

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
May 15, 2018

Special meeting called to order at 9:00am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske and Trustee Lippert. Absent: Trustee Link. Also present: 3 citizens

Opening of Sealed Bids-

1a. Demolition and removal of Log Cabin and garage located at Gerrish Township Marina Bid 2018-01

1. S&J Excavating	\$9,400.00
2. Sergeants Septic &Excavating	\$7,260.00
3. Huffman Excavating Inc	\$7,950.00
4. Sajdak Contractor	\$14,000.00
5. L.T. Moore Construction	\$13,900.00

Bids will be reviewed

2a. 1997 Sea-Doo Jet Boat with Trailer (minimum Bid \$750.00)

1. Jeff Thiel	\$900.00
2. Steven Myer	\$825.00
3. Shaun Myer	\$1,151.00

Motion by Tulgetske, supported by Lippert: CARRIED
that the Board accept the bid from Shaun Myer for the 1997 Sea-Doo Boat with trailer for \$1,151.00. 1997 Sea-Doo Boat and Trailer is sold in as-is condition.

3a. Wood Boat- No minimum bid
No bids received

4a. Two-Place Jet Ski Trailer-Minimum bid of \$150.00

1. William Lamb	\$425.00
2. Shaun Myer	\$201.00
3. Steven Myer	\$175.00

Motion by Udy, supported by Lippert: CARRIED
that the Board accept the bid from William Lamb for the Two-Place Jet Ski Trailer for \$425.00. Two-Place Jet Ski Trailer is sold in as-is condition.

5a. Boat Trailer-No minimum Bid
No bids received

Motion by Patchin, supported by Tulgetske: CARRIED
that the Board extend the bid offer on the Wood Boat and Boat Trailer to 4:00pm on June 5, 2018.

Motion by Lippert, supported by Tulgetske: CARRIED
that the Board promote James Fisher to the position of Gerrish Township
Fire-EMS Chief effective July 6, 2018.

Discussed:

- Gerrish Township Cemetery landscape improvements
- Cemetery plot in kind request from Roscommon County
- Part time seasonal hire at the Gerrish Township Marina

Motion by Udy, supported by Lippert: CARRIED
that the Board hire John Oman at the Gerrish Township Mariana for part
time seasonal work. Employment is contingent upon successful completion
of physical, drug test and background check.

Discussed:

June Work Session meeting will be held on Wednesday June 6, 2018.

2019-2020 Police, Fire and EMS budget meetings will be held:

- June 20, 2018 at 9:00am
- June 22, 2018 at 1:00pm

Public Comment: None

Motion by Tulgetske, supported by Lippert: CARRIED
that meeting adjourn

Meeting adjourned at 10:40am

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval