

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
November 13, 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: 8 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.

**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 Fire Department website
2. Gerrish Township Marina 2019 Fee Schedule
3. Gerrish Township and Lyon Township Joint Resolution-Selection of Fleis &Vandenbrink to prepare USDA-RD Financing Application for a Preliminary Engineering Report to explore the needs and feasibility of a public sewage disposal system
4. Gerrish Township Assessor request for alternate Board of Review date
5. Planning Commission Resignation
6. Planning Commission opening
7. Gerrish Fire/EMS Department-Lieutenant /Safety Officer Appointment
8. Gerrish Fire/EMS Department-2<sup>nd</sup> Lieutenant Operations Appointment
9. Gerrish Fire/EMS Department-2<sup>nd</sup> Lieutenant EMS Appointment

**NEW BUSINESS**

1. Motion by Tulgetske, supported by Patchin: CARRIED  
that the Board authorize Hook & Reel to develop and implement a website for the Gerrish Township Fire EMS Department. Website will include maintenance, training and hosting. Total estimated cost to be \$7,250.00. Cost will be allocated 50% in 2018-19 fiscal year and 50% in the 2019-20 fiscal year.

2. Motion by Link, supported by Lippert: CARRIED  
that the Board approve the 2019 Marina Service and Fees schedule as presented. There was no increase in fees from the 2018 Season.

3. Motion by Tulgetske, supported by Lippert: CARRIED  
that the Board adopt Gerrish Township & Lyon Township Joint Resolution. Gerrish Township Resolution #2018-11-13-01 and Lyon Township Resolution # 18-009

Roll Call: "Aye": Patchin, Udy, Link, Lippert, Tulgetske  
"Nay": None

4. Motion by Patchin, supported by Udy: CARRIED  
that the Board authorize the alternative December Board of Review meeting date for Monday December 10, 2018 as requested by Assessor per MCL 211.53b(9)(a)
5. Motion by Link, supported by Tulgetske: CARRIED  
that the Board accept the resignation of William Case from the Planning Commission with much appreciation of his 26 years of service. Resignation is effective December 31, 2018
6. Motion by Tulgetske, supported by Link: CARRIED  
that the Board authorize Clerk Patchin to advertise an open board position on the Planning Commission. Letters of interest will be accepted until 4:00pm on Tuesday December 4<sup>th</sup>, 2018
7. Motion by Udy, supported by Tulgetske: CARRIED  
that the Board, upon recommendation of Fire/EMS Chief Fisher, approve the appointment of Michael Bentley to the position of Lieutenant /Safety Officer at an annual salary of \$3,393.26 effective date November 17, 2018.
8. Motion by Udy, supported by Patchin: CARRIED  
that the Board, upon recommendation of Fire/EMS Chief Fisher, approve the appointment of Jason Budzinski to the position of 2<sup>nd</sup> Lieutenant Operations at an annual salary of \$2,423.98 effective date November 17, 2018.
9. Motion by Link, supported by Patchin: CARRIED  
that the Board, upon recommendation of Fire/EMS Chief Fisher, approve the appointment of Julie Hill to the position of 2<sup>nd</sup> Lieutenant EMS at an annual salary of \$2,423.98 effective date November 17, 2018.

PUBLIC COMMENT: A resident shared his appreciation of Lyon and Gerrish Township working together to obtain the feasibility study for a sewer system around Higgins Lake. A resident suggested that house numbers be more visible on houses in order to locate them. A resident also shared the appreciation of a potential sewer system but suggested that septic and well inspections be mandatory as well.

ANNOUNCEMENTS: None

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

Meeting adjourned at 7:25pm

---

Kathleen Patchin, Clerk

---

David Udy, Supervisor

---

Approved