

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
March 2, 2017

Meeting called to order at 9:00 am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: Chief Hill, Sgt Patchin, Dale Boehm-Insurance representative, Gary Hicks-Republic Service representative and 5 citizens.

Discussed:

- Police Department Monthly update
- Health Insurance Committee recommendation
- Republic representative Gary Hicks-Contract
- US Fish and Wildlife Service Permit MB56627B-2
- Fire Department Monthly Update
- Recess 11:15am to 11:20am
- Fire/Medic Full Time positions
- Marina monthly update
- Townsend Land Split request
- Decker Land Split request
- Assessor Contract
- FOIA Coordinator
- Forestry Parks and Recreation update

Public Comments: Eric Ostergren inquired about signs posted at compost for video surveillance. Steve Ricketts inquired about cost distribution for medical insurance. Ken Dennings inquired about medical insurance plans. Eric Ostergren inquired about changing the line items for medical insurance for the Board. Herb Weatherly inquired about a dumpster on Cottage Street. Ken Dennings clarified the letter from HLPOA, HLLC and HLEEC asking that Gerrish Township not use their US Fish and Wildlife Service Permit MB56627B-2 or obtain a harassment permit this year and to remove the duck boxes due to no plan for egg management for 2018. Eric Ostergren shared his concerns for the Northpoint program citing bullet points of data from their report. Steve Ricketts shared his concerns about the Northpoint program noting that the DNR won't renew permit and concerns for funding or a long term plan. Herb Weatherly stated that the permit should be given to SICON.

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

Meeting adjourned at 12:16pm.

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved