

GERRISH TOWNSHIP
SPECIAL MEETING
March 10, 2016

Special meeting called to order at 10:02am.

Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert

Others present: Attorney Scott Hess and Building and Zoning Administrator Jason Janson

Motion by Lippert, second by Link: CARRIED
that the Board enter into a closed session with Attorney Scott Hess for pending litigation for Case 15-722435-CH Hardwick v Gerrish Township.

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

Motion by Tulgetske, second by Link: CARRIED
That the Board exit closed session at 10:29am

Discussed: Police Department drain repair in garage

Motion by Tulgetske, second by Patchin: CARRIED
that the Board authorize the drain repair and maintenance for the Police Department with 24/7 Sewer & Drain Cleaning up to the amount of \$2,200.

Discussed: 2016 Marina Schedule
Marina lead worker
LED lights for cost savings
Roof of municipal building

Public Comment: None

Motion by Tulgetske, second by Link: CARRIED
that the Board adjourn.

Meeting adjourned at 11:00am.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approved