

GERRISH TOWNSHIP BOARD
REGULAR MEETING
March 1, 2016

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: 20 citizens.

APPROVAL OF MEETING AGENDA

Motion by Link, supported by Lippert: CARRIED

That the agenda be approved as presented with the addition of #11 under 'New Business' Purchase of Game Time Custom Play Structure for the Gerrish Municipal Park

PUBLIC COMMENTS: Opened at 7:31pm: Tom Kelly introduced himself and announced his candidacy for Roscommon County Sherriff

APPROVAL OF CONSENT AGENDA:

Motion by Patchin, second by Lippert: CARRIED

that the Consent Agenda is approved as presented with the addition of h. under correspondence: Roscommon Rotary notification of \$40,000 grant for Municipal Park Playground Equipment.

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

NEW BUSINESS

1. Motion by Lippert supported by Link: CARRIED

that the Board authorize Chief Hill to purchase the 2016 Ford Explorer AWD V6 Patrol Unit with Eco Boost in the amount of \$28,919.00 for the Gerrish Township Police Department.

1(a). Motion by Link supported by Patchin: CARRIED

that the Board authorize Chief Hill the following purchases for the 2016 Ford Explorer: DVM-800 in car video system from Digital Ally for \$4,390.00, Stalker Radar "Patrol Zone" package program for \$1,497.00 along with authorization to use Pro-Com for the amount of \$5,813.00. Pro-Com cost includes labor and installation for the department supplied gear and new equipment along with the tear down of equipment for the retired patrol unit. Sale of retired unit will be used to offset costs.

2. Motion by Patchin, supported by Tulgetske: CARRIED

that the board authorize Chief Lippert to purchase two (2) Zoll Series X 12 lead heart monitors in the amount of \$57,001.27. Fifty percent due net 30 and remaining balance due April 15, 2017.

3. Motion by Homola, supported by Lippert: CARRIED

that the board authorize Chief Lippert to offer employment to Joshua Sanford as an EMT for the Gerrish Township Fire/EMS Department. Employment contingent upon successful completion of physical, background and drug testing.

4. Motion by Tulgetske, supported by Link: CARRIED

that the board adopt Resolution 2016-03-01-01 Social Host Responsibility Month

5. Motion by Lippert, supported by Homola: CARRIED

that the board approve the 2016 Roscommon County Road Commission project for Gerrish Township for Pinewood Drive (County Road 103 thence East 4,000 feet) Project to include gravel from West Branch at an estimated total cost of \$55,000. Estimated breakdown of cost: Township \$25,000, RCRC \$30,000.

6. Land split request for Zuzula moved to Unfinished Business

7. Motion by Patchin, supported by Tulgetske: CARRIED

that the Board authorize Supervisor Homola to sign the 2016-2017 Roscommon County Equalization Department service agreement for Option 3 to include Complete set of 2015 Ariel imagery files and updated 2016 poly shape parcel layer for GIS Mapping at \$.60 per parcel.

8. Motion by Homola, supported by Lippert: CARRIED

that the board adopt the 2016-2017 General Appropriations Act.

Roll call: Ayes: Homola, Patchin, Tulgetske, Link, Lippert

Nays: None

9. Motion by Lippert, supported by Link: CARRIED

that the board adopt the 2016-2017 Compensation Schedule.

Roll call: Ayes: Patchin, Link, Tulgetske, Homola, Lippert

Nays: None

10. Motion by Lippert, supported by Patchin: CARRIED

that the board adopt the 2016-2017 General Fund Budget as presented

Roll call: Ayes: Lippert, Link, Patchin, Tulgetske, Homola

Nays: None

11. Motion by Lippert, supported by Patchin: CARRIED

that the board authorize Treasurer Tulgetske to purchase the Game Time Custom Play Structure and 3 bay Primetime Swing for Gerrish Municipal Park. Estimated price of structure \$50,237.04 with an additional required supervision installation cost of \$3,250.00. Price offset by the generous donation of \$40,000 from the Roscommon Rotary.

EXTENDED PUBLIC COMMENT: Opened 7:55pm

-Linda Brick shared her concerns and disappointments with the response letter to the US Fish and Wildlife Service making note of feeling labeled. She also inquired why the board answers to the questions from the December 21st meeting were not included in the package.

-Steve Ricketts inquired on who wrote the US Fish and Wildlife Services response letter.

-Martha Clapp wanted to be able to ask questions and receive answers pertaining to Swimmer's Itch.

-Ruth Mutchler shared her concerns with the response letter to the US Fish and Wildlife along with the FOIA procedures.

-Chuck Brick inquired on the response letter to the US Fish and Wildlife and also asked who the Township Attorney was.

ANNOUNCEMENTS

-All unpaid taxes for 2015 are now payable to the Roscommon County Treasurer's Office

-Clerk's Office will be open Saturday March 5th from 9-2pm for issuing and receiving AV ballots.

Motion by Lippert supported by Link: CARRIED

that the board adjourn

Meeting adjourned at 8:10pm

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approved