

GERRISH TOWNSHIP BOARD
REGULAR MEETING
August 8, 2017

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: 34 plus citizens.

APPROVAL OF MEETING AGENDA

Motion by Link, supported by Lippert: CARRIED
That the agenda be approved as presented.

PUBLIC COMMENTS: Opened at 7:31pm

Joe Carbajo shared his concerns that all residents should have septic tank inspections for the quality of the lake. Kelly Huntsman presented the Board with signatures of Sovereign Park Subdivision requesting no permits or variances be issued to anyone encroaching upon Lake Drive. Tony Barnard shared his disappointment on the number of FOIA requests filed on Gerrish Township and the time it takes to address them.

APPROVAL OF CONSENT AGENDA:

Motion by Tulgetske, second by Link: CARRIED
that the Consent Agenda is approved as presented with the additional correspondence of letter j. T. Dougherty re: resignation k. T. Szynski re: concerns for rolling cart garbage pick up

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

Unfinished Business:

1. Commercial Noise and Amplified Sound Ordinance

New Business:

1. 2017 Roscommon County Road Commission Road Project agreement
2. State of Michigan Grant Application Resolution
3. Copy Machine Bids authorization
4. Appointment to the Parks and Recreation Committee
5. Gerrish Township Marina employment
6. C.E.R.T. Trailer presentation

1. Motion by Patchin, supported by Tulgetske: CARRIED
that the board approve and sign the 2017 Roscommon County Road Commission project for Gerrish Township for Murphy Rd. Project to include .61 miles of intermittent trenching, HMA curb and slope restoration. Total estimated cost of \$49,586.87. Estimated breakdown of cost: Township \$17,752.97, RCRC \$31,833.90.

2. Motion by Lippert, supported by Link: CARRIED
that the Board adopts Resolution#2017-08-08-01 State of Michigan grant application to purchase voting equipment

Roll Call: Aye: Udy, Patchin, Tulgetske, Link, Lippert
 Nay: None

3. Motion by Patchin, supported by Lippert: CARRIED
that the Board authorize Clerk Patchin to advertise for sealed bids for the Kyocera KM-4030 copy machine, that will no longer be utilized by the Township. Sealed bids will be accepted until September 6, 2017 at 4:00pm.

4. Motion by Udy, supported by Patchin: CARRIED
that the Board appoint Dave Reynolds to the Parks and Recreation Committee effective August 7, 2017

5. Motion by Udy, supported by Link: CARRIED
that the Board hire Mallory Denstedt as a part time seasonal worker at Gerrish Township Marina. Employment contingent upon successful completion of physical, background and drug testing.

6. Chief Hill gave a presentation on the Community Emergency Response Team (C.E.R.T) trailer. Chief Hill praised and thanked the members of this invaluable team that provide services for our community noting what an integral part they are of our public safety. Tours were provided after the meeting of the C.E.R.T trailer by the members.

EXTENDED PUBLIC COMMENT 7:59pm

Ralph Rowland shared that he wants to keep using critter cages for garbage. Tom Koscinski shared his thoughts that blue garbage cans are ugly and that government should not tell him when to service his septic tank. Leonard Culbert inquired if we received a quote for the value of the Kyocera KM-4030 that we are taking bids on.

ANNOUNCEMENTS:

ACT NOW Golf Outing will be held on August 12, 2017 at Redwood Country Club. On September 11, 2017 at 1:00pm, Gerrish Township will be hosting an informational meeting on procedures and paperwork for presenting appeals to the Board of Review. Ken Melvin, Roscommon County Commissioner will be at our September 12th Regular Board Meeting to give a presentation on what he does with the County Commissioners.

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

Meeting adjourned at 8:06pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved