

GERRISH TOWNSHIP BOARD
REGULAR MEETING
December 11, 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: 31 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 Tulgetske, second by Patchin: CARRIED
that the Consent Agenda is approved as presented with the addition under correspondence of (a) Drs Brian & Stacey Gedeon re: opposing any marijuana commercial facilities in our area.

Presentation: William Case was honored by the Gerrish Township Board for his dedication and recognized for 26 years of service on the Planning Commission Board.

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-Automatic External Defibrillator Policy
2. Gerrish Township Police Department Police Officer Hire
3. Gerrish Township Fire Department change order on Rescue Pumper
4. Resolution #2018-12-11-01 Public Act 152 of 2011
5. Gerrish Township Board of Review Appointments
6. Gerrish Township Zoning Board of Appeals appointments
7. Gerrish Township Planning Commission appointment
8. Roscommon County Road Commission Township Allocation Carry Forward Request
9. Contract with Shumaker Technologies Group for website

NEW BUSINESS

1. Motion by Udy, supported by Tulgetske: CARRIED
that the Board, upon recommendation of Police Chief Hill, approve the changes on the Automatic External Defibrillator Policy. Policy changes made to reflect correct procedure and department verbiage.
2. Motion by Link, supported by Lippert: CARRIED
that the Board, upon recommendation of Police Chief Hill, hire John Wybraniec as a temporary full time Level 5 Police Officer for the 90 day probation period effective December 17, 2018.
3. Motion by Tulgetske, supported by Lippert: CARRIED
that the Board authorize the change order from CSI Emergency Apparatus to accommodate the Gerrish Township red paint code for the Poly Body Rescue Pumper Chassis for \$3,900.00

4. Motion by Lippert, supported by Link: CARRIED
that the Board adopt Gerrish Township Resolution #2018-12-11-01 Exemption from the Requirements of Public Act 152 of 2011.

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

5. Motion by Udy, supported by Tulgetske: CARRIED
that the Board reappoint Gerald McReynolds as a member to the Gerrish Township Board of Review for a 2 year term expiring December 31, 2020

5a. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board reappoint Carlos Jean-Francois as a member to the Gerrish Township Board of Review for a 2 year term expiring December 31, 2020.

5b. Motion by Link, supported by Lippert: CARRIED
that the Board reappoint Barbara Stauffer as a member to the Gerrish Township Board of Review for a 2 year term expiring December 31, 2020.

5c. Motion by Lippert, supported by Link: CARRIED
that the Board reappoint Barb Polisei as an alternate member to the Gerrish Township Board of Review for a 2 year term expiring December 31, 2020

6. Motion by Patchin, supported by Link: CARRIED
that the Board reappoint Michael Briggs as a member to the Gerrish Township Zoning Board of Appeals for a 3 year term expiring December 31, 2021.

6a. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board reappoint Walter Mikula as a member to the Gerrish Township Zoning Board of Appeals for a 3 year term expiring December 31, 2021.

6b. Motion by Udy, supported by Tulgetske: CARRIED
that the Board reappoint Barbara Stauffer as an alternate member to the Gerrish Township Zoning Board of Appeals for a 3 year term expiring December 31, 2021.

7. Motion by Link, supported by Patchin: CARRIED
that the Board appoint Jim Ostling as a member to the Gerrish Township Planning Commission for a partial term expiring July 1, 2019.

8. Motion by Lippert, supported by Tulgetske: CARRIED
that the Board authorize Supervisor Udy and Clerk Patchin to sign the Township Allocation Carry Forward Request with the Roscommon County Road Commission in the amount of \$7,896.94 from the 2018 allocation. Allocation funds will be used for the project of Sunset in 2019.

9. Motion by Tulgetske, supported by Lippert: CARRIED
that the Board authorize Clerk Patchin to enter into a contract with The Shumaker Technology Group for the development of the Gerrish Township website. Contract includes Setup & Design for an estimated cost of \$1,495.00 with additional costs for fillable forms and yearly hosting, backup and support package.

PUBLIC COMMENT: None

ANNOUNCEMENTS:

Shop with a Cop will be providing for 10 families this year. There is a wrapping party on December 17th at 5:00pm at the Police Department, all are invited to help wrap. Gerrish Township Municipal Building will be closed December 24, 2018 through January 1, 2019. Gerrish Township Treasurer's office will be open from 9-5 on Thursday December 27, 2018 for the purposes of tax collection only.

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

Meeting adjourned at 7:29pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved