

GERRISH TOWNSHIP BOARD
REGULAR MEETING
June 12, 2018

Regular meeting called to order at 7:00 pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: 48 plus citizens.

APPROVAL OF MEETING AGENDA

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

APPROVAL OF CONSENT AGENDA:

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

Presentation:

Gerrish Township Life Saving Awards were presented to the following: Marie Thompson Roscommon County 911 Dispatcher. Gerrish Township Fire EMS Department: Kathy Pardo, Julie Hill, Mike Bentley, Matt Laubach, Kristi Gilliam, Brandon Rodgers and Chief Lippert. Gerrish Township Police Department: Sgt Norman Labonte and Officer Shannon Fick. Gerrish Township residents: Diana and Chris Bull.

Elected Officials Reports:

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

New Business:

1. Authorization for Bid 2018-01 Demolition and Removal of Log Cabin and Garage located at Gerrish Township Marina.
2. Appointment to the Zoning Board of Appeals
3. Appointment to the Planning Commission
4. Appointment for Township Board Member to the Planning Commission
5. Roscommon County foreclosed properties in Gerrish Township
6. Municipal Building Property Condition Assessment Financing
7. Assessor request of July BOR date change
8. Authorization for off cycle Sales and Use check to State of Michigan
9. Authorization to begin bid process for Gerrish Township Marina hoists

NEW BUSINESS

1. Motion by Udy, supported by Patchin: CARRIED
that the Board authorize Bid 2018-01 to Sergeants Septic & Excavating for the Demolition and Removal of Log Cabin and Garage located at the Gerrish Township Marina for \$7,260.00 contingent upon verification of required insurances and license.

2. Motion by Udy, supported by Lippert: CARRIED
that the Board appoint Mike Briggs to the Gerrish Township Zoning Board of Appeals with a term ending December 31, 2018.

3. Motion by Link, supported by Udy: CARRIED
that the Board appoint Kelly Kirkpatrick to the Gerrish Township Planning Commission with term ending July 1, 2021.
4. Motion by Patchin, supported by Lippert: CARRIED
that the Board appoint Trustee Mary Link to the Gerrish Township Planning Commission with term ending July 1, 2020.
5. Motion by Patchin, supported by Tulgetske: CARRIED
that the board authorize clerk Patchin to send notification to Roscommon County that Gerrish Township has no intention of purchasing the tax foreclosed properties listed in our jurisdiction for 2018.
6. Motion by Udy, supported by Link: CARRIED
that the Board authorize Treasurer Tulgetske to begin the application process with the USDA for funding the repairs and conditions found in the Property Condition Assessment for the Municipal Building provided by Sidock Group, Inc. .
7. Motion by Udy, supported by Patchin: CARRIED
that the Board authorize the alternative July Board of Review meeting date for Monday July 16, 2018 as requested by Assessor authorized per MCL 211.53b(9)(b)
8. Motion by Tulgetske, supported by Lippert: CARRIED
that the Board authorize Clerk Patchin to issue an off cycle check to the State of Michigan for the Sales & Use tax at the Gerrish Township Marina.
9. Moved to Unfinished Business

PUBLIC COMMENT:

A citizen requested that mandatory septic tank inspections be required for all residents and also gave credit to the HHHW collection. A citizen inquired about any changes to the DEQ permit at the Marina.

ANNOUNCEMENTS

Sunrise Run is being held Saturday June 16th.

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

Meeting adjourned at 7:51pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved