

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
August 2, 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: Chief Hill, Chief Fisher and 2 citizens

- Police Department monthly update
- Stone Turtle Café LLC request for quota Class C Liquor License

Motion by Patchin, supported by Lippert: CARRIED
that the Gerrish Township Board recommends that the application be considered for approval by the State of Michigan for a quota Class C Liquor License applied for by Stone Turtle Café LLC located at 9435 N Cut Rd, Roscommon, MI 48653.

Roll Call: Yeas: Udy, Patchin, Tulgetske, Link, Lippert
Nays: None
Absent: None

- Fire/EMS Department Monthly update
- Hidden Drive sign request by Seelhoff
- Replacement of Rolling Oak Street Sign
- Gerrish Township Marina monthly update
- Gerrish Township Marina seasonal employment hire/promotion
- Gerrish Township Marina golf cart replacement

Motion by Tulgetske, supported by Lippert: CARRIED
that the Gerrish Township Board authorizes Marina Manager Udy to purchase a 2015 Yamaha Electric Golf Cart with a rear seat and one (1) year warranty from JBC Golf Cart for an estimated cost of \$3,750.00. Current nonfunctioning Yamaha golf cart will be taken in towards trade with value to be determined.

- Compost security proposal from Honor
Compost Dates Set to be open May 1st and closed December 1st
- Parcel Split Request: Ronald Gabalis
- Walking Path clean up
- Appointment to the Planning Commission
2 letters of interest were received
 1. Greg Semack
 2. James Barnwell

- Clarification on dogs permitted in Gerrish Township Park(s)
- Boat Wash at Gerrish Township Marina
- Update on Bond for Municipal Building

- RCRC Ride along September 18th
- Yoga request for hall rental
- Website maintenance update
- Set Office Hours for Elected Officials

Public Comment: None

Motion by Lippert, supported by Tulgetske: CARRIED
that meeting adjourn

Meeting adjourned at 12:35pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval