

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
February 1, 2018

Special meeting called to order at 9:01am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: Police Chief Hill, Fire Department 2nd Lieutenant Gilliam and Rodgers and 0 citizens.

Discussed:

-Replacement scheduled for the Gerrish Fire Department 220 Fire Truck

Motion by Tulgetske, supported by Link: CARRIED
that the Board authorize the Gerrish Fire Department to solicit sealed bids for the Initial Attack Rescue Pumper. Sealed bids must be received by 4:00 pm on March 12, 2018 at the Gerrish Township Fire Department. Sealed bids will be opened March 13, 2018 at the Gerrish Township Regular Meeting held at 7:30pm.

Discussed:

- Police Department monthly update
- Insurance committee recommendation for 2018-2019
- Fire Department monthly update
- Hire of EMT/FF
- Marina update-Log Cabin Advertisement for removal/purchase
- Commercial Noise and Amplified Sound Ordinance
- Proposed Zoning Ordinance Amendments for "Uses of Primarily Residential Character Table 3-3 of Article 3 and section 7.22 Outdoor Eating Area and Ordinance 19
- Sidock Group, Inc proposal for Gerrish Township Municipal Building Analysis
- Martin vs Gerrish Township lawsuit update

Public Comment: None

Motion by Udy, supported by Patchin: CARRIED
that meeting adjourn

Meeting adjourned at 10:45am

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval