

GERRISH TOWNSHIP BOARD
REGULAR MEETING
June 9, 2015

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske Trustee Link and Trustee Lippert. Also present 18 citizen.

APPROVAL OF MEETING AGENDA

Motion by Link supported by Lippert: CARRIED

That the agenda be approved as presented with changing New Business item #11 to 'Quotes for Parking Lot Improvements'

PUBLIC COMMENTS: Opened at 7:30 pm: None

APPROVAL OF CONSENT AGENDA:

Motion by Lippert, supported by Link: CARRIED
that the Consent Agenda is approved as presented.

REPORTS:

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

UNFINISHED BUSINESS:

1. Hillsdale Heights property quiet title decision tabled pending further information and process per Transnational Title.
2. 2015-2016 Roscommon County Road Projects tabled for additional information.
3. Resolution 2015-06-09-02 'Authorization to use automated clearing house ACH arrangements and electronic transactions of funds' tabled for additional information.
4. Electronic/ACH Policy tabled for additional information.

NEW BUSINESS

1. Public Swearing in of Gerrish Township Police Officer Shannon Fick
2. Motion by Lippert, supported by Tulgetske: CARRIED
that the board rescind Bittersweet Lane 'No Parking Ordinance' P-72-56-12
3. Motion by Link supported by Patchin: CARRIED
that the board approve Ashley Grosberg as a permanent full-time police officer effective June 5, 2015. Probation to continue until March 5, 2016.
4. Motion by Lippert supported by Link: CARRIED
that the board Authorize Chief Hill to purchase a MSTCH 8.5x20 TA2 Round Top Spring Axle Car Hauler from Kelly's Custom Trailers in the amount of \$6,644.00 for CERT & Gerrish Township Public Safety. Funds to be offset by RC Rotary grant, CERT, GT Fire/EMS, GT Police and ACT NOW.
5. Motion by Lippert supported by Patchin: CARRIED
that the board authorize clerk Patchin to advertise Planning Commission board openings on both the Gerrish Township website and public notice area. Letters of interest will be accepted until 4:00 pm on Wednesday July 1, 2015.

6. Motion by Tulgetske supported by Patchin: CARRIED
that the board authorize clerk Patchin to send notification to Roscommon County that Gerrish Township does not wish to purchase the 2 tax foreclosed properties listed in our jurisdiction for 2015.

7. Motion by Lippert supported by Tulgetske: CARRIED
that Jason Jansen, Building and Zoning Administrator, contact Go Fast Rental for an engineered site-plan to be submitted by July 22, 2015. Planning Commission will hold a special meeting to review.

8. Motion by Lippert supported by Link: CARRIED
that the board compensate and use the services of Dr Mark Luttenton for the scientific research for the Swimmer's Itch Action Plan.

9. Motion by Patchin supported by Tulgetske: CARRIED
that the board accept the gift donation of \$1,000.00 from the Higgins Lake Land Conservatory to be used for the scientific research provided by Dr. Mark Luttenton for the Swimmer's Itch Action Plan.

10. Motion by Patchin supported by Tulgetske: CARRIED
that the board authorize Supervisor Homola to accept parking lot improvement quotes for the Gerrish Township Community Park Marina.

11. Motion by Patchin supported by Tulgetske: CARRIED
that the board adopt the following compliant FOIA documents as presented: 1. FOIA Procedures and Guidelines 2. Public Summary of FOIA Procedures 3. FOIA detailed cost Itemization. Documents effective July 1, 2015.

12. Motion by Tulgetske supported by Lippert: CARRIED
that the board authorize the amending of Section 6 in the Gerrish Township Cemetery Ordinance No XXV
Roll Call: Aye: Homola, Patchin, Tulgetske, Lippert, Link
Nay: None

13. Motion by Patchin supported by Lippert: CARRIED
that the board accept the revised Gerrish Township Cemetery Fee Schedule.

14. Motion by Lippert supported by Link: CARRIED
that the board authorize the amending of Section 7 in the Gerrish Township Garage/Yard/Christmas Tree Sale Ordinance no 18.
Roll Call: Aye: Lippert, Link, Tulgetske, Patchin, Homola
Nay: None

15. Motion by Lippert supported by Link: CARRIED
to correct Resolution 2013-04-09-03 'Establishment of fees for Police Impound Lot' and remove following sentence: Department be designed as the Primary ambulance service within Gerrish Township
Roll Call: Aye: Tulgetske, Link, Lippert, Homola, Patchin
Nay: None

16. Motion by Lippert supported by Patchin: CARRIED
that the board adopt Resolution 2015-06-09-01 'Acceptance of Payment by Financial Transaction Device'
Roll Call: Aye: Patchin, Homola, Lippert, Link, Tulgetske
Nay: None

EXTENDED PUBLIC COMMENT: Opened at 8:29 pm: None

ANNOUNCEMENTS:

- * Gerrish Township Marina will be participating in Family Fun Fest Free Fishing weekend June 13, 2015.
- * Swimmers Itch meeting with Gerrish and Lyon Township Boards will be June 16, 2015, 2:00 pm at Lyon Township Hall. Swimmer's Itch Task Force meeting to follow immediately after at Lyon Township Hall.
- * Sunrise run will be held June 20, 2015
- * ACT NOW Block party will be held on July 20, 2015 at Gerrish Township
- * ACT NOW Golf outing will be held August 8, 2015 at Redwood Country Club

Motion by Homola, supported by Patchin: CARRIED
to adjourn.

Meeting adjourned at 8:35 pm.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

_____Approval