second by Tulgetske: CARRIED
that the Consent Agenda be approved as presented.

REPORTS:

1. Trustee Link: a. All regular and special meetings as scheduled b. ACT NOW Annual Executive Board Meeting c. Workforce Review Meeting 02/20 d. CERT Training 02/28 e. ACT NOW executive board meeting f. No compost or planning commission meetings this month
2. Trustee Lippert: a. All regular and special meetings as scheduled b. Completed and posted MIOSHA-300 year-end report: No lost time injuries in 2012 c. Attended special 911 Authority Board meeting 02/26 to discuss countywide ambulance transfers d. Worked with TDE and Consumers Energy to replace power pole and restore power to garage and street lights e. TDE completed grinding of compost on 02/18 f. Continued work on updating Junk and Garbage Ordinance to include our current recycling procedures g. Chaired 911 Authority Board meeting 03/12
3. Treasurer Tulgetske: a. Attended all regular and special meetings as schedule b. Summer and winter tax season ended 02/28. Collected 93% of township tax revenues c. 532 parcels went delinquent to the County for unpaid summer or winter taxes or combination d. In April the County will issue a township check for \$119,602.99 for delinquent taxes e. Balanced with Clerk and completed settlement with County Treasurer at end of 2012 tax year on 03/08 This consists of S&W tax collection, 2012 Delinquent PRE and dog licenses f. Collected and disbursed just under \$10,000,000.00 in property taxes g. Attended Countywide Treasurer's luncheon 02/21 h. Stayed open until 5:00pm on 02/28 i. Telephones have been very busy with people calling for tax information j. Day to day activities including accounts payable and payroll transfers, receipting and balancing k. IT Committee meeting 02/24
4. Clerk Valentino: a. All regular and special meetings as scheduled b. Minutes and action on minutes c. Preparations for Annual meeting and Budget hearing d. Preparation and planning for strategic plans e. Creation of Marina Lead Tech and

Marina Office Manager job descriptions and pay grades f. Policy review and creation of Inclement Weather/Emergency Closure policy g. Teleconference with Attorney D. Stoker re: human resources issues h. Workforce Review Committee meeting i. Webinar on FMLA changes j. Inputting and processing of accounts payable and payroll k. General ledger, transfers and balancing with Treasurer l. General office coverage m. Several phone calls and emails concerning lake access issues

5. Supervisor Homola: a. Chaired all regular and special meetings as scheduled b. Worked on township business 28 days for total of 177 hours c. Attended two County Commissioner meetings d. Attended Higgins Lake Dam meeting with Lyon and Beaver Creek Township Supervisors e. 911 Authority Board meeting f. Oversaw Winterfest activities at Community Park Marina g. Attended County Broadband meeting h. Oversaw Board of Review meetings i. Spoke with Township Attorney and Road Commission on several township matters j. Met with numerous citizen's both in and out of the office k. Preparing for Summer 2013 at Community Park Marina l. Working on submission of two township grant applications

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Motion by Lippert, supported by Link: CARRIED
that the Board approves the additional cost of \$1402.59 to CSI for the change order request fire truck.
2. Motion by Tulgetske, supported by Homola: CARRIED
that the Board authorizes Chief Patchin to advertise for bids for the purchase of our retiring fire truck and ambulance.
3. Motion by Link, supported by Valentino: CARRIED
that the Board rescinds Traffic Control Orders GT 04-01-02, GT 04-02-95 and GT 04-01-95 effective March 12, 2013.
4. Roscommon Area School Board request for creation of a school zone tabled while awaiting further information on effects of school zone on surrounding parcel uses.
5. Motion by Valentino, supported by Link: CARRIED
that the Board adopts the 2013 Community Park Marina Pricing Schedule.
6. Motion by Link, supported by Lipper: CARRIED
that the Board adopts the Community Park Marina Strategic Plan as presented.
7. Motion by Lippert, supported by Valentino: CARRIED
that the Board adopts Resolution# 2013-03-12-01 'Resolution to Seek Offers/Bids for Township Real Estate.'

Roll Call: Aye: Homola, Tulgetske, Link, Lippert, Valentino
Nay: None

8. Motion by Link, supported by Tulgetske: CARRIED
that the Board adopts the Gerrish Township Strategic Plan as presented.
9. Motion by Valentino, supported by Tulgetske: CARRIED
that the Board adopts the Marina Office Manager and Marina Team Lead positions as presented.
10. Motion by Lippert, supported by Link: CARRIED
that the Board adopts the 'Inclement Weather/Emergency Closure Policy' as presented March 12, 2013.
11. Motion by Valentino, supported by Link: CARRIED
that the Board approves the hiring of Kodiak Group of Grayling, MI for IT services effective March 12, 2013.

12. Motion by Lippert, supported by Homola: CARRIED
that the Board adopts the 2013-2014 General Appropriations Act.

Roll Call: Aye: Homola, Lippert, Valentino, Link, Tulgetske
Nay: None

13. Motion by Homola, supported by Tulgetske: CARRIED
that the Board adopts the 2013-2014 Compensation Schedule.

Roll Call: Aye: Link, Homola, Tulgetske, Lippert, Valentino
Nay: None

14. Motion by Lippert, supported by Link: CARRIED
that the Board adopt the 2013-2014 General Budget with the change of reallocating \$45,000 from contingency to a line item for Officials Health Insurance.

Roll Call: Aye: Valentino, Homola, Tulgetske, Link, Lippert
Nay: None

ANNOUNCEMENTS:

1. Crawford Roscommon Child Protection Council is hosting fundraiser for the pinwheel gardens that are used to promote awareness of this issue.
2. Resolution regarding South State Park Redevelopment Project was passed on March 7th and sent to over thirteen State officials including local representatives and Governor Snyder. Clerk Valentino received a call from Senator Booher updating her on plans to reinstate the diverted funding.
3. Thank you to Julie Hill on behalf of ACT NOW for her hard work.
4. Scrap metal collection for ACT NOW will begin next month.
5. Ticket sales for ATV/ORV fundraiser for ACT NOW begin in April.
6. Representative Rendon had a lengthy meeting with Chief Hill in which he assured Chief Hill that he is prioritizing the reinstatement of funding for the South State Park Project.
7. Thank you to Bob Yaske for providing excellent general office coverage during Maryann's vacation.
8. P. Ertel contacted Clerk Valentino to inform her that a survey would be upcoming to receive comments regarding the Higgins Lake Dam study
9. RCRC Manager T. O'Rourke informed the audience that there were several projects slated for Gerrish Township this summer. These include resurficing and widening County Rd. 100 to Hillsdale. Also, T. O'Rourke has encouraged Rep. Rendon to support a slow release of additional road funding to support infrastructure growth.
8. Election is May 7th for Kirtland Community College millage proposal.

Meeting adjourned at 8:29pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval