

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
March 7, 2019

Special meeting called to order at 9:01am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: Police Chief Hill and Fire/EMS Chief Fisher and 1 citizen(s)

Discussed:

- Police Department monthly update
- Police Department Officer Involved Shootings and Deaths Policy
- Ordinance for adoption of International Property Maintenance Code and Regulations of Rental Properties
- Fire Department monthly update
- Change order for the Rescue Pumper on order
- Roscommon County Hazmat team is disbanding
- Brenda Bachelder from Michigan Works and Economic Development Services presented the Board with Economic Overview for Roscommon County and shared the various projects different committees are working on.

Recess: 10:20am to 10:25am

- Treasurer Tulgetske shared the delinquent tax distribution with the township
- Marina Manager job description
- Marina Manager job posting/Seasonal Marina Worker posting

Motion by Lippert, supported by Link: CARRIED
that the Board approve the Gerrish Township Marina Manager job description as presented.

Motion by Udy, supported by Tulgetske: CARRIED
that the Board authorize Clerk Patchin to advertise the job opening for Gerrish Township Marina Manager seasonal hourly position. Applications will be accepted until 4:00pm Wednesday April 3, 2019.

Motion by Udy, supported by Link: CARRIED
that the Board authorize Clerk Patchin to advertise the job openings for part time seasonal help at the Gerrish Township Marina. Applications will be accepted until 4:00pm Wednesday April 3, 2019.

Discussed:

- USDA Loan Application update
- Compost site update on fence, software and program
- Assessor Contract
- Insurance Committee recommendation
- Gerrish Township Appointment to the Roscommon Area District Library
- General Appropriations Act
- 2019-2020 Budget
- Compensation Schedule
- Gerrish Township authorization to collect RAPS taxes

Motion by Link, supported by Udy: CARRIED
that the Board authorize Treasurer Tulgetske to sign the agreement with Roscommon Area Public Schools Establishing A Summer Tax Collection and Schedule for Delivery of Such Tax Collection for 2019.

-Schedule of year end meeting in March
Meeting Scheduled for March 28, 2019, 9:00am

Public Comment: A resident encouraged the adoption of the International Property Maintenance Code and Regulations of Rental Properties also encouraged that Gerrish Township post a link on the website for the public relations for the sewer feasibility study jointly being worked on with Lyon Township

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

Meeting adjourned at 12:05pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval