

GERRISH TOWNSHIP BOARD  
SPECIAL MEETING  
September 18, 2014

Meeting called to order at 10:00 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link.

Discussed: State of Michigan Public Use Deed (PUD)

1. Motion by Link, second by Tulgetske: CARRIED  
that the Board adopts Resolution# 2014-09-18-01 'State of Michigan Land'.  
Roll Call: Ayes: Homola, Patchin, Tulgetske, Lippert, Link  
Nays: None

2. Motion by Lippert, second by Link: CARRIED  
that the Board authorize Supervisor Homola and Clerk Patchin to complete paperwork for exchanging our standalone 20 acre parcel (No. 72-004-030-002-0020) for a State of Michigan owned 20 acre parcel that currently abuts Gerrish Township property.

Discussed: RCRC additional road projects

3. Motion by Link, supported by Lippert: CARRIED  
that the board move forward with the additional road projects presented by the Roscommon County Road Commission contingent upon financing of said projects fall within our 2014 proposed road plan with the Roscommon County Road

Discussed: Parks & Recreation

4. Motion by Tulgetske, supported by Patchin: CARRIED  
authorizing Supervisor Homola to appoint Brian Lewis to Parks & Recreation Committee after confirmation of Mark Willis' resignation.

Public Comment: None

Meeting adjourned at 10:37 am

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Kathleen Patchin, Clerk

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Frank Homola, Supervisor

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Approval