

GERRISH TOWNSHIP BOARD
REGULAR MEETING
July 9, 2013

Regular meeting called to order at 7:30pm. at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link, Trustee Lippert. Also present: 24 citizens, Representative Bruce Rendon and RCRC Manager Tim O'Rourke.

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA:

Agenda approved by unanimous consent.

PUBLIC COMMENTS: Opened at 7:32pm. No comments. Closed at 7:32pm.

APPROVAL OF CONSENT AGENDA:

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

REPORTS:

1. Trustee Link: a. Attended all regular and special meetings as scheduled b. County recycling committee meeting 06/12 c. RTA meeting 06/24 d. Addressed citizen complaints and concerns
2. Trustee Lippert: a. Attended all regular and special meetings as scheduled b. Attended LPT meeting at County Commissioner's room 06/18 c. Participated in oral interview board for PD candidates 06/21 d. Worked on Compost Disposal Site Ordinance to reduce illegal dumping e. Put up new sign warning travelers that our dumpster is for municipal building use only f. Chaired 911 Authority Board meeting 07/09
3. Treasurer Tulgetske: a. Attended all regular and special meetings as scheduled b. Met with Marina employees regarding cash register modifications 06/18 c. Met with Kenmar regarding cash register modifications 06/18 d. Met with Clerk Valentino and Corrina from Decker and Associates regarding sales and use tax withholding e. Completed 2013 summer tax database and balanced with assessor f. Printed, stuffed and mailed summer tax bills; we have collected approximately 400 payments since July 1st mailing g. Spoke with numerous citizens regarding township concerns h. Created new groups and PLU numbers for marina i. Balanced marina daily balance sheets and monthly report j. Issued accounts payable and payroll
4. Clerk Valentino: a. Attended all regular and special meetings as scheduled b. Minutes and action on minutes b. General ledger, accounts payable and payroll preparation c. Researched and met with playground vendors d. RTA meeting preparation and attendance e. Meeting with MERS representative re: retirement plan change f. Meeting with Treasurer Tulgetske and Decker and Associates re: sales and use tax processing g. Participated in oral board

interviews for new police officer candidates h. Meeting with Chief Hill re: liaison role i. Meeting with Building and Zoning Administrator in liaison role j. Meeting with Jerry from Par Plan to review limiting liabilities k. Research and development of cemetery fees and forms l. Work on benefit census m. Very busy in the office with citizen complaints, concerns and general needs

5. Supervisor Homola: a. Worked a total of 29 days totaling 278 hours b. Chaired all regular and special meetings as scheduled c. Attended two County Commissioner meetings d. Met with Representative Rendon on several instances to discuss township matters e. Attended 911 Authority board meeting f. Attended Broadband Certification meeting g. Observed police officer oral board interviews h. Continued work on ongoing drainage issues i. Met with Lyon Twp. Supervisor j. Organized and coordinated second road brining k. Spoke with Township Attorney on several township legal matters l. Oversaw walking trail and site preparations at Gerrish Township Park m. Continued to work with Republic Services on refuse issues n. Worked many hours as Marina Manager; pleased to say that revenues over holiday were excellent o. Spoke with numerous citizens regarding concerns, many related to swimmer's itch p. Met with Trustee Link and citizen re: Zoning issues

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion by Valentino, supported by Tulgetske: CARRIED
that the Board approve an increase in the EMS on call rate to \$3.00 per hour effective July 6, 2013.

Roll Call: Ayes: Homola, Link, Tulgetske, Lippert, Valentino
Nays: None

2. Motion by Lippert, supported by Tulgetske: CARRIED
that the Board approve the hiring of Lloyd M. Schall as a full time, in-training police officer effective July 9, 2013.

Roll Call: Ayes: Link, Homola, Lippert, Valentino, Tulgetske
Nays: None

Chief Hill issued the Police Officer Oath of Office to L. Schall.

3. Motion by Lippert, supported by Link: CARRIED
that that Board approve an increase in Cemetery Fee schedules as presented, effective July 9, 2013.

Roll Call: Ayes: Tulgetske, Valentino, Homola, Lippert, Link
Nays: None

4. Motion by Link, supported by Tulgetske: CARRIED
that the Board authorize Clerk Valentino to submit a letter of request for creation of the Higgins Lake Swimmer's Itch Control Committee to Lyon Township and the Roscommon County Commissioners. Committee to consist of Commissioner Melvin, Commissioner Russo, Township

Supervisors and one additional Township Board member. Gerrish representatives to be Supervisor Homola and Trustee Lipeert.

5. Motion by Lippert, supported by Link: CARRIED to approve the purchase of play equipment for the Gerrish Township Park in the amount of \$4,250.60. Total cost to be offset by Roscommon County Community Foundation Grant of \$1250.00.

6. Motion by Valentino, supported by Tulgetske: CARRIED that the Board approve the parcel split request of K. Dimambro for parcel# 004-001-013-0020. Split is contingent upon redrafting of smaller parcel to include steel barn with appropriate setbacks.

Roll Call: Ayes: Homola, Link, Valentino, Tulgetske, Lippert
Nays: None

EXTENDED PUBLIC COMMENT: Opened at 7:55pm. B. Costello presented the Board with suggestions for changes to the sign ordinance, specifically those areas related to builder signs. Will present to Planning Commission. Representative Bruce Rendon introduced himself to this in attendance and provided an update on his current roles within the House. He addressed some of his ideals for his region. Citizen commended Board for proactive approach to swimmer's itch issues and asked if the newly formed committee will be inviting non-elected officials to join. Chief Patchin invited those in attendance to view our newest fire apparatus, placed into full service on July 4th. The retiring 221 was able to end its career on a positive note by assisting with a 'save' on a house fire last week. Closed at 8:17pm.

ANNOUNCEMENTS: 1. Representative Rendon will be hosting, along with other members of the House Natural Resource Committee, an open house at Gerrish Township on July 22nd at 5:30pm. 2. Community Park Marina Open House is scheduled for August 3rd from 11:00am until 3:00pm. 3. ACT NOW Annual Block Party is this Monday, July 15th at 6:00pm. 4. ACT NOW Annual Golf Outing is scheduled for August 10th at Redwood Golf Course 5. 'National Night Out' will be on August 6th at WalMart from 5pm to 10pm. 6. ACT NOW Raffle for ATV or Mule is on going until November 7th. Thursday, July 11th is last boater safety class of the season 8. Visit www.huronpines/higginslake.asp to participate in a survey regarding the Higgins Lake Control Structure survey.

Meeting adjourned at 8:21pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval