

GERRISH TOWNSHIP BOARD  
REGULAR MEETING

June 11, 2013

Regular meeting called to order at 7:27pm. at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link, Trustee Lippert. Also present: 16 citizens

APPROVAL OF AGENDA:

Agenda approved by unanimous consent.

PUBLIC COMMENTS: Opened at 7:28pm. Request that Township review options for early warning devices in event of tornadoes or other severe weather. Board explained that Emergency Management has been reviewing grant options to develop a countywide system. Closed at 7:29pm.

APPROVAL OF CONSENT AGENDA:

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

REPORTS:

1. Trustee Link: a. Attended all regular and special meetings as scheduled b. Attended team building training 06/11 c. Attended Roscommon Business Expo on 05/15 d. Volunteered at Household Hazardous Waste Day 06/01 e. Planning Commission meeting 06/06 f. ACT NOW executive board meeting 06/06 g. Planning session for Sunrise Run h. Addressed several recycling concerns
2. Trustee Lippert: a. Attended LTP meeting 05/17 b. Attended all regular and special meetings as scheduled c. Researching options for solution to leaking roof of Municipal building d. Working with Sexton to solve flooding issues at cemetery chapel e. Developed new cemetery plot layout, which is available on the website f. Attended RTA Spring Regional meeting with Clerk Valentino on 06/07 g. Legislative topics of interest include: statewide septic tank code, fireworks regulations, ORV regulations and State payment of State owned properties h. Participated in teambuilding event on 06/11
3. Treasurer Tulgetske: a. Attended all regular and special meetings as scheduled b. Participated in teambuilding event with L. Bender c. Met with Marina Office Manager to review procedures and policies 05/16 d. Attended Road Commission training on 05/20 e. Audit with Northwestern Bank 05/21 f. Attended meeting at marina with all workers to review end of shift procedures 05/21 g. Preparing for summer tax collection h. Met with resident(s) concerning road end issues
4. Clerk Valentino: a. Attended all regular and special meetings as scheduled b. Minutes and action on minutes c. Payroll, accounts payable and general ledger d. Meeting with Grosbeak Blvd. Association president e. Two meetings with Chief Hill in liaison role f. Road Commission training 05/20 g. Meetings with two agents regarding possible retirement

options for employees h. Work on newsletter i. Sales, use and payroll taxes j. Visited marina and Gerrish Township Park to view projects k. Several conversations with T. O'Rourke of RCRC regarding mutual issues l. Met with Building and Zoning Administrator re: zoning issues m. RTA Spring Break Out training with Trustee Lippert 06/07 n. Several conversations and emails with citizens regarding lake access, ordinances and other Township issues o. Attended teambuilding training on 06/07

5. Supervisor Homola: a. Chaired all regular and special meetings as scheduled b. Attended teambuilding with L. Bender 06/07 c. Worked on Township business 29 days for a total of 200 hours d. Attended RADL groundbreaking ceremony e. Oversaw road bringing f. Met with Drain Commissioner and Rowe Engineering g. Attended two regular and one Special County Commissioner meeting(s) h. Met with Republic Waste and continued

delivery of refuse carts i. Met with citizens on road and drain issues j. Oversaw project at Gerrish Township Park k. Built new sandbox at Community Park Marina l. Taught boater safety class m. Presentation to RCCF for playground grant: awarded \$1250.00 n. Presentation on Community Park Marina to GSUMC Men's Group o. Continue to work with DNR on several recreation projects p. Managed several marina activities

#### UNFINISHED BUSINESS:

1. Solid Waste Management Ordinance removed from agenda. Item will be addressed in Resolution# 2013-06-11-02.

#### NEW BUSINESS:

1. Motion by Lippert, supported by Homola: CARRIED to adopt Resolution# 2013-06-11-01 "Awarding of Bid for Whittington Park Property", awarding the bid to Richard McLaughlin with the condition that a covenant deed be sought for purchase and joining of properties. Discussion: Board discussed merit of both offers and need to consider conformity issues and attorney opinions. Audience member requested explanation of decision.

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

2. Motion by Valentino, supported by Link: CARRIED that the Board schedules the Police and Fire/EMS special assessment budget hearings for Monday, August 19, 2013 at 6:30pm.

3. Motion by Valentino, supported by Link: CARRIED that the Board approve the request of the Grosbeak Blvd. Association for replacement signage at the Kelly Avenue Ramp; full payment to be assigned to the Grosbeak Blvd. Association.

4. Motion by Lippert, supported by Tulgetske: CARRIED that the Board authorizes Supervisor Homola to purchase a riding lawn mower from Zarembo Equipment for approximately \$2,265.00.

5. Motion by Valentino, supported by Lippert: CARRIED that the Board adopts Resolution#2013-06-11-02 'Operation of Waste Management Project', with the amended removal of section 6(b).

Roll Call: Aye: Homola, Link, Tulgetske, Lippert, Valentino

Nay: None

6. Motion by Lippert, supported by Mary: CARRIED that the Board adopts the Principles of Governance as recommended by the Michigan Township Association.
7. Congratulations to Mike Bentley, Mike Brewer and Jason Budzinski for successfully completing the Firefighter I and II examinations.

EXTENDED PUBLIC COMMENT: Opened at 8:07pm. a. Question in regards to bill for \$116,538.81 to Sergeant's. Clerk Valentino explained there is an error in the report and check was issued to CSI for fire truck purchase. b. Thank you to the Board from R. McLaughlin. Closed at 8:10pm.

ANNOUNCEMENTS: 1. Sunrise Run will be held this Saturday, June 15<sup>th</sup> 2. ACT NOW Annual Block Party will be Monday, July 15 at 6pm. Please bring place setting, lawn chair and dish to pass. 3. ACT NOW Annual Golf Outing is scheduled for August 10<sup>th</sup> 4. Next road brining is scheduled for June 27<sup>th</sup> for main roads 5. Boater Safety class will be held at the Community Park Marina on June 15<sup>th</sup> 6. Taxes will be out at the end of June, beginning of July 7. Reminder that there is no recycling at the Township; curbside recycling only. 8. Recycling is currently 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month, not every other Wednesday 9. Call ahead for large item pick up for sanitation services is no longer needed 10. New fire truck to be delivered next week 11. Debris from fire in the Highland Park Subdivision is needed to be cleared; Township is working with attorney to gain court permission to clear and bill to owner. 12. Support South Higgins Lake State Park in their quest to win \$20,000.00 for park improvements. Visit [coke.com/parks](http://coke.com/parks) to cast your vote!

Meeting adjourned at 8:16pm.

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Jodi Valentino, Clerk

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Frank Homola, Supervisor

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Approval