

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
August 14, 2018

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

APPROVAL OF MEETING AGENDA

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

APPROVAL OF CONSENT AGENDA:

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

Presentation:

Fire/EMS Chief Fisher demonstrated the Genesis Rescue Tools purchased by the Department to replace the 25 year old rescue tools. The new rescue tools are battery operated allowing for more mobility and easier operation.

**Elected Officials Reports: (See Attached)**

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

**New Business:**

1. Gerrish Township Police Department Policy updates
2. Gerrish Township Marina lead worker position
3. Gerrish Township appointment to the Planning Commission
4. Land Split request from Ronald Gabalis

NEW BUSINESS

1. Motion by Patchin, supported by Link: CARRIED  
that the Board, upon recommendation of Police Chief Hill, approve the Command Structure Policy reflecting the current command structure along with removing the following obsolete policies: Officer Conduct, School Special Assignments, Officer's Vehicle in Police Department Garage, Gerrish Township Police Department/ACT NOW Motel Voucher Procedures.

2. Motion by Udy, supported by Patchin: CARRIED  
that the Board, upon recommendation of Marina Manager David Udy, promote Steven Myer to the Lead Marina Worker position temporarily until the close of the 2018 Marina Season. Position is effective August 11, 2018 at an hourly rate of \$12.21.

3. Motion by Link, supported by Tulgetske: CARRIED  
that the Board appoint Greg Semack to the Gerrish Township Planning Commission with term ending July 1, 2020.

4. Motion by Tulgetske, supported by Udy: CARRIED  
that the Board approve the land split requested by Ronald Gabalis as presented for property #004-001-025-0065

PUBLIC COMMENT: None

ANNOUNCEMENTS:

The Gerrish Fire/EMS Department will be holding an Open House Saturday August 18<sup>th</sup> from 11-2. Gerrish Township Marina will be hosting the 2018 Customer Appreciation day on August 18<sup>th</sup> from 1-4. Come on out to both events and enjoy some food, games and much more.

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

Meeting adjourned at 7:20pm

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Kathleen Patchin, Clerk

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David Udy, Supervisor

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Approved