

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
March 12, 2019

Regular meeting called to order at 7:00 pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: 14 citizens.

APPROVAL OF MEETING AGENDA

Motion by Tulgetske, supported by Udy: CARRIED  
That the agenda be approved as presented.

APPROVAL OF CONSENT AGENDA:

Motion by Lippert, second by Udy: CARRIED  
that the Consent Agenda is approved as presented.

REPORTS: (See attached) a. Trustee Link b. Trustee Lippert c. Treasurer Tulgetske d. Clerk Patchin e. Supervisor Udy

**New Business:**

1. Gerrish Township Police Department Officer Involved Shootings and Deaths Policy
2. Gerrish Township Fire Department change order on Rescue Pumper
3. Gerrish Township Assessor Contract
4. Gerrish Township Appointment to the Roscommon Area District Library Board
5. 2019-2020 Budget
6. 2019-2020 Compensation Schedule
7. 2019-2020 General Appropriations Act

NEW BUSINESS

1. Motion by Tulgetske, supported by Patchin: CARRIED

that the Board, upon recommendation of Police Chief Hill approve the Officer Involved Shootings and Deaths Policy.

2. Motion by Lippert, supported by Tulgetske: CARRIED

that the Board authorize the change order from CSI Emergency Apparatus on the Rescue Pumper on order for \$7,496.25.

3. Motion by Tulgetske, supported by Lippert: CARRIED

that the Board offer a 2 year Assessor Contract to Karleen Helmreich effective April 1, 2019 through March 31, 2020 for \$60,000 annually.

Roll call: Ayes: Link, Lippert, Udy, Patchin, Tulgetske  
Nays: None

4. Motion by Link, supported by Udy: CARRIED

that the Board appoint Martha Clapp as a Gerrish Township representative to the Roscommon Area District Library Board. Appointment is a partial term ending on December 31, 2020.

5. Motion by Tulgetske, supported by Link: CARRIED

that the board adopt the 2019-2020 Budget as presented

Roll call: Ayes: Udy, Patchin, Tulgetske, Link, Lippert  
Nays: None

6. Motion by Lippert, supported by Tulgetske: CARRIED  
that the board adopt the 2019-2020 Compensation Schedule.

Roll call: Ayes: Patchin, Tulgetske, Link, Lippert, Udy  
Nays: None

7. Motion by Udy, supported by Patchin: CARRIED  
that the board adopt the 2019-2020 General Appropriations Act.

Roll call: Ayes: Udy, Link, Lippert, Tulgetske, Patchin  
Nays: None

PUBLIC COMMENT: None

ANNOUNCEMENTS: None

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

Meeting adjourned at 7:11pm

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Kathleen Patchin, Clerk

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David Udy, Supervisor

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Approved