

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
September 8, 2015

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Link. Absent: Trustee Lippert. Also present: 6citizens.

APPROVAL OF MEETING AGENDA

Motion by Link, supported by Tulgetske: CARRIED  
That the agenda be approved as presented.

PUBLIC COMMENTS: Opened at 7:30 pm: None

APPROVAL OF CONSENT AGENDA:

Motion by Tulgetske, second by Patchin: CARRIED  
that the Consent Agenda is approved as presented.

REPORTS: See attached

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

UNFINISHED BUSINESS:

1. Hillsdale Heights property quiet title decision tabled pending further information and process per Transnational Title

NEW BUSINESS:

1. Motion by Link, supported by Tulgetske: CARRIED  
that the board approve Shannon Fick as a permanent full-time police officer position effective August 12, 2015
2. Motion by Patchin, supported by Tulgetske: CARRIED  
that the board accept the resignation of Deanna Gillett from the Gerrish Township Fire Department with much appreciation for service. Effective August 31, 2015.
3. Motion by Link, supported by Tulgetske: CARRIED  
that the board accept the resignation of Mark Montei from the Gerrish Township Fire Department with much appreciation for service. Effective August 28, 2015.
4. Motion by Tulgetske, supported by Link: CARRIED  
that the board adopt the Gerrish Township Fire Department 'Safe Delivery of Newborns' standard operation procedure as presented. Effective September 8, 2015
5. Motion by Tulgetske, supported by Patchin: CARRIED  
that the board change the name of Treasure Island Boulevard to Treasure Island.
6. Motion by Tulgetske, supported by Link: CARRIED  
that the board adopt the Mobile Home Park License Renewal Procedure.
7. Motion by Patchin, supported by Tulgetske: CARRIED  
that the board authorize Building and Zoning Administrator Jason Janson to send letter recommending the State license renewal for Club Michihiggi Mobile Home Park.

8. Motion by Patchin, supported by Tulgetske: CARRIED  
that the board authorize the amendments of the Gerrish Township Camping Ordinance XXXV. Amendments to include more specific definitions and clarifications in section 3, 4, 6 and 7.

Roll call: Ayes: Link, Tulgetske, Patchin, Homola  
Nays: None  
Absent: Lippert

9. Motion by Patchin, supported by Tulgetske: CARRIED  
that the Sanitation fee for service for fiscal year 2016-2017 will be \$103.00 per parcel per year, compared to \$98.00 per year for 2015-2016.

Roll call: Ayes: Homola, Link, Tulgetske, Patchin  
Nays: None  
Absent: Lippert

10. Motion by Patchin, supported by Tulgetske: CARRIED  
that the General Fund Operating Millage for the 2016-2017 budget will be .9654 mills which is the same as last year due to a Millage reduction fraction of 1.0000.

Roll call: Ayes: Patchin, Link, Homola, Tulgetske  
Nays: None  
Absent: Lippert

11. Motion by Patchin, supported by Link: CARRIED  
that the Township Board determines fire protection and emergency medical services to be in the best interest of the Township and that a Special Assessment district be created under the provisions of P.A. 81 of 1989 in which cost of such service shall be assessed according to benefits. The total budget for fire protection and emergency medical services for the 2016-2017 fiscal year has been determined to be \$1,550,423.00 with \$457,795.00 capital equipment carryover, \$63,043.00 water supply carryover, \$30,000.00 capital projects carryover, \$41,535.00 heart monitor carryover and \$15,000 hydraulic extrication equipment carryover. The Special Assessment district shall contain all taxable property within the Township with the millage rate to be 2.53 mills, an increase from 2.492, to yield \$720,050.00.

Roll call: Ayes: Tulgetske, Homola, Link, Patchin  
Nays: None  
Absent: Lippert

12. Motion by Patchin, supported by Link: CARRIED  
that the Township Board determines police protection to be in the best interest of the Township and that a Special Assessment district be created under the provisions of P.A. 81 of 1989 in which the cost of such service shall be assessed according to benefits. The total budget for police protection for 2016-2017 has been determined to be \$822,591.62 to include \$55,300.00 capital equipment carry-over and \$21,102.83 Capital Project carry-over. The Special Assessment district shall contain all taxable property within the Township with the millage rate to be 2.21 mills, same as previous year, to yield \$628,976.81.

Roll call: Ayes: Patchin, Homola, Link, Tulgetske  
Nays: None  
Absent: Lippert

EXTENDED PUBLIC COMMENT: Opened at 7:55 pm: None

ANNOUNCEMENTS:

- Planning Commission is approaching final stages of the ‘Gerrish Township Septic and Well Inspection Standards at Time of Property Transfer’ Ordinance
- Household Hazardous Waste Collection is Saturday September 12, 2015 from 9am to 1pm at the Roscommon County Road Commission.
- Property Taxes are due on Monday September 14, 2015
- Law Enforcement Torch Run September 16, 2015. Run, Bike or Rollerblade. Info available at [www.gerrishpolice.org](http://www.gerrishpolice.org)
- Roscommon Firemen’s Memorial September 17-20, 2015, Roscommon, MI
- September ACT NOW Community Meeting September 21, 2015. Gerrish Township Hall 7:00pm. MSP will be presenting a “Methamphetamine Awareness” program for the public.
- 7<sup>th</sup> Annual Trunk or Treat & Haunted Trail is Saturday October 31, 2015 behind the Gerrish Township Municipal Center and Police Department.
- A special thank you to the Sherriff Department, Auxiliary and Coast Guard for a safe boating season on the water.

Motion by Link, supported by Patchin: CARRIED  
that the board adjourns.

Meeting adjourned at 8:02 pm.

\_\_\_\_\_  
Kathleen Patchin, Clerk

\_\_\_\_\_  
Frank Homola, Supervisor

\_\_\_\_\_  
Approved