

GERRISH TOWNSHIP BOARD
REGULAR MEETING
April 12, 2016

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Trustee Link and Trustee Lippert. Absent: Treasurer Tulgetske. Also present: 21 citizens.

APPROVAL OF MEETING AGENDA

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

PUBLIC COMMENTS: Opened at 7:31pm:

Roscommon County Clerk, Michelle Stevenson updated on all the additional services the County can provide to residents including the new 2016 Plat Book available for purchase for \$30. She noted the deadline dates to run for all offices.

Eric Ostergren shared his disappointments in current Board and announced his candidacy for Gerrish Township Trustee.

APPROVAL OF CONSENT AGENDA:

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

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

NEW BUSINESS

1. Motion by Patchin, supported by Link: CARRIED
that the Board authorize Supervisor Homola and Clerk Patchin to sign the 2016-2017 Roscommon County Road Commission project for Gerrish Township Pinewood Drive with gravel revision. Total estimated cost of \$55,000.00. Township portion \$31,199.00

2. Motion by Patchin supported by Link: CARRIED
that the Board authorize Clerk Patchin to renew the Liability and Auto Insurance coverage(s) and purchase the Terrorism Coverage through Municipal Underwriters of Michigan effective April 1, 2016

3. Motion by Homola, supported by Patchin: CARRIED
that the board approve the 2016 Marina Fee Schedule as presented.

4. Motion by Patchin, supported by Lippert: CARRIED
that the Board offer 'Part Time-Seasonal' employment to Teri Dougherty for the Gerrish Township Marina at the hourly rate of \$10.46. Employment contingent upon successful completion of physical, background and drug testing.

4a. Motion by Patchin, supported by Lippert: CARRIED
that the Board offer 'Part Time-Seasonal' employment to Kathleen Kuchta for the Gerrish Township Marina at the hourly rate of \$10.46. Employment contingent upon successful completion of physical, background and drug testing.

5. Motion by Homola, supported Link: CARRIED
that the Board approve Jeremy Weinel to the position of 'Lead Marina Worker' at the rate of \$12.03 effective April 1, 2016

6. Motion by Patchin, supported by Link: CARRIED
that the Board authorize Treasurer Tulgetske to apply for the 2016 Par Plan Grant for the
Gerrish Township Municipal Park.

7. Motion by Patchin, supported by Lippert: CARRIED
that the Board authorize Supervisor Homola to sign the 2016 Contractor Agreement
with Northpoint Fisheries Management LLC for providing site labor, equipment and
materials to perform hazing, harassment, lethal take of up to 25 common mergansers
and destruction of up to 25 common mergansers nests according to stipulations in the
U.S. Fish and Wildlife Service Special Purpose-Miscellaneous permit (MB56627B-0).

8. Motion by Homola, supported by Lippert: CARRIED
that the Board adopt Resolution 2016-04-12-01 Charitable Gaming License Resolution
for Higgins Lake Foundation

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

EXTENDED PUBLIC COMMENT: Opened 7:55pm

Eric Ostergren inquired about meeting with Attorney. Steve Rickett asked that microphones
be installed because it was hard to hear. Linda Brick inquired on special meetings during the
month. Eric Ostergren inquired about daily count reports for Common Merganser Ducks
from last year.

ANNOUNCEMENTS

ACT NOW road cleanup is May 11th at 4:00pm. ACT NOW Bowling Fundraiser is May 14th
at 1:00pm. ACT NOW Community Meeting is May 16th 7:00 pm. Community Build Project
for the new Playground at the Municipal Park is June 3rd and 4th . ACT NOW 2016 'Get
Away Package' tickets are available. For more information and volunteer opportunities on
these events, contact 989-821-5207.

Motion by Lippert, supported by Link: CARRIED
that the board adjourn

Meeting adjourned at 8:10pm

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approved