

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION

July 6, 2017

Meeting called to order at 9:01 am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: Chief Hill and 4 citizens.

Discussed: -Police Department monthly update
-Mardex Technology LED proposal
*Supervisor Udy will contact Mardex for updated proposals
-Fire/EMS Department monthly update
-Marina Monthly update
-MTA Principles of Governance
-Planning Commission Appointments

Motion by Patchin, supported by Lippert: CARRIED
that the Board reappoint Barbara Polisei to the Planning Commission effective date July 1, 2017 to June 30, 2020.

Discussed: -July Board of Review Alternative Date

Motion by Patchin, supported by Link: CARRIED
that the Board authorize the alternative July Board of Review meeting date for Monday July 17, 2017 at 9:00 am as requested by Assessor. MCL 211.53b(9)(b)

Recess: 9:56am -10:01am

Discussed: -Republic Services-Gary Hicks presented some figures for a renewal of the Gerrish Township contract. Township asked for some different options and Republic will be getting additional figures.

-Time of Transfer Septic and Well Inspection Ordinance discussion
*Trustee Link is talking with the Planning Commission about setting up a meeting with Treasure Island Association and the contractor that gave a presentation to the Planning Commission about new options for septic pumping on the island. Trustee Link is also getting the questions from the Planning Commission for Mark Eidelson from AICP Land Plan Inc.

Public Comment: Greg Semack inquired about new things and services available at Marina. Eric Ostergren asked that his documents be placed on record and shared his apology for suing the Board. Greg Semack asked about the large tree branch on wires near Kelly Beach and inquired about a new tower placed on lake with bright lights shining in his home. Eric Ostergren inquired on monthly attorney invoices. Herb Weatherly inquired on a dumpster placed on Chaney Point. Diane Wagner asked the Republic representative about container sizes and general garbage/recycle questions.

Motion by Lippert supported by Tulgetske: CARRIED
that the Board adjourn

Meeting adjourned at 12:01pm.

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved