

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.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval