

GERRISH TOWNSHIP BOARD
REGULAR MEETING
October 8, 2013

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: 9 citizens.

Agenda approved by unanimous consent.

PUBLIC COMMENTS: Opened at 7:31pm. B. Barber informed the audience that the Genealogy Society would be meeting Thursday, October 10, 2013 at 1:00pm at the Old Stone Schoolhouse in Prudenville. Closed at 7:31pm.

APPROVAL OF CONSENT AGENDA:

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

Comment by Trustee Lippert in regards to letter(s) of appreciation received regarding Community Park Marina staff and services; very well deserved and appreciative of hard work of marina personnel.

REPORTS:

1. Trustee Link: : a. Attended all regular and special meetings as scheduled b. Recycling meeting c. General office employee meeting d. ACT NOW Executive Planning Session e. Planning Commission meeting f. Attended RTA meeting g. Continued work on Trunk or Treat
2. Trustee Lippert: a. Attended September regular meeting and work session b. Attended MTA training "Fire Department Human Resources" c. Participated in Swimmer's Itch Task Force meeting d. Continued work on compost site ordinance improvements e. Cemetery improvement projects
3. Treasurer: a. Attended September regular meeting and work session b. Continued collection and disbursement of 2013 summer taxes c. Planning and chairing of Trunk or Treat d. Attended MTA training "Fire Department Human Resources" e. Daily balancing, transfers and coordination of accounts payable and payroll f. Beginning projects associated with attracting duck hunters, Fire/EMS training assistance agreement and township properties
4. Clerk: a. Attended all regular and special meetings as scheduled b. Minutes and action on minutes c. Chaired RTA meeting on 09/23/13 d. Attended RCTA meeting e. General office employee meeting f. Countywide Clerk's luncheon g. Worked on grant reimbursement requests for S2 grant and playground grant h. Finalized collection of unclaimed property of over \$600.00 for Fire/EMS department i. Scheduled and prepared for Zoning Specialist first interviews: Thank you to Bob and Maryann for doing a great job! j. Cleanup for fire site in Highlands has been scheduled k. Created advertisement and sent letters to adjoining and adjacent property owners for township owned properties that are for sale l. Prepared and sent mandated Healthcare Reform Act letters to all employees m. Daily statutory Clerk duties
5. Supervisor: a. Chaired all special and regular meetings as scheduled b. Worked 28 days for a total of 190 hours c. Attended RTA meeting d. Attended one County Commissioner work session and one County Commissioner regular meeting e. Met with several DNR departments and officials regarding township business including property

acquisition, lake access and swimmers itch f. Contacted and coordinated meeting(s) with residents regarding drainage issues g. Worked with Drain Commissioner and Rowe Engineering regarding plan of action for proposed Gerrish drainage districts e. Investigation and preparation for future grant opportunities f. Seasonal closing of Gerrish Township Park and Community Park Marina g. Began set up of ice rink for winter season h. Numerous conversations and discussions regarding citizen complaints and concerns i. Meeting with Representative Bruce Rendon j. Swimmers Itch task force meeting

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

1. Motion by Lippert, supported by Link: CARRIED that the Board approve, as recommended by Chief Hill, Officer L. Schall as a full time, permanent police officer effective October 8, 2013.
2. EMT Training Assistance Agreement tabled until November regular meeting to allow for further research and review.
3. Motion by Valentino, supported by Lippert: CARRIED that the Board authorize Clerk Valentino to submit a letter of support to the Michigan DEQ for the Grosbeak Blvd. Association's renewal of a ramp maintenance permit for Kelly Avenue boat ramp.
4. Motion by Lippert, supported by Link: CARRIED that the Board authorize Clerk Valentino to submit a letter of concern to the Roscommon County Road Commission regarding their proposed "Seawalls at Road Ends" policy.

EXTENDED PUBLIC COMMENT:

Opened at 7:47pm. No Comments. Closed at 7:47pm.

ANNOUNCEMENTS:

1. Roscommon County Road Commission Public Hearing regarding proposed policies will be held on October 24, 2013, 5:30pm at the RCRC building.
2. Bids for sale of Township properties have been extended until November work session.
3. 5th Annual Trunk or Treat and Haunted Walk will be held on October 31, 2013. Trunk participants and trail section sponsors are still needed. Candy donations are also welcomed.

Meeting adjourned at 7:52pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approved