

GERRISH TOWNSHIP BOARD  
SPECIAL MEETING  
March 7, 2013

Special meeting called to order at 9:00am. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also Present: 1 citizen, Chief Hill, Chief Patchin and Sgt. Patchin.

Discussed:     Fire/EMS update  
                  Police update  
                  Advertising of sale for retiring ambulance and fire truck  
                  Update on Fire Ordinance Review Committee  
                  TCO updates and need to rescind unused TCO's  
                  Pine Bluffs Area Property Owners Assc. v. Dewitt Landing and Dock Assc. et al  
                  RAPS request for creation of school speed zone  
                  Police/Firefighter crossover agreement update  
                  Minimum bid for Rose Avenue property  
                  Inclement Weather/Emergency Closure policy  
                  Review of WFRC minutes  
                  Gerrish Township Strategic Plan and Community Park Marina Strategic Plan  
                  2013-2014 Compensation Schedule and General Appropriations Act  
                  Marina Office Manager and Marina Lead positions and pay grades  
                  IT Committee contract recommendation  
                  Parking by gas pump/gas pump continuation of use  
                  Planning Commission letter of recommendation  
                  Crawford/Roscommon Child Protection Council Fundraiser  
                  Wheeler Rd. request to RCRC  
                  Creation of Sanitation Services Ordinance  
                  Update on creation of Park and Recreations Advisory Board  
                  2013 Marina Pricing Schedule

Supervisor Homola declared a five minute recess at 10:40am.

Motion by Lippert, second by Tulgetske: CARRIED  
that the Board enter into a public hearing on application for the MNRTF Grant Proposal for acquisition of potential park property and on application for the DNR Recreational Passport Grant for purposes of improving infrastructure of the Community Park Marina.

Roll Call:       Aye:   Homola, Valentino, Tulgetske, Link, Lippert  
                  Nay:   None

Public Hearing entered at 10:45am. Comments were supportive and encouraging. Discussion on future maintenance of potential park on County. Rd. 200.

Motion by Link, second by Tulgetske: CARRIED  
that the Board exit the public hearing at 10:55am.

Roll Call: Aye: Lippert, Link, Tulgetske, Homola, Valentino  
Nay: None

Motion by Lippert, second by Link: CARRIED  
that the Board adopts Resolution# 2013-03-07-01 'Reinstatement of Funding for South Higgins Lake State Park Redevelopment Project" and authorize Clerk Valentino to submit to appropriate parties.

Roll Call: Aye: Homola, Link, Tulgetske, Valentino, Lippert  
Nay: None

Motion by Lippert, second by Homola: CARRIED  
that the Board authorize Treasurer Tulgetske and Clerk Valentino to sign the 2013 RAPS Summer Tax Collection contract.

Meeting adjourned at 11:25am.

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Jodi Valentino, Clerk

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Frank Homola, Supervisor

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Approval