

GERRISH TOWNSHIP BOARD
REGULAR MEETING
July 10, 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: 22 citizens.

APPROVAL OF MEETING AGENDA

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

APPROVAL OF CONSENT AGENDA:

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

Elected Officials Reports:

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

New Business:

1. Gerrish Township Fire-EMS Chief Oath of Office
2. Gerrish Township Assistant Fire Chief
3. Gerrish Township Fire Extraction Tools
4. Request for Road Name-Michihiggi Dr
5. 2018-2019 Computer replacement
6. Resignation of Jamie Purtell from the Planning Commission
7. Planning Commission opening

Presentation: Gerrish Township Board recognized James Lippert for his leadership as Fire-EMS Chief for the last 4 years.

NEW BUSINESS

1. Fire-EMS Chief James Fisher introduced himself to the community and was administered the oath of his Fire-EMS Chief Office.
2. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board, upon recommendation of Fire-EMS Chief James Fisher, approve James Lippert as Assistant Fire Chief on a temporary basis for up to 90 days.
3. Motion by Udy, supported by Patchin: CARRIED
that the Board, upon recommendation of the Gerrish Township Fire Truck Committee, authorize the purchase of the Demo Genesis Rescue Systems Equipment from American Rescue Technology for \$23,610.45 plus actual shipping.
4. Motion by Tulgetske, supported by Link: CARRIED
that the Board approve the road name request for Michihiggi Drive as requested by the County of Roscommon.

5. Motion by Tulgetske, supported by Lippert: CARRIED
that the Board authorize the computer replacement schedule for the Municipal Building up to \$4,000.00 from Kodiak Group.

6. Motion by Link, supported by Patchin: CARRIED
that the board accept the resignation of Jamie Purtell from the Planning Commission with much appreciation for time served. Effective July 5, 2018.

7. Motion by Link, supported by Lippert: CARRIED
that the Board authorize Clerk Patchin to advertise opening on the Planning Commission. Letters of interest will be accepted until 4:00pm August 1, 2018.

PUBLIC COMMENT: A citizen expressed concern of lines needing to be repainted on Co Rd 200 along with concerns of ORV not using lights at night on the roads. A citizen inquired about the planning commission public hearing on structure heights. He also complimented the crushed grindings placed down at Forrest Reeves by the RCRC stating it has helped the road. Ken Melvin, District 2 County Commissioner discussed that the County has not had a millage increase since the 70's and the delinquent tax pay off account puts them in a squeeze. He also shared that the County is potentially looking at an "At Risk Youth" millage proposal. Dakota Darso, Roscommon County Deputy asked for voter support for the 911 millage, the renewal for the Roscommon County Animal Shelter and also renewal for the Sherriff's Road Patrol Millage. A citizen expressed concerns for lack of addresses on houses and requested they be placed on mail boxes. He also expressed the need for mandatory inspections of well and septic.

ANNOUNCEMENTS

ACT NOW will be holding their annual picnic on July 16th at 6:00pm at the Gerrish Township pavilion. All our welcome to attend. More information is available at www.gerrishpolice.org. People were encouraged to stop by the Gerrish Township Marina to check it out.

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

Meeting adjourned at 7:36pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved