

GERRISH TOWNSHIP BOARD
REGULAR MEETING
February 13, 2018

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: 5 citizens.

APPROVAL OF MEETING AGENDA

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

PUBLIC COMMENTS: Opened at: 7:30-None

APPROVAL OF CONSENT AGENDA:

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

REPORTS: (See attached)

- a. Trustee Link
- b. Treasurer Tulgetske
- c. Clerk Patchin
- d. Supervisor Udy

Presentation:

Rachel Roberts from Higgins Lake State Park highlighted numerous activities at the park for the 2018 Season

Unfinished Business:

1. Commercial Noise and Amplified Sound Ordinance

New Business:

2. Zoning Ordinance Amendments for "Uses of Primarily Residential Character Table 3-3 of Article 3
3. Zoning Ordinance Amendments for section 7.22 Outdoor Eating Area
4. Ordinance Amendment of Ordinance 19
5. Gerrish Township Health Insurance 2018-19 Plan
6. Gerrish Township Fire EMS hiring of EMT
7. Gerrish Township Fire EMS hiring of Fire Fighter
8. Gerrish Township Fire/EMS Target Solutions online training subscription
9. Sidock Group, Inc proposal for Gerrish Township Municipal Building

1. Motion by Lippert, supported by Link: CARRIED
that the board adopt Ordinance #XXXXVI "Commercial Noise and Amplified Sound Ordinance"

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

2. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board approve the adoption of Zoning Ordinance Amendment XXXXI-3 as recommended by the Planning Commission. Amendment 1: Article 3, Table 3-3 "Uses of Primarily Residential Character"

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

3. Motion by Link, supported by Tulgetske: CARRIED
that the Board approve the adoption of Zoning Ordinance Amendment XXXXI-3 as recommended by the Planning Commission. Amendment 2: Article 7 Section 7.22 "Outdoor Eating Area"

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

4. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board approve the two amendments to the Gerrish Township Noise Ordinance No. XIX (19) (See Attached)

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

5. Motion by Tulgetske, supported by Lippert: CARRIED
that the Board authorize Clerk Patchin to change the medical insurance to the BCN 1450 HSA Option 1 HMO plan with GAP contribution and renew the Delta Dental PPO and Eye Med Custom Vision Plan effective May 1, 2018.

6. Motion by Lippert, supported by Link: CARRIED
that the Board authorize Chief Lippert to offer employment to Matt Laubach as a part time EMT for the Gerrish Township Fire/EMS Department. Employment is contingent upon successful completion of physical, background and drug testing. Effective February 14, 2018

7. Motion by Patchin, supported by Udy: CARRIED
that the Board authorize Chief Lippert to offer employment to Josh Buck as a part time on call fire fighter for the Gerrish Township Fire/EMS Department. Employment is contingent upon successful completion of physical, background and drug testing. Effective February 14, 2018

8. Gerrish Township Fire/EMS Target Solutions online training subscription-TABLED

9. Motion by Udy, supported by Tulgetske: CARRIED
that the Board approve the proposal from Sidock Group, Inc for Gerrish Township Hall and Fire Station Building Assessment Analysis for up to \$9,000.00

EXTENDED PUBLIC COMMENT

A citizen expressed his support for mandatory septic tank inspections for the Township and inquired about making it mandatory to use the boat wash.

ANNOUNCEMENTS:

Gerrish Township Municipal Building will be closed on Monday February 16, 2018 in observance of Presidents Day. Taxes are Due February 14th. ACT NOW had a successful bowling fundraising event on February 10th.

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

Meeting adjourned at 8:04pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved