

GERRISH TOWNSHIP BOARD
REGULAR MEETING
August 14, 2012

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Homola, Treasurer Tulgetske, Trustee Link and Trustee Long. Absent: Clerk Valentino. Also present: 33 citizens

ADDITIONS/CHANGES TO AGENDA: Presentation from Paul Ochmanek of the Grosbeak Blvd Dock Association of revised proposal. Board will table decision pending full Board attendance.

PUBLIC COMMENTS: Opened at 7:33 pm. Closed at 7:34 pm.

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

REPORTS:

1. Trustee Link: a. Attended regular and special meetings 7/17 and 7/19. b. Attended compost recycling meeting at the Court House on 7/11 and 8/8. c. Attended Road Commission meeting on 7/12. d. ACT NOW Annual Block Party on 7/16. e. Attended HLPOA annual meeting 7/21. f. Attended Muskegon Water Shed information meeting at the high school 7/28. g. Attended Gerrish work session and ACT NOW Executive Board meeting 8/2. h. Primary Election 8/7. i. ACT NOW Golf Outing Tournament 8/11. j. Thank you to voters. k. Library report. l. Addressed closed recycling and compost site for weekend. m. Addressed citizen concerns.
2. Trustee Long: a. Attended regular and special meetings 7/17 and 7/19. b. Planning Commission Public Hearing on 7/12. c. Attended Gerrish work session and Planning Commission meeting 8/2. d. Participated in the ACT NOW Golf Outing Tournament 8/11. e. Addressed many citizen e-mails and concerns.
3. Treasurer Tulgetske: a. Attended regular and special meeting 7/17. b. Met with Mr. & Mrs. Lewis regarding land swap. c. Spoke with Tim O'Rorke regarding Grosbeak Blvd Dock Association and other township issues. d. Taxes, Accounts Payable and Payroll. e. Addressed many e-mails and citizen concerns. f. Attended work session 8/2. g. Insurance rep meeting discuss insurance, AD&D, disability and life insurance.
4. Clerk Valentino: Absent
5. Supervisor Homola: a. Worked 36 days for total of 284 hours. b. Chaired all regular and special meetings, including a site visit to the proposed walking trail at Groesbeck. c. Chaired work session. d. 911 Authority Board meeting. e. Attended Muskegon Water Shed information meeting at the high school. f. (2) County Commissioner meetings. g. Meeting with State Rep. Rendon on topics of interest. h. Spoke with Waste Management on pickup concerns. i. Worked at the Marina assisting staff. j. Addressed many citizen concerns including Groesbeck situation. k. Worked on two DNR Grants. l. Met with Mr. Lewis and walked his property.

UNFINISHED BUSINESS:

1. Motion by Tulgetske, supported by Link: CARRIED

authorizing Clerk Valentino to post a request for bids for removal and grinding of compost.

2. Paul Ochmanek of the Grosbeak Blvd Dock Association presented a revised proposal for a walking path on Kelly Beach/Grosbeak Avenue.

Public comments made in opposition of proposal.

Board tabled decision on Grosbeak Dock Blvd Association request for walking path pending full Board attendance.

3. Motion by Homola, supported by Long: CARRIED

that the Board approves the appointments of Robert Hoffman, Rebecca Ragan and Mary Ann Russom to the Planning Commission effective August 14, 2012, for two year terms ending July 1, 2014.

Motion by Homola, supported by Tulgetske: CARRIED

that the Board approves the appointment of Ken Dennings and Barb Stauffer to the Zoning Board of Appeals effective August 14, 2012, for partial term ending December 31, 2012.

4. Motion by Link, supported by Long: CARRIED

that the Board adopt Ordinance Number XXXXV 'Fireworks Ordinance' amending the previous ordinance, to be in effect 30 days after publication in the local paper.

Roll Call: Aye: Homola, Long, Link, Tulgetske

Nay:

Absent: Valentino

NEW BUSINESS:

1. Dale Boehm of Anderson Insurance presented proposals for increased life, AD&D and disability insurances. Decision tabled pending full Board presence.

2. Board tabled decision to approve the donation and proposed land swap as presented by Brian and Susan Lewis for properties located on Carlos/Henry Avenue pending full Board attendance.

3. Motion by Tulgetske, supported by Link: CARRIED

that the Board authorize the purchase, as recommended by the Gerrish Fire/EMS Chief Patchin, of a new 2012 GMC ambulance from Lifeline for the quoted price of \$148,053.00.

Roll Call: Ayes: Long, Link, Tulgetske, Homola

Nays:

Absent: Valentino

4. Motion by Homola, supported by Link: CARRIED

approving the GTPD 'Prescription Drug Drop Box' policy as presented.

5. Motion by Long, supported by Link: CARRIED

that the Board adopt the proposed 'Specialty Sign Request' policy effective immediately.

6. Motion by Long, supported by Link: CARRIED

authorizing the purchase of the Lucas II for \$12,911.28 with costs to be offset by Par Plan grant award.

7. Motion by Homola, supported by Tulgetske: CARRIED
that the Board approve the addition of PWC transient pricing to the Community Park Marina pricing sheet for \$15.00 per day.

8. Motion by Homola, supported by Link: CARRIED
that the Board authorize Supervisor Homola to submit a letter of support to the Crawford County Trail Committee for their proposed walking path project.

9. Motion by Link, supported by Tulgetske: CARRIED
that the Board accept the bid of \$2365.00 from Greg Strobel.

Roll Call: Ayes: Link, Tulgetske, Homola, Long
Nays:
Absent: Valentino

10. Motion by Homola, supported by Link: CARRIED
that the Board adopt Resolution# 2012-08-14 'Control of Waterfowl Population to Reduce Swimmer's Itch'.

Roll Call: Ayes: Tulgetske, Homola, Long, Link
Nays:
Absent: Valentino

11. Sanitation bids were received by Republic Services, Inc. and Waste Management with total pricing to be as follows:

Republic Services, Inc., represented by Gary Hicks

- a. Collection of weekly solid waste, every other week seasonal yard waste and recycle drop off: \$6.85 first year, \$7.06 second year, \$7.27 third year, \$ 7.49 fourth year and \$7.71 fifth year.
- b. Collection of carted weekly solid waste, every other week seasonal yard waste and recycle drop off: \$7.92 first year, \$8.16 second year, \$8.40 third year, \$ 8.65 fourth year and \$8.91 fifth year.
- c. Collection carted weekly solid waste, every other week seasonal yard waste and every other week curbside bin recycle: \$9.45 first year, \$9.70 second year, \$9.99 third year, \$10.29 fourth year and \$10.60 fifth year.
- d. Collection of carted weekly solid waste, every other week seasonal yard waste and every other week curbside bin recycle with drop off recycle: \$9.92 first year, \$10.22 second year, \$10.52 third year, \$10.84 fourth year and \$11.17 fifth year.

Waste Management, represented by Hollis Romancky

- a. Weekly curbside bagged MSW including YW collection \$5.85/month/per unit.
- b. Weekly curbside cart MSW including YW collection (includes 96-gallon cart and up to 2-bags alongside per week per residence) \$6.43/month/per unit.
- c. 20 C.Y. recycling drop off container \$175.00/per load.
- d. Every other week curbside cart recycling (includes 64-gallon cart for each residential dwelling) \$2.00/month.
- e. All pricing is subject to an annual escalation of 2.75% on the contract anniversary date for years two through five.

Bids to be reviewed by Supervisor Homola and Clerk Valentino.

12. Motion by Tulgetske, supported by Long: CARRIED

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that the Board request Chief Hill to review the Children at Play sign request per the Specialty Sign Request policy.

PUBLIC COMMENTS: a. Status of Specialty Sign at Kelly Beach. B. Status of permit for channel markers at Kelly Beach.

ANNOUNCEMENTS: a. Bob Barber ACT NOW golf outing estimate \$3,600 net. b. ACT NOW ATV Raffle tickets on sale now with drawing on October 4, 2012. c. Police Tahoe up for bid, bids being accepted until Friday, August 17, 2012, by 4:00pm, turn sealed bids into Clerk, min. bid \$3,500.00. d. September 8, 2012, from 9am to 1pm Household Hazardous Waste Drop Off at the Roscommon County Health Department. e. September 10th, 2012, at 1:00pm at the Police Department ACT NOW will be tying tags for Fireman's Memorial. f. September 19, 2012 at 4:00pm ACT NOW will hold a road clean up, all interested in participating should meet at the Police Department. g. September 12, 2012, at 3:30pm Torch Run at Roscommon High School contact Officer Williams. h. Frank thanks all voters for voting. i. Customer Appreciation Open House, Saturday, August 18, 2012, from 11:30am to 2:30pm.

Meeting adjourned at 9.15 pm.

Amber McKay Deputy, Clerk

Frank Homola, Supervisor

Approval