

GERRISH TOWNSHIP BOARD
REGULAR MEETING
November 13, 2012

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 8 citizens.

ADDITIONS/CHANGES TO AGENDA: None

PUBLIC COMMENTS: Opened at 7:31pm. No comments. Closed at 7:31pm. Reopened 8:11pm. Question as to when large recycling containers will be removed from the township grounds. Container(s) will be gone at the end of November. Closed at 8:12pm.

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

REPORTS:

1. Trustee Link: a. Attended all regular and special work sessions as scheduled b. Thank you to electors for their support c. Trunk or treat set up and volunteering 10/31 d. ACT NOW executive board meeting 11/01 e. Planning Commission meeting 11/01 f. Contacted TDE Enterprises; grinding should be done beginning of December
2. Trustee Long: a. Attended regular board meetings b. Participated in emails and phone calls concerning township business
3. Treasurer: a. Attended all regular and special meetings as scheduled b. Election commission meeting 11/01 c. Trunk or Treat organization meetings on 10/16 and 10/25 d. Mentoring meetings 10/19 and 10/25 e. Set up and running of Trunk or Treat 10/31 f. Attended County wide Treasurer's meeting 11/07 g. Attended Trunk or Treat debriefing 11/07 h. Started working on 2012 winter tax database i. Received several calls regarding switch to Republic j. Day to day activities including continued collection of summer taxes
4. Clerk: a. Attended all regular and special meetings as scheduled b. Election commission meeting 11/01 c. Monthly and quarterly taxes d. Response to several FOIA's e. Absentee ballot processing; issued 967 absentee ballots f. Attended Countywide Public Accuracy Test on 10/24 g. Research on projects for building and zoning h. Participated in MSU Governmental Law Survey i. Accounts payable and payroll processing j. Worked with labor attorney on policies and procedures updates k. Responded to several emails, phone calls and in person questions re: change in recycling l. Meeting with Commissioner Melvin m. Ordinance review committee meeting 11/07 n. Meeting with Chief Hill and Chief Patchin 11/07 o. Continued work on website p. Election inspector training 11/01 q. Work on December 2012 newsletter r. Election preparation and election day
5. Supervisor: a. Acted on Township business 35 days for a total of 219 hours b. Chaired all regular and special meetings as scheduled c. Chaired two election commission meetings d. Attended two County Commissioner meetings e. Attended one Winterfest committee meeting f. Attended the Chamber of Commerce annual meeting g. Attended one 911 Authority board meeting h. Hosted a swimmer's itch meeting with Senator Booher, Representative Rendon and other interested parties i. Attended one SeaScouts meeting j. Attended Trunk or Treat k. Supervised county inmates on cleanup detail at Gerrish Township Park l. Closed down Community Park Marina for the winter

m. Worked with Republic to make sanitation transition as smooth as possible n. Spoken with numerous citizens and addressed their concerns on Township topics

UNFINISHED BUSINESS:

1. Motion by Homola, supported by Long: CARRIED
that the Board reject current parking lot resealing bids and rebid project in spring 2013 to include cemetery.
2. Motion by Link, supported by Tulgetske: CARRIED
that the Board adopt the “Salaried Sick and Accident Leave” policy as presented.

NEW BUSINESS:

1. Motion by Valentino, supported by Long: CARRIED
that the Board deny the request for a ‘Children at Play Sign’ on Arbutus Lane and authorize Clerk Valentino to send a letter to requestor informing them of right to purchase through township.
2. Motion by Homola, supported by Tulgetske: CARRIED
that the Board adopt Resolution# 2012-11-13 ‘Exemption from Requirements of PA 152 of 2011’

Roll call: Ayes: Long, Homola, Link, Tulgetske, Valentino
Nays: None

- 3 Motion by Link, supported by Homola: CARRIED
that the Board authorize Clerk Valentino to advertise for appointed positions for the Zoning Board of Appeals, Board of Review and Roscommon Area District Library per Board policy.
4. Motion by Tulgetkse, supported by Link: CARRIED
that the Board appoint Chief John Patchin, Chief Brian Hill, Supervisor Frank Homola and Robert Yaske, Building and Zoning Admin, to the Fire Ordinance Review Committee for purposes of determining the pertinent sections of the fire code for adoption and determining enforcement.

Roll call: Ayes: Homola, Link, Long, Valentino, Tulgetkse
Nays: None

5. Motion by Valentino, supported by Tulgetkse: CARRIED
that the Board approve the purchase of electronic section maps per request of Assessor for a cost of \$300.00.
6. Motion by Long, supported by Homola: CARRIED
that the Board approve the parcel split for parcel#004-001-009-002-1/Walker as recommended by R. Yaske, Building and Zoning Admin.

Roll call: Ayes: Link, Long, Homola, Tulgetske, Valentino
Nays: None

7. Motion by Valentino, supported by Tulgetkse: CARRIED
that the Board authorize the removal of trees on the general township property as recommended by Supervisor Homola for \$1000.00 by J. Shilby.

Motion by Valentino, supported by Long: CARRIED
that the Board authorize the removal, trimming and grinding of trees and stumps at the Gerrish Township Park by M. Shilby for a cost of \$450.00.

8. Motion by Long, supported by Link: CARRIED
that the Board authorize Supervisor Homola to submit a permit for dredging to the DEQ for the Community Park Marina ramp and fuel dock.

ANNOUNCEMENTS: 1. Thank you to all who participated in the Trunk or Treat and volunteered their time 2. Thank you to Gerrish Election Inspectors 3. Recycling starts November 14th and will continue curbside on the 2nd and 4th Wednesday of every month. Please rinse containers to prevent critters from disturbing recycling at the curb 4. Presentation of Certificate of Appreciation to Gary Long for his four years of service as Gerrish Township Trustee; your hard work, positive attitude and dedication is appreciated and will be missed.

Meeting adjourned at 8:16pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approved