

GERRISH TOWNSHIP BOARD
REGULAR MEETING
April 10, 2018

Regular meeting called to order at 7:00 pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: 21 plus citizens.

APPROVAL OF MEETING AGENDA

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

PUBLIC COMMENTS: Opened at 7:00pm-None

APPROVAL OF CONSENT AGENDA:

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

Presentation:

Roscommon Area Public Schools Superintendent Cathy Erikson discussed the Bond Proposals on the upcoming May 8, 2018 Election. More information is available at www.rapsk12.net

Elected Officials Reports:

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

New Business:

1. Michigan Township Participating Plan 2018-2019 Insurance
2. 2018 Roscommon County Road Commission Agreements
3. Gerrish Township Fire Department purchase of Initial Rescue Pumper
4. Gerrish Township Fire Chief Resignation
5. Gerrish Township internal job posting for Fire Chief
6. Property Tax Administration Fee (PTAF)
7. Hiring of Part-Time Seasonal workers at the Gerrish Township Marina

NEW BUSINESS

1. Motion by Tulgetske, supported by Lippert: CARRIED
that the Board authorize Clerk Patchin to renew the Michigan Township Participating Property and Liability Insurance for the Township with Municipal Underwriters of West MI for 2018-2019 for the amount of \$34,888.00 with the additional Terrorism Coverage for \$196.00.

2. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board authorize Clerk Patchin and Supervisor Udy to sign the 2018 Roscommon County Road Commission Project Agreement for Gerrish Township Murphy and Sunset roads. Total estimated cost of \$72,400.00. Township portion \$21,890.21.

3. Motion by Link, supported by Tulgetske: CARRIED
that the Board, upon recommendation of the Gerrish Township Fire Truck Committee,
authorize the purchase of a Rescue Pumper from CSI Emergency Apparatus for \$307,804.00

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

4. Motion by Link, supported by Udy: CARRIED
that the board accept the resignation of Gerrish Township Fire EMS Chief Jim Lippert with
much appreciation for his leadership. Resignation effective July 6, 2018

5. Motion by Udy, supported by Patchin: CARRIED
that the board authorize Clerk Patchin to internally post the position of Gerrish Township
Fire EMS Chief. All resumes need to be received to Clerk Patchin by 4:00pm on April 30,
2018

6. Motion by Udy, supported by Tulgetske: CARRIED
that the Board adopt Resolution 2018-04-10-01 Property Tax Administration Fee

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

7. Motion by Link, supported by Lippert: CARRIED
that the board authorize Gerrish Township Marina Manager David Udy to offer part time
Seasonal Employment to: Kalub Purtell, Morgan Thomas and Dion Boehm at \$10.62 hourly.
Employment is contingent upon successful completion of physical and drug test.

EXTENDED PUBLIC COMMENT:

A citizen questioned why the compost is closed in the winter and also encouraged that a fee
be charged to all commercial haulers using the compost site to help offset the cost. A citizen
expressed the need for mandatory septic inspections for the township. Tim O'Rourke
thanked the Board for the road agreements and let everyone know the main roads are in
good shape and encouraged the idea of looking at other roads for next year.

ANNOUNCEMENTS

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

Meeting adjourned at 7:40 pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved