

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
September 7, 2017

Special meeting called to order at 9:00am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: Chief Hill and 5 citizens.

Public Comment: Eric Ostergren shared his concerns of the Zoning Ordinance that allows buildings to be built without a residence in the Residential Rural district.

Discussed

-Police Department Monthly Update

Motion by Patchin, supported by Tulgetske: CARRIED
that the Board authorize an out of cycle check for \$31,750.00 to Signature Ford for the replacement of the patrol car that was authorized for purchase at previous meeting held April 24, 2017.

-Medical Marijuana

An informational Public Hearing is scheduled for November 17th at 6:00pm at the Municipal Center on the topic of: Medical Marijuana Facilities Licensing

Discussed:

-Fire/EMS Department monthly update

Recess: 10:37am to 10:40am

-Marina monthly update

-Republic Service for sanitation options

-Sanitation Fee for fiscal year 2018-2019

-Sealed Bids on Kyocera Copy machine -1 bid received

1. Immanuel Baptist Church \$20.00

Motion by Lippert, supported by Link: CARRIED
that the Board accept the bid from Immanuel Baptist Church for \$20.00 for the Kyocera KM-4030 copy machine no longer utilized by Township. Copy machine sold in "as-is" condition.

Discussed:

-Election equipment update on cost to Township for wireless modem installation

-Planning Commissions written request from the Board on Septic Ordinance

-Planning Commission recommendations from Land Plan given to Trustee Link to provide to Planning Commission. Proposed changes sent to Attorney for legal opinion

-Gerrish Township Forest Management Plan

-Parks and Recreation Committee appointments

-Land Split request for 004-001-009-1500 Walker

Motion by Lippert, supported by Tulgetske: CARRIED
that meeting adjourn

Meeting adjourned at 12:01 pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval