

GERRISH TOWNSHIP BOARD  
SPECIAL MEETING  
August 19, 2013

Special meeting convened at 6:30pm. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: Chief Patchin, Chief Hill, Sgt. Patchin and one resident

Motion by Link, supported by Lippert: CARRIED  
that the Board enter the Public Hearing on creating a Special Assessment District under the provisions of P.A. 81 of 1989 to provide police services to the residents of the Township.

Special Assessment roll created at 2.21 mills (\$616,894.00), an increase from 2.15 mills (\$592,211.89), in which all parcels of land to be assessed are described together with the names of respective owners of record and a total amount to be assessed against each parcel. Such roll to be presented at the Regular Meeting September 10, 2013 for approval. The proposed budget offers a 3% wage increase. No wage increases were provided in the previous budget year.

Public Comments and Questions: Statement regarding improved accuracy of special assessment millage collections thanks to assessor B. Bosely.

Motion by Tulgetske, supported by Lippert: CARRIED  
that the Board exit the Special Assessment Hearing at 6:45pm and re-enter the Special Meeting.

Discussed:     Review of seal coating bids  
                  Participation in upcoming Household Hazardous Waste Day on 09/06/13  
                  Update on cemetery landscaping project and budget  
                  RAPS School Board opening

Motion by Valentino, second Lippert: CARRIED  
that the Board authorize Chief Patchin to accept the lowest bid meeting specifications for seal coating from Northern Seal Coating, bid of \$5000.00, contingent upon satisfactory insurance documentation being received.

Motion by Link, supported by Lippert: CARRIED  
that the Board enter the Public Hearing on creating a Special Assessment District under the provisions of P.A. 81 of 1989 to provide fire protection and emergency medical services to the residents of the Township.

Special Assessment roll created at 2.492 mills (\$695,665.00), an increase from 2.2289 mills (\$630,500.00), in which all parcels of land to be assessed are described together with the names of respective owners of record and a total amount to be assessed against each parcel. Such roll to be presented at the regular meeting, September 10, 2013, for approval. The proposed budget offers a 3% wage increase. No wage increases were provided in the previous budget year.

Public Comments and Questions: None.

Motion by Lippert, supported by Tulgetske: CARRIED  
that the Board exit the Special Hearing and re-enter the Special Meeting.

Meeting adjourned at 7:06pm.

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Jodi Valentino, Clerk

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Frank Homola, Supervisor

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Approved