

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
June 4, 2015

Meeting called to order at 9:01 am at the Municipal Center. Present: Supervisor Homola, Trustee Link, Treasurer Tulgetske, Trustee Lippert. Absent: Clerk Patchin. Also present: Chief Hill, Deputy Clerk Carmany and 1 citizen.

Discussed: GTPD monthly update

Brad Stauffer from the RCRC entered the meeting at 9:25 am

Discussed: Letter to purchase signs for the Community Park Marina
2015 Road projects & 5 year plan
RCRC will be working on Co. Road 100 from Maplehurst to Murphy Road
June 11th & 12th.

3 minute Recess, returned at 10:20 am

Discussed: Fire/EMS monthly update
FOIA Compliance
Cemetery Ordinance amended/fee schedule
Camping Ordinance
Garage Sale/Christmas Tree Ordinance Amendment
Insurance Plan Ordinance amendment
Correcting Resolution 2013-04-09-03
NEW...Resolution 2015-06-09-01 The Acceptance of Payments by
Financial Transaction Device
NEW...Resolution 2015-06-09-02 The authorize use of automated clearing house ach
arrangements and electronic transactions of funds
ACH Policy and Procedures
Planning Commission appointments Link and Russom
Suppression Fee for burning ordinance
Foreclosed properties in Gerrish Township
Police, Fire Department Budget June 30, 2015
Swimmer's Itch funding options
Gerrish Township Marina update
Received Higgins Lake Foundation Grant proceeds in the amount of \$23,000.00
Higgins Lake Land Conservancy swimmer's itch donation
Assessing questionnaire to be mailed with the 2015 summer tax bills

Motion by Tulgetske, supported by Link: CARRIED
to adjourn.

Meeting adjourned at 11:58am.

Leasa Tulgetske, Treasurer

Frank Homola, Supervisor

_____Approval