

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
June 1, 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 and 0 citizens.

Discussed:

- Police Department monthly update
 - Michigan Marihuana Law presentation by Chief Hill
 - Commercial Noise and Amplified Sound Ordinance (draft presented)
 - ACT NOW Community Supported Projects year to date contributions for community
 - Scheduled Budget work session for 2018-19 Police-Fire/EMS for June 21st 9:00am
 - Computer Server for Township
- Recess taken: 10:10am-10:17am
- Presentation from RCRC on recommended road projects for Gerrish Township
 - Fire/EMS monthly update
 - Computer purchase for the Fire/EMS Department

Motion by Patchin, supported by Udy: CARRIED
that the Board authorize Chief Lippert to purchase the Lenova ThinkCentre computer, monitor and office program for the Fire/EMS Department for the amount of \$1,043.75.

Discussed:

- Marina monthly update
- Land split/combination requested by Hamburg
- Povinelli letter to the Board
- Roscommon County foreclosed properties in Gerrish Township
- Municipal Building holiday schedule. *Gerrish Township Municipal Building will be closed December 25th through January 2nd and reopen on January 3rd.*
- Purchase of copy machine for the Gerrish Township Municipal building and Fire/EMS Department
- Treasurer Tulgetske presented the Board with the sign that will be purchased for the Gerrish Township Municipal Park
- Michigan Township Participating Plan Board of Directors Ballot
- Chemical Bank CD authorization deadline of June 9, 2017

Motion by Patchin, supported by Link: CARRIED
that the Board authorize Treasurer Tulgetske to purchase a 1.5% APY, 15 month Certified Deposit (CD) from Chemical Bank for the Gerrish Township Fire/EMS in the amount of \$300,000.00 from the Fire/EMS capital equipment account.

Public Comment: None

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

Meeting adjourned at 12:50pm.

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved