

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
August 9, 2016

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: 23 citizens.

APPROVAL OF MEETING AGENDA

Motion by Link, supported by Tulgetske: CARRIED

That the agenda be approved as presented with the additional New Business of #2 Resignation of Mary Ann Russom and #3 Acceptance of the Michigan Township Participating Plan for the grant of \$4,599.00 from the Risk Reduction Grant Program

PUBLIC COMMENTS: Opened at 7:30pm:

Fred Palm shared concerns for having flag at half-mast for a local resident and the lighting of the Flag pole at the Township. John Peters shared his cases of Swimmer's Itch that were received over the past weekend.

APPROVAL OF CONSENT AGENDA:

Motion by Patchin second by Tulgetske: CARRIED

that the Consent Agenda is approved as presented with additional correspondence of e. Resignation of Mary Ann Russom f. Michigan Township Participating Plan Letter of grant approval g. DTE Gas Company Public Hearing

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

Unfinished Business:

1. Land Split request-Povenelli

New Business:

Motion by Lippert, supported by Link: CARRIED

that the Board authorize Chief Lippert to purchase 5 SCBA cylinders from Apollo for the rotation schedule for the amount of \$3,450.00. Price includes the \$800 credit

Motion by Patchin, supported by Tulgetske: CARRIED

that the board accept with much regret the resignation of Mary Ann Russom from the Planning Commission and Zoning Board of Appeals effective August 8, 2016.

Motion by Lippert, supported by Link: CARRIED

that the board authorize Clerk Patchin to advertise a Board position on the Planning Commission for the term ending July 1, 2018. Applicants will be accepted until August 31, 2016 4:00pm.

Motion by Lippert, supported by Tulgetske: CARRIED

that the board authorize Clerk Patchin to advertise a Board position on the Zoning Board of Appeals for the term ending December 31, 2018. Applicants will be accepted until August 31, 2016 4:00pm.

Motion by Link, supported by Patchin: CARRIED  
that the board authorize Treasurer Tulgetske to sign the Michigan Township Participating Plan Risk Reduction Grant for \$4,599.00 for the purchase of the engineered wood fibers placed at the Gerrish Township Municipal Park

EXTENDED PUBLIC COMMENT: Opened 7:45 pm  
Fred Palm inquired on the clarification of the Medical Marihuana Ordinance the Planning Commission is working on and the GeoSpan contract privacy clarification

ANNOUNCEMENTS:  
ACT NOW will be holding the 7<sup>th</sup> Annual Golf Outing August 13<sup>th</sup> at the Redwood Golf Course. Household Hazardous Waste will not be accepting latex paint for their September 10th collection.

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

Meeting adjourned at 8:04pm

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Kathleen Patchin, Clerk

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Frank Homola, Supervisor

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Approved