

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
April 4, 2019

Special meeting called to order at 9:01am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Trustee Lippert and Trustee Link. Absent: Treasurer Tulgetske. Also present: Police Chief Hill, Lt. Patchin and Fire/EMS Chief Fisher, Asst. Chief-Fire Rodgers and 2 citizen(s)

Discussed:

-Tracy Turner from the Roscommon County Road Commission presented the proposed road project for 2019-2020

- Police Department monthly update
- Police Department Officer John Wybraniec

Motion by Patchin, supported by Link: CARRIED
that the Board approve John Wybraniec as permanent full time Gerrish Township Police Officer effective March 17, 2019.

- Fire-EMS Department monthly update
- Resignation from Austin Martin from Gerrish Township Fire Dept

Motion by Udy, supported by Lippert: CARRIED
that the Board accept the resignation letter from Austin Martin for his firefighter position at the Gerrish Township Fire Department effective March 29, 2019.

Recess: 11:00am-11:03am

- Municipal Underwriters of Michigan Insurance Policy 2019-2020 renewal
- Gerrish Township Marina monthly update
- Gerrish Township Marina Manager applications
- Gerrish Township Marina seasonal worker applications
- USDA Loan Application update
- Compost site update on fence, software and program, rules & regulations
- Employee Insurance renewal
- Ordinance for Adoption of the International Property Maintenance Code and Regulations

*Public meeting reminder for April 17th 10:00am for USDA loan building remediation

Public Comment: None

Motion by Link, supported by Patchin: CARRIED
that the meeting adjourns.

Meeting adjourned at 11:46am

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval