

GERRISH TOWNSHIP BOARD
REGULAR MEETING
March 13, 2018

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: 22 plus citizens.

APPROVAL OF MEETING AGENDA

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

PUBLIC COMMENTS: Opened at 7:30pm-None

APPROVAL OF CONSENT AGENDA:

Motion by Link, second by Tulgetske: CARRIED
that the Consent Agenda is approved as presented.

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

Presentation: Neil Belanger from the Roscommon County Road Commission shared with the citizens some of the projects that the RCRC will be allocating funds to for Gerrish Township in 2018. Neil Belanger also presented to the Board his recommendation for road projects that Gerrish Township should allocate funds to for 2018 along with his 5 year proposed plan for Gerrish Township.

New Business:

1. Gerrish Township Fire/EMS Target Solutions online training subscription
2. Opening of Bids for the Initial Attack Rescue Pumper replacement of 220 for the Gerrish Township Fire Department
3. Up North Prevention Proclamation: April 2018 is Social Host Responsibility Month
4. 2018-2019 Budget
5. 2018-2019 Compensation Schedule
6. 2018-2019 General Appropriations Act

NEW BUSINESS

1. Motion by Lippert, supported by Patchin: CARRIED
that the Board authorize Chief Lippert to purchase the Online Training with Target Solutions. Training includes Fire, NFPA, EVO, EMS Recertification, HR & Employment Practices, office skills, OSHA & Compliance. Total purchase \$3,510.00
2. Opening of Bids for the Initial Attack Rescue Pumper replacement of 220 for the Gerrish Township Fire Department. Seven Bid letters were issued.
-No bid response letter received from Payette Sales and Service, Inc.
One (1) bid received:
-CSI Emergency Apparatus \$307,804.00
3. Motion by Lippert, supported by Udy: CARRIED
that the Board adopt Resolution 2018-03-13-01 Social Host Responsibility Month
Roll call: Ayes: Udy, Link, Lippert, Tulgetske, Patchin
 Nays: None

4. Motion by Tulgetske, supported by Lippert: CARRIED
that the board adopt the 2018-2019 Budget as presented

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

5. Motion by Patchin, supported by Tulgetske: CARRIED
that the board adopt the 2018-2019 Compensation Schedule.

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

6. Motion by Link, supported by Tulgetske: CARRIED
that the board adopt the 2018-2019 General Appropriations Act.

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

EXTENDED PUBLIC COMMENT:

A resident expressed that mandatory septic inspections should be required.

ANNOUNCEMENTS

Cathy Erickson, RAPS School Superintendent will be at the April 10th Regular Board Meeting to discuss the Bond proposals for RAPS school district for the May 8, 2018 Election. Please note, Gerrish Township Regular meeting times will now be 7:00pm the second Tuesday of each month.

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

Meeting adjourned at 8:01 pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved