

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
April 4, 2013

Special meeting called to order at 9:04am at the Gerrish Township Municipal Center. Present: Supervisor Homola, Clerk Valentino, Trustee Link and Trustee Lippert. Also present: Chief Patchin, Chief Hill, Tom Barber and Rebecca Ragan on behalf of the Planning Commission, Ruth Fazzio of American Legal Publishing Corporation, Paul Olson of Municipal Underwriters of Michigan, Terry Newton, Zoning Assistant and 2 citizens.

Presentations: Paul Olson, summary of liability insurance coverage
Tom Barber and Rebecca Ragan, Planning Commission update
Ruth Fazzio, codification

Discussed: GTPD update
Fire/EMS update
Need and design of possible septic ordinance
Par Plan Grant application for public playground safety improvements
Medical marijuana and zoning
Mechanical and plumbing permit updates
Resolution for primary ambulance service of choice
Employee letter of resignation effective May 31, 2013
RAPS school speed zone request
Road maintenance needs and costs
Cemetery drainage issue
Sanitation assessment ordinance update
Firefighter crossover agreement
Amendment to ordinance XXX 'Impound Ordinance'
Resolution for impound lots fees
Cost recovery contract review
Marina staffing
Seal coating
Pricing for firewall in marina building

Motion by Lippert, second by Link: CARRIED
that the Board adopt Resolution# 2013-04-04-01 'Resolution of Approval for Class C Liquor License'.

Roll Call: Aye: Homola, Link, Lippert, Valentino
Nays: None
Absent: Tulgetske

Meeting adjourned at 12:40pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval