

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
June 9, 2015**

Call to Order: 7:30 pm

Pledge of Allegiance

Roll Call: Supervisor Homola
Clerk Patchin
Treasurer Tulgetske
Trustee Link
Trustee Lippert

Approval of Agenda

Public Comments

Consent Agenda:

1. Approval of Minutes: a. May 12, 2015-Regular b. May 19, 2015 Special c. May 19, 2015 Special Lyon/Gerrish Swimmer's Itch d. June 4, 2015 Special-work session
2. Payment of Bills
3. Correspondence: a. Consumers Energy Notice of Hearing
4. Reports a. Building/Zoning b. Marina a c. Fire/EMS d. Police e. Treasurer f. Assessing
5. Budget Adjustments

Elected Officials Reports:

- a. Trustee Link
- b. Trustee Lippert
- c. Treasurer Tulgetske
- d. Clerk Patchin
- e. Supervisor Homola

Unfinished Business:

1. Hillsdale Heights property quiet title

New Business:

1. Public Swearing in for Gerrish Township Police Officer Fick
2. Rescind Bittersweet Lane No Parking Ordinance P-72-56-12
3. Full time Police Officer Status for Gerrish Township Police Officer Grosberg
4. Purchase of CERT Custom Trailer
5. RCRC 2015 Road Projects
6. Planning Commission openings
7. Foreclosed Properties in Gerrish Township
8. Go Fast Rental
9. Authorization for Swimmer's Itch research performed by Dr. Mark Luttenton
10. Authorization to accept \$1,000.00 Swimmer's Itch Donation from HLLC
11. Authorization to accept Parking lot improvement bids for the Gerrish Township Community Park Marina
12. FOIA Compliance
13. Cemetery Ordinance change and fee schedule
14. Garage/Yard/Christmas Tree Sale Ordinance
15. Correction of Resolution 2013-04-09-03
16. Resolution 2015-06-09-01 Acceptance of Payment by Financial Transaction Device
17. Resolution 2015-06-09-02 Authorization to use automated clearing house ach arrangements and electronic transactions of funds
18. Electronic/ACH Policy

Extended Public Comment

Announcements

Adjournment