

GERRISH TOWNSHIP BOARD  
SPECIAL MEETING WORK SESSION  
July 7, 2016

Meeting called to order at 9:01 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: Chief Hill, and 4 citizens.

Discussed:       ~Police Department monthly update  
                      ~Purchase of mobile radio for Police Department

Motion by Homola, supported by Lippert: CARRIED  
that the Board authorize Chief Hill to purchase the Motorola APX6500 radio equipped from quote QU0000368183 to replace the broken unit in the amount of \$3,823.13.

Discussed:       ~Open sealed bids for sealing of existing pavement  
                              -No bids received  
                      ~Fire Department monthly update  
                      ~Gerrish Township Marina monthly update  
                              Open sealed bids for the GT Marina Garage Door  
                                      -JM Door (no electrical work)  
  1. \$2,979.00 Door with opener  
  2. \$2,324.00 Door without an opener  
  \*Add \$250 if getting a 2" thick Door

Discussed:       ~Gerrish Township donation of supplies/time for pickle ball court  
                      ~Roscommon County request for Flag Honors for Frank Thibert

Motion by Lippert, supported by Tulgetske: CARRIED  
that the Board accept the request to lower flag to half-staff on July 9, 2016 to honor Frank Thibert for his continuous and honorable service to many facets of our community.

Discussed:       ~Higgins Lake Landscaping Snow removal contract  
                      ~Plumbing & Mechanical Inspector Contract  
                      ~Electrical Inspector Contract  
                      ~Povinelli land split request  
                      ~Scofes land split request  
                      ~Medical Marihuana Ordinance  
                              Trustee Link expressed that the Planning Commission  
                                      wanted more revisions before presenting it to the Board for  
                                      review  
                      ~Advertise Bids on 2008 Impala Gerrish Township retired pool car

Discussed: ~GeoSpan Contract  
-Jim O'Loughlin joined at 10:30am to answer any questions  
on their services and/or contract

Announcement:

Planning Commission Meeting for July 7, 2016 will not have a quorum

Public Comment: Dave Udy inquired about the waiting list at the Gerrish Township Marina for slips.

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

Meeting adjourned at 11:00am.

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Kathleen Patchin, Clerk  
Supervisor

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Frank Homola,

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Approved