

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
June 14, 2016-CORRECTED

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: 19 citizens.

APPROVAL OF MEETING AGENDA

Motion by Lippert, supported by Link: CARRIED

That the agenda be approved as presented with the addition of #10 under New Business: Assessor resignation withdrawal

PUBLIC COMMENTS: Opened at 7:30pm: Ken Melvin complimented the Board and gave thanks for their service. Linda Brick shared concerns about Swimmer's Itch form on the website requesting that the date and location fields be revised for compiling accurate data. Dave Udy complimented the Planning Commission and shared his disappointment in lack of attendance to those meetings and lack of postings. He invited all to attend the Michigan Swimmer's Itch Partnership meeting to be held June 22<sup>nd</sup> at the Roscommon High School at 12:30pm.

APPROVAL OF CONSENT AGENDA:

Motion by Patchin, second by Tulgetske: CARRIED

that the Consent Agenda is approved as presented

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

Unfinished Business:

Zuzula Land Split #72004-020-011-0360

1. Motion by Patchin, supported by Tulgetske: CARRIED

That the parcel split request from Robert & Diane Zuzula for property located at 3022 W. Higgins Lake Drive, #72-004-020-011-0360 be approved as presented.

New Business:

1. Motion by Homola, supported by Patchin: CARRIED

that the Board authorize the reappointment of Michael Wansa, Robert Hoffman and William Case to the Planning Commission. Effective dates July 1, 2016 to July 1, 2019.

2. Motion by Tulgetske, supported by Link: CARRIED

that the board authorize clerk Patchin to send notification to Roscommon County that Gerrish Township has no intention of purchasing the tax foreclosed properties listed in our jurisdiction for 2016.

3. Motion by Patchin, supported by Lippert: CARRIED

that the board authorize the advertisement for sealed bids for the commercial quality steel insulated sectional door located at Gerrish Township Marina. Sealed bids will be accepted until 4:00 pm on July 6, 2016 complete bid information available at

[www.gerrishtownship.org](http://www.gerrishtownship.org)

4. Motion by Lippert, supported by Tulgetske: CARRIED  
that the Board authorize Supervisor Homola to purchase a boat hoist for the Gerrish Township Marina up to \$2,000.00.

5. Motion by Homola, supported by Link: CARRIED  
that the board authorize the inner department purchase of the retired 2013 Ford Taurus Police Car to be used for the Township pool car for the amount of \$5,000.00. The current 2008 Chevy Impala pool car will be placed out for bid to offset costs.

6. Motion by Patchin, supported by Link: CARRIED  
that the board authorize Clerk Patchin to send a letter Hula Engineering in regards to the Higgins Sandy Shore Association septic system declining to pass a resolution to assume responsibility for operating and maintaining their waste water system.

7. Opening of Sealed Bids for the Police Department-New Flooring:

1. The Floor Store-\$17,425.00

7a. Motion by Patchin, supported by Tulgetske: CARRIED  
that the Board accept the sealed bid from The Floor Store for \$17,425.00 for the Police Department new flooring bid contingent upon review and approval from Chief Hill.

8. No action taken

9. No action taken

10. Motion by Patchin, supported by Lippert: CARRIED  
that the board accept the formal withdrawal of resignation letter from Karleen Helmreich for the Gerrish Township Assessor position.

EXTENDED PUBLIC COMMENT: Opened 7:55pm Linda Brick inquired on the article from the Resorter asking if the duck houses attracted more ducks. She inquired about the raking of snails. She shared concerns that she felt science wasn't being used. *Martha Clapp* requested that information for donations to Sicon be placed on the website for both the Marina and ACT Now. She inquired when ACT Now had decided to be a fiduciary. Tom Mutchler inquired on where the funding for the Northpoint program stands and suggested that ACT Now provide information on the website showing they are taking donations for both Swimmer's Itch plans. He also requested that any actions taken at special meeting be brought up at the regular meetings. Martha Clapp suggested emphasis be placed that ACT Now is accepting donations for both Swimmer's Itch programs. Donna Ament inquired on who applied for the HLF grant. Ruth Mutchler inquired on the status of forming the committee and the 501c3. Dave Udy suggested more detailed monthly reports and reported and that the County will be hiring full time seasonal jobs for the Gypsy Moth program as well as working on trying to locate funding for the "The boot" product to harden the target of our children's classroom doors throughout the county.

ANNOUNCEMENTS

Sunrise Run is scheduled for June 18<sup>th</sup>, ACT NOW Block party annual meeting scheduled for July 18<sup>th</sup>, 6:00pm at Gerrish Municipal Park, Dreams for Sale Empty Building Showcase and Community Open House in downtown Roscommon will be held June 25<sup>th</sup>, Starting July 2016, property taxes will be billed differently. RAPS, COOR & KCC millage rates will be placed on the winter tax bills in addition to, the current winter millage rates. The summer tax bill will contain the County Allocated & SET millage rates. The winter tax bill will be the larger of the two bills. You will still pay the same amount but it will be billed differently. Last day to register to vote for the August 2<sup>nd</sup> Primary is July 5, 2016. The Red Oak trees that are being cut down and pruned around Gerrish are being treated to prevent oak wilt.

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

Meeting adjourned at 8:40pm

---

Kathleen Patchin, Clerk

---

Frank Homola, Supervisor

---

Approved