

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
March 29, 2018

Special meeting called to order at 1:00 pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, and Trustee Lippert. Absent: Treasurer Tulgetske, Trustee Link also present: 0 citizens.

New Business:

1. Year End Accounts Payable
2. Year End Budget Adjustments
3. 2018-2019 Compensation Schedule correcting clerical errors
4. Binder Check for BCN

NEW BUSINESS

1. Motion by Udy, supported by Lippert: CARRIED
that the Board approve the year end accounts payable as presented.
2. Motion by Udy, supported by Lippert: CARRIED
that the Board approve the year end budget adjustments as presented.
3. Motion by Lippert, supported by Udy: CARRIED
that the Board approve the corrected compensation schedule as previously approved at the March 13, 2018 regular meeting

PUBLIC COMMENT: None

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

Meeting adjourned at 1:05 pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved