

GERRISH TOWNSHIP BOARD
REGULAR MEETING
May 9, 2017

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, and Trustee Lippert. Absent: Trustee Link Also present: 27 plus citizens.

APPROVAL OF MEETING AGENDA

Motion by Patchin, supported by Tulgetske: CARRIED

That the agenda be approved as presented with the addition of the Roscommon County Commission on Aging presentation.

PUBLIC COMMENTS: Opened at 7:30pm

Eric Ostergren asked for his email letter and comments be made part of correspondences also shared his disappointment with FOIA.

APPROVAL OF CONSENT AGENDA:

Motion by Lippert, second by Tulgetske: CARRIED

that the Consent Agenda is approved as presented.

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

New Business:

*** Roscommon County Commission on Aging Presentation

1. Gerrish Township Marina electrical cable
2. Gerrish Township Policy and Procedure Public Inspection--copying of records/hours
3. Gerrish Township appointment to the Parks and Recreation Committee
4. Gerrish Township compost gravel
5. Gerrish Township Fire Department- Resignation of Chris Carmany

Presentation was given by Tom Pettit, Director of Roscommon County Commission on Aging on all the services available. For more information visit www.rcco.net

1. Motion by Patchin, supported by Udy: CARRIED

that the Board authorize the purchase of a flexible electrical assembly for the Gerrish Township Marina from Action Electric for estimated cost of \$2,130. Price to include labor, equipment and permit fee.

2. Motion by Udy , supported by Lippert: CARRIED

that the Board adopt the Policy and Procedure for the Public Inspection and Copying of Public Records in Lieu of Customary Business Hours.

3. Motion by Tulgetske, supported by Udy: CARRIED

that the Board appoint Kelly Kirkpatrick to the Parks and Recreation Committee effective May 9, 2017.

4. Motion by Lippert, supported by Tulgetske: CARRIED

that the Board authorize the purchase of a crushed concrete pad from S&J Excavation for the Gerrish Township compost site for the estimated cost of \$2,800.

5. Motion by Lippert, supported by Patchin: CARRIED

that the Board regretfully accept the resignation of Chris Carmany from the Gerrish Township Fire Department with much appreciation for his hard work and dedication.

EXTENDED PUBLIC COMMENT: 7:59pm

Eric Ostergren shared his thoughts on the following: Supervisor Udy's request to the USFWS regarding duck nest boxes, duck nest box covering, FOIA's filed with the Township, FOIA's filed on behalf of the Township. Jean Lawrence inquired about cold water notification postings for Higgins Lake, Jim Ostling complimented the Board.

ANNOUNCEMENTS:

Supervisor Udy recognized Neil Belanger from the RCRC as our new Gerrish Township Engineer, Vicki Springstead from the Higgins Lake Foundation announced 2 upcoming events: 1. June 2, 2017 *Greenbelt Workshop* 2. June 24, 2017 *You and Your Lake: Life on the Lake*. For more information call (989) 275-9183

Motion by Lippert, supported by Tulgetske: CARRIED
that the board adjourn

Meeting adjourned at 8:07pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved