

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
February 17, 2014

Special meeting called to order at 3:02pm. Present: Supervisor Homola, Treasurer Tulgetske and Trustee Link. Absent: Clerk Valentino. Also Present: Chief Hill

Motion by Homola, supported by Link: CARRIED
that the Board authorize Clerk Valentino to advertise the interm Clerk position with the understanding that said person would be required to run in the November 2014 election to retain position.
Applications will be accepted until 3:00pm on Friday, February 28, 2014.

Motion by Lippert, supported by Homola: CARRIED
that the Board approve the split request for parcel #004-015-016-0020 as requested by R. Jaskowski, effective February 17, 2014.

Motion by Link, supported by Tulgetske: CARRIED
that the Board authorize Chief Hill to purchase a new patrol car, 2014 Dodge Charger V6, in the approximate amount of \$23,143.00, to be delivered after April 1, 2014.

Motion by Lippert, supported by Link: CARRIED
To authorize Chief Hill to purchase a Digital Ally DVM-800 in car video system from MI DEAL in the amount of \$3,995.00, to include a 5 year warranty.

Discussed: Time line for placement of new Clerk
 Winterfest
 Open carry

Meeting adjourned at 3:32pm.

Minutes recorded and respectively submitted by Treasurer Tulgetske.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval