

GERRISH TOWNSHIP BOARD
REGULAR MEETING
February 14, 2017

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Link Absent: Trustee Lippert Also present: 24 plus citizens.

APPROVAL OF MEETING AGENDA

Motion by Udy supported by Link: CARRIED

That the agenda be approved as presented with the exception of moving #8 under New Business, *Swimmer's Itch Comprehensive Plan*, to Unfinished Business.

PUBLIC COMMENTS: Opened at 7:30pm: Eric Ostergren asked that his previous email be entered in as a correspondence. He also shared his discontent for the Northpoint Swimmer's Itch program that Gerrish Township utilized in 2015 and 2016. Roscommon County Sherriff's Deputy Darsow and O'Neil introduced themselves to the public and were available to answer any questions after the meeting. A representative from Billy's Contracting introduced himself and asked to be notified if Gerrish Township went out for bid on their sanitation and recycling contract.

APPROVAL OF CONSENT AGENDA:

Motion by Patchin, second by Tulgetske: CARRIED

that the Consent Agenda is approved as presented with the additional Swimmer's Itch-Gerrish Township emails

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

New Business:

1. Gerrish Township Police Department Policies
2. Gerrish Township Police Department 800MHz Radios
3. Zoning Board of Appeals Rules and Procedures
4. Gerrish Township Community Park Marina Manager
5. Gerrish Township Community Park Marina applications
6. Up North Prevention Social Responsibility Month
7. Vipre Antivirus Software renewal

Unfinished Business

8. Swimmer's Itch Comprehensive Plan

New Business:

1. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board approve the following Gerrish Township Police Policies and Procedures
1. Removing, Reporting and Inventorying Vehicles 2. Deputy Sherriff Appointment Policy.

2. Motion by Patchin, supported by Link: CARRIED
that the Board authorize Chief Hill to purchase 2 Motorola Mobile Radio units for the Gerrish Township patrol units for a total of \$8,308.26

3. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board approve the Rules of Procedure for the Gerrish Township Zoning Board of Appeals.

4. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board authorize the assignment of an additional job duty as Gerrish Township Marina Manager to Supervisor Udy effective until December 31, 2017 at the salary requested by Supervisor Udy for zero dollars.

5. Motion by Patchin, supported by Link: CARRIED
that the Board authorize Clerk Patchin to advertise and accept applications for any future Seasonal Jobs at the Gerrish Township Marina in order to accumulate a pool of candidates. Applications will be taken until 4:00pm on March 13, 2017

6. Motion by Tulgetske, supported by Patchin: CARRIED
that the board adopt Resolution#2017-02-14-01 'April 2017 is Social Host Responsibility Month

Roll call: Ayes: Udy, Patchin, Tulgetske, Link
 Nays: None
 Absent: Lippert

7. Motion by Patchin, supported by Link: CARRIED
that the authorize Clerk Patchin to renew the 1 year contract with Kodiak Group for the Vipre Antivirus Business Software for \$305.92.

EXTENDED PUBLIC COMMENT: Opened 7:55pm

Eric Ostergren recommended that the Board not receive a 3% raise in salary as proposed. He also inquired on Medical Insurance for the Board. Jean Lawrence recognized that Gerrish Township was part of the Michigan Ski for light and notified us that Gahagan Nature preserve was going for a \$10,000 matching grant. Martha Clapp informed us that the fundraiser for Friends of the Roscommon Area District Library had a successful wine tasting fundraiser. Joyce Ballard was introduced as the Gerrish Township representative to the Roscommon Area District Library

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

Meeting adjourned at 8:01 pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved:_____