

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
August 15, 2016

Special meeting convened at 5:00pm. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: 7 citizens

Motion by Homola, supported by Lippert: CARRIED
that the Board enter the Public Hearing on creating a Special Assessment District under the provisions of P.A. 81 of 1989 to provide police services to the residents of the Township.

Special Assessment roll created at 2.21 mills (\$634,029.00), the same as previous year, in which all parcels of land to be assessed are described together with the names of respective owners of record and a total amount to be assessed against each parcel. Such roll to be presented at the Regular Meeting September 13, 2016 for approval. No wage increases were sought.

Sergeant Patchin relayed that Chief Hill apologized for not being available for the hearing. He was called to tend to a medical situation.

Public Comments and Questions:

Question asked why adjusted budget for Chiefs salary was higher than next years proposed. Answer was that there was an additional payroll and adjustments would be made after auditor placed in correct year. Question was asked if proposed millage was same as previous year. Answer was yes 2.21mills. Question was asked when next purchase of a patrol vehicle will be made. Answer was 2018-2019 budget year. Question was asked why there was a decrease in proposed health care line item. Answer was it was adjusted to previous year costs.

Motion by Lippert, supported by Patchin: CARRIED
that the Board exit the Special Assessment Hearing at 5:13pm and re-enter the Special Meeting.

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

Meeting adjourned at 5:13 pm.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

_____ Approval

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
August 15, 2016

Special meeting convened at 5:30pm. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: 8 citizens

Motion by Tulgetske, supported by Link: CARRIED
that the Board enter the Public Hearing on creating a Special Assessment District under the provisions of P.A. 81 of 1989 to provide fire protection and emergency medical services to the residents of the Township at 5:30 pm..

Special Assessment roll created at 2.53 mills (\$725,834.00), same mills from previous year, in which all parcels of land to be assessed are described together with the names of respective owners of record and a total amount to be assessed against each parcel. Such roll to be presented at the regular meeting, September 13, 2016, for approval. No wage increases were sought.

Public Comments and Questions:

Question asked about the replacement schedule for Fire Trucks and Ambulances. Answer next replacement is 220 Rescue Pumper in the 2018-2019 budget for an estimated cost of \$437,000. Fire Trucks on a 20 year replacement. Tanker 222 was sold and not seeking replacement at this time due to mutual aid. This will not affect the ISO rating. Question asked why no wage increases were sought for employees. Answer was that wage was in the correct range for surrounding areas. Question asked why the increase in the fire fighter EMT part time line item. Answer was increase includes holidays and an additional 2 day shift that was added previously. Question was asked why we didn't increase the extra duty pay for the Chief so that Chief would not be doing extra duty with no additional pay. Answer was that Chief was comfortable with the amount budgeted. Question was asked who provided the clerical work for the Fire EMS department. Answer was the township administrative specialist. Question was asked why we kept \$1.00 in the Explorer program. Answer was that we wanted to keep the line item open for potential future Explorer program.

Motion by Link, supported by Tulgetske: CARRIED
that the Board exit the Special Hearing and re-enter the Special Meeting.

New Business: Northern Seal Coating

Motion by Patchin, supported by Lippert: CARRIED
that the board accept the quote from Northern Sealcoating for seal coating for at the following Gerrish Township locations: Cemetery, Municipal Building, Fire Department, Police Department and compost site for the total amount of \$10,635.20.

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

Meeting adjourned at 5:46pm.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approval