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GERRISH TOWNSHIP BOARD SPECIAL MEETING August 20, 2018

Special meeting convened at 5:30pm. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: Fire/EMS Chief Fisher and 3 citizens

Motion by Link, supported by Patchin: <u>CARRIED</u> that the Board enter the Public Hearing on creating a Spec

that the Board enter the Public Hearing on creating a Special Assessment District under the provisions of P.A. 81 of 1989 to provide fire protection and emergency medical services to the residents of the Township.

Special Assessment roll created at 2.53 mills (\$759,475.00), same mills from previous year, in which all parcels of land to be assessed are described together with the names of respective owners of record and a total amount to be assessed against each parcel. Such roll to be presented at the regular meeting, September 11, 2018, for approval. No wage increase was sought.

Public Comments and Questions: Question: A citizen inquired what the water supply carryover line item is for. Answer: The line item is used to not only maintain the current dry hydrants around the lake but to potentially provide dry hydrants in a couple more locations. Dry hydrants are used to pull water out of the lake when needed on a scene. Explanation was also made that there are various holding tanks in the ground around the township to be utilized if such a need arises.

Motion by Link, supported by Lippert: CARRIED
that the Board exit the Special Hearing at 5:34pm and re-enter the Special Meeting.

Public comment: None

Motion by Lippert, supported by Tulgetske: CARRIED
that the Board adjourn.

Meeting adjourned at 5:35pm.

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval