

GERRISH TOWNSHIP BOARD
REGULAR MEETING
October 9, 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: 12 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 Tulgetske: CARRIED
that the Consent Agenda is approved as presented.

Elected Officials Reports: (See Attached)

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

New Business:

1. Gerrish Township Police Department Policy updates
2. Gerrish Fire/EMS Department-Assistant Chief EMS Appointment
3. Gerrish Fire/EMS Department-Assistant Chief Operations Appointment
4. Gerrish Township Fire/EMS Department hire of part time paramedic
5. Gerrish Township Land Split request-Dehlin

NEW BUSINESS

1a. Motion by Patchin, supported by Link: CARRIED
that the Board, upon recommendation of Police Chief Hill, approve the changes on the following policies: 1. Court Appearances by Officers 2. Incident Report Writing 3. Use of In-Car Video Recording Devices. Policy changes made to reflect correct procedures and compliance requirements.

1b. Motion by Tulgetske, supported by Lippert: CARRIED
that the Board, upon recommendation of Police Chief Hill, repeal the following Gerrish Township Police Policies 1. Computer Security Codes 2. Use L.E.I.N. Law Enforcement Information Network 3. Gerrish Township Police Department Acceptable Use Policy 4. Gerrish Township Police Department Unique Identifier Policy 5. Gerrish Township Police Department Password Policy and Procedures 6. Gerrish Township Police Department Disposal of Media Policy. The repealed policies are contained in a cumulative policy, Media Disciplinary Policy.

2. Motion by Lippert, supported by Patchin: CARRIED
that the Board, upon recommendation of Fire/EMS Chief Fisher, approve the appointment of Kristi Gilliam to the position of Assistant Chief EMS at an annual salary of \$6,059.04 effective date October 20, 2018.

3. Motion by Lippert, supported by Link: CARRIED
that the Board, upon recommendation of Fire/EMS Chief Fisher, approve the appointment of Brandon Rodgers to the position of Assistant Chief Operations at an annual salary of \$6,059.04 effective date October 20, 2018.

4. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board authorize Fire/EMS Chief Fisher to offer employment to Justin Rogers for a part time paramedic position at the Gerrish Township Fire EMS Department. Employment contingent upon successful completion of physical, background and drug testing

5. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board approve the parcel split request for 72-004-520-009-0000 as presented, requested by James Dehlin.

PUBLIC COMMENT: Martha Clapp complimented the RCRC for their bridge and road work. Al Schultz thanked the RCRC for getting the roads striped.

ANNOUNCEMENTS:

The 10th Annual Trunk or Treat will be held October 31st from 6-7:30pm at Gerrish Township. Looking for trunk participants. More information available at gerrishtownship.org. A joint meeting on waste water sewers will be held at Lyon Township on Friday October 12th at 9:30am. Attending the presentations will be the Gerrish Township, Lyon Township and Beaver Creek Township Boards.

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

Meeting adjourned at 7:19pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved