

GERRISH TOWNSHIP BOARD  
SPECIAL MEETING  
January 3, 2013

Special meeting called to order at 9:00am at the Gerrish Township Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetkse, Trustee Link and Trustee Lippert. Also present: Chief Patchin, Chief Hill, Sgt. Patchin, Lyon Twp. Supervisor Ed Nellist and 5 citizens

The Pledge of Allegiance was recited.

Discussed:                   GTPD update  
                                  GTPD off duty weapon replacement recommendation  
                                  Purchase limits  
                                  GTFD update  
                                  GTFD 'Vehicle Emergency Rescue Guidelines for Air Bag-Equipped Vehicles'

Presentation by E. Ostergen on behalf of the HLEEC in regards to the Higgins Lake Water Control Structure and Swimmer's Itch

Discussion Cont.:        Department holidays (referred to Workforce Review Committee)  
                                  Review of team building training  
                                  Elected official salary resolution  
                                  Annual meeting and budget hearing dates set  
                                  Winterfest update  
                                  Longevity recognition update  
                                  Ownership and responsibilities of Higgins Lake Water Control Structure  
                                  Higgins Lake Dam Advisory Board possible reinstatement  
                                  Assessing contract  
                                  Board of Review annual training  
                                  Building and Zoning year end statistics

Special meeting was scheduled for Friday, January 11, 2013 at 1:00pm for the purpose of reviewing the general fund 2013-2014 budget.

Meeting adjourned at 11:07am.

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Jodi Valentino, Clerk

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Frank Homola, Supervisor

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Approval