

Township of Gerrish
136th Annual Meeting
March 14, 2017

The 136th Annual Meeting of the Electors of Gerrish Township was held at 7:12pm March 14, 2017, at the Gerrish Township Municipal Center.

Moderator: Supervisor David Udy
Secretary: Clerk Kathleen Patchin

Other Board members present: Treasurer Leasa Tulgetske, Trustee Mary Link and Trustee Jim Lippert.

Citizens attended: 67 citizens

Meeting was called to order with residents standing to recite the Pledge of Allegiance.

Motion by Terry Shaltz, support by Jodi Valentino to accept the minutes of the 135th Annual Meeting as provided. Carried

State of the Township Address: See Attached.

The 2017-2018 Gerrish Township Board regular meetings will be scheduled for the second Tuesday of each month at the Municipal Center at 7:30pm. Dates for regular session meetings are scheduled as follows: **2017:** April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, and December 12. **2018:** January 9, February 13, and March 13.

Depositories of Township funds were stated as follows: Chemical Bank, Roscommon, MI; Chase Bank, Roscommon, MI; MBIA Municipal Investors, Ann Arbor, MI.

Motion by Tom Kizer, support by Ken Melvin, to set the Supervisor's salary, with no assessing duties, at \$34,894.13 effective April 1, 2017.

Ayes: 42 Nays: 5 CARRIED

Motion by Jodi Valentino, support by Rebecca Ragan, to set the proposed salary of \$56,180.16 for Supervisor with assessing duties effective April 1, 2017.

Ayes: 49 Nays: 2 CARRIED

Motion by Barb Polisei, support by Tom Kizer, to set the proposed salary of \$34,894.13 for Clerk effective April 1, 2017.

Ayes: 46 Nays: 2 CARRIED

Motion by Julie Hill, support by Annette Kirkpatrick, to set the Treasurer's salary at \$34,894.13 (includes \$6,364.80 for summer tax collection) effective April 1, 2017.

Ayes: 46 Nays: 2 CARRIED

Motion by Ken Melvin, support by Sandie Klein, to set the proposed salary of \$6,455.66 for each trustee effective April 1, 2017.

Ayes: 45 Nays: 4 CARRIED

Citizens' petitions and motions: None

Announcements/Public Comment: Tom Kizer shared his compliments to the Board

Motion for adjournment by Tom Kizer, supported by Ken Dennings. Motion carried by show of hands.

Meeting adjourned at 7:32 pm.