

GERRISH TOWNSHIP BOARD
REGULAR MEETING
December 12, 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: 29 citizens.

APPROVAL OF MEETING AGENDA

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

PUBLIC COMMENTS: Opened at 7:30pm: None

APPROVAL OF CONSENT AGENDA:

Motion by Lippert, supported by Patchin: CARRIED
that the Consent Agenda is approved as presented.

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

Presentation:

Vance Stringham-Roscommon County 911 Director

Unfinished Business:

1. Commercial Noise and Amplified Sound Ordinance

New Business:

1. Gerrish Township Police Department Sergeant promotion
2. Gerrish Township Police Department Lieutenant promotion
3. Resolution# 2017-12-12-01 Public Act 152 of 2011
4. Resolution# 2017-12-12-02 Medical Marihuana Facilities License
5. Cooperative Mutual Aid Fire Control Agreement
6. Request for Federal Excess Property
7. Gerrish Township Marina Manager
8. Gerrish Township 2018 Marina Fee Schedule
9. KCI Assessment Change Notices quote
10. Zoning Board of Appeals appointments
11. County foreclosed properties in Gerrish Township
12. Appraisal Field Work Proposal for 2018

Presentation: Vance Stringham-Roscommon County 911 Director told us about 2 new free services offered to Roscommon County residents. The first is Smart 911 which allows you to provide as much or as little information as you wish on your household to potentially provide faster and more efficient emergency response. The second is the ability to now text an emergency to 911 with your cell phone. This new service is available for those that placing a voice call is impossible or may elevate a situation.

1. Clerk Patchin administered the Police Officer Oath to Sgt Norman LaBonte for his new positon
2. Clerk Patchin administered the Police Officer Oath to Lieutenant Greg Patchin for his new positon

3. Motion by Patchin, supported by Tulgetske: CARRIED
that the board adopt the Resolution# 2017-12-12-01 Public Act 152 of 2011

Roll call: Ayes: Patchin, Lippert, Link, Udy, Tulgetske
Nays: None

4. Motion by Patchin, supported by Link: CARRIED
that the board adopt the Resolution# 2017-12-12-02 Medical Marihuana Facilities License

Roll call: Ayes: Udy, Patchin, Link, Lippert, Tulgetske
Nays: None

5. Motion by Udy, supported by Tulgetske: CARRIED
that the Board authorize Chief Lippert to sign the Cooperative Mutual Aid Fire Control Agreement with the Michigan Department of Natural Resources-Forest Resources Division.

6. Motion by Udy, supported by Tulgetske: CARRIED
that the Board authorize Chief Lippert to sign the Request for Federal Excess Property for a Small Tanker chassis 1-3000 gallons.

7. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board authorize the assignment of an additional job duty as Gerrish Township Marina Manager, to Supervisor David Udy. Effective until December 31, 2018 at the salary requested by Supervisor Udy for zero dollars.

8. Motion by Link, supported by Lippert: CARRIED
that the Board authorize the 2018 Gerrish Township Marina Services & Fee schedule as presented.

9. Motion by Patchin, supported by Link: CARRIED
that the Board authorize Supervisor Udy to sign the Roscommon County Equalization Department amended agreement to include the printing and mailing of Assessment Change Notices via outside printing service KCI in the amount of \$1,900.00.

10. Motion by Patchin, supported by Lippert: CARRIED
that the Board reappoint James Thorburn, John Klein and Thomas Kizer to the Zoning Board of Appeals for a 3 year term ending December 31, 2020.

11. Motion by Tulgetske, supported by Link: CARRIED
the Board authorize Clerk Patchin to send notification to Roscommon County that Gerrish Township does not want the tax foreclosed properties that did not sell at auction for 2017.

12. Motion by Patchin, supported by Lippert: CARRIED
that the Board authorize a 1 year Appraisal Contract to Michael Houserman for 2018 for \$25,090 annually. Contract includes the 20% State recommended quantity for inspection. Contract to be reviewed annually.

Roll call: Ayes: Tulgetske, Patchin, Link, Lippert, Udy
Nays: None

EXTENDED PUBLIC COMMENT 8:04pm

A citizen placed his support for mandatory septic tank inspections. He also inquired on contacting DTE to speed the process for a natural gas line in his area.

ANNOUNCEMENTS:

On December 18th, ACT NOW will be wrapping the gifts purchased for the 'Shop with a Cop' program at Gerrish Township Police Department. Gerrish Township Municipal Building will be closed December 25th through January 2nd and reopening on January 3, 2018. The Treasures office will be open on December 28th from 9am to 5pm for tax collection only. February 16-17th will be Winterfest.

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

Meeting adjourned at 8:09 pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved