

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
November 1, 2018

Special meeting called to order at 9:00am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske and Trustee Link. Absent: Trustee Lippert. Also present: Chief Hill, Lt Patchin, Chief Fisher and 5 citizen(s)

Discussed:

-Police Department Monthly update

Motion by Patchin, supported by Link: CARRIED
that the Board accept the resignation of Officer Austin Martin from the Gerrish Township Police Department with much appreciation of his service. Effective November 12, 2018.

Motion by Patchin, supported by Link: CARRIED
that the Board authorize Chief Hill to begin the process of filling the vacancy of the police officer position at Gerrish Township Police Department with a closing date of November 21, 2018.

Discussed:

-Options for Townships if proposal 18-1 is passed at the November 6, 2018 General Election.

-Fire/EMS Monthly update.

-Caitlin Tyler from Hook & Reel gave her proposal and presentation for a website for the Gerrish Township Fire/EMS Department.

-Gerrish Township Fire Department Captain position and new hire

Motion by Patchin, supported by Tulgetske: CARRIED
that the Board, upon the recommendation of Chief Fisher, accept the promotion of Jake Figley to the Captain/Fire Training position of the Gerrish Township Fire/EMS Department effective November 3, 2018.

Motion by Tulgetske, supported by Link: CARRIED
that the Board authorize Chief Fisher to offer employment to Garrett Joles as a part time on-call Fire Fighter trainee for the Gerrish Township Fire/EMS Department. Employment is contingent upon successful completion of background, physical and drug test. Effective November 1, 2018.

Discussed:

-Marina Monthly update.

-Seasonal Fee Schedule for the Gerrish Township Marina 2019 Season.

-Gerrish Township Marina Manager job description.

-Compost site planning for 2019 season.

Recess: 11:00am to 11:05am

- Lisa Leedy, from Alliance for Economic Success, shared with the Board her tremendous success working with Fleis & Vandenbrink in many venues including their sewer repair project.
- Review of the revised Sidock Building Assessment and scope of work estimation for the immediate repairs on the Municipal-Fire-EMS Building- USDA loan amount application for \$374,000
- Gerrish Township Assessor request for alternate December BOR date.
- Lyon & Gerrish joint feasibility study for a public sewage & disposal system. Review proposed joint resolution.
- Resignation from Planning Commission Board.

Public Comment: None

Motion by Link, supported by Udy: CARRIED
that meeting adjourn.

Meeting adjourned at 11:39am

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval