

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
December 6, 2012

Special meeting called to order at 9:00am at the Gerrish Township Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetkse, Trustee Link and Trustee Lippert. Also present: Chief Patchin, Chief Hill, Sgt. Patchin and 4 citizens

The Pledge of Allegiance was recited.

Discussed: GT Fire/EMS update
 GTPD update
 Presentation from DNR representative re: Higgins Lake South State Park
 spring/summer 2013 projects and ramp closures
 FMLA rolling calendar
 Presentation by G. Artz representing H.L.E.E.C. re: legal summer lake levels
 Years of Service Recognition program
 Compost/Recycling rules and regulations (Trustee Lippert to review)
 Status update re: Sanitation Ordinance
 Planning Commission, ZBA, RADL and Board of Review appointments
 Organizational chart
 Strategic Planning and mission statement
 Marina end of season report
 Digitalization of PD
 Sound system/recording system for meeting room
 Tech services update
 Assessing contract
 Codification of ordinances
 UST DEQ requirements
 Road special assessment update
 Valic lawsuit update
 Marina manager

Meeting adjourned at 11:55am.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval