

GERRISH TOWNSHIP BOARD
REGULAR MEETING
April 9, 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 Link: CARRIED

That the agenda be approved as presented with the addition of #12 under New Business: Authorization for crushed concrete base and fill for the Gerrish Township Compost site.

APPROVAL OF CONSENT AGENDA:

Motion by Link, second by Lippert: 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. Roscommon County Road Commission Projects for 2019-2020
2. Gerrish Township Police Policy-Officer Conduct in Lock-up Facilities
3. Gerrish Township Fire-EMS Department New Hire
4. Michigan Township Participating Plan 2019-2020 Insurance
5. Gerrish Township Health Insurance 2019-2020 Plan
6. Gerrish Township Marina New Hire seasonal worker
7. Gerrish Township Marina Manager
8. USDA loan for building remediation authorization for Sidock Group
9. Compost site Rules and Regulations
10. Compost site equipment installation authorization
11. Ordinance #49.... Ordinance for Adoption of the International Property Maintenance Code and Regulation of Rental Properties
12. Authorization for crushed concrete base and fill for the Gerrish Township Compost site.

NEW BUSINESS

1. Motion by Patchin, supported by Tulgetske: CARRIED

that the Board authorize Clerk Patchin and Supervisor Udy to sign the 2019 Roscommon County Road Commission Project Agreement for Gerrish Township to complete Sunset road. Total estimated cost of \$82,887. Township portion is \$16,577.40.

2. Motion by Link, supported by Lippert: CARRIED

that the Board, upon recommendation of Chief Hill, rescind the Officer Conduct in Lock-up Facilities policy due to its obsolete nature.

3a. Motion by Tulgetske, supported by Udy: CARRIED

that the Board authorize Fire/EMS Chief Fisher to offer employment to Robert Packer for a part time paramedic position at the Gerrish Township Fire EMS Department. Employment is contingent upon successful completion of physical, background and drug testing.

3b. Motion by Udy, supported by Patchin: CARRIED
that the Board authorize Fire/EMS Chief Fisher to offer employment to Christopher Wilson for a part time paramedic position at the Gerrish Township Fire EMS Department. Employment is contingent upon successful completion of physical, background and drug testing.

3c. Motion by Link, supported by Lippert: CARRIED
that the Board authorize Fire/EMS Chief Fisher to offer employment to Zachary Yuncker for a part time EMT position at the Gerrish Township Fire EMS Department. Employment is contingent upon successful completion of physical, background and drug testing.

4. Motion by Tulgetske, supported by Link: CARRIED
that the Board authorize Clerk Patchin to renew the Michigan Township Participating Property and Liability Insurance for the Township with Municipal Underwriters of West MI for 2019-2020 for the amount of \$32,971.00 with the additional Terrorism Coverage for \$195.00.

5. Motion by Udy, supported by Lippert: CARRIED
that the Board authorize Clerk Patchin to change the medical insurance to the BCN HSA HMO 1500 high deductible plan with quarterly contributions in the HSA as follows \$250 single and \$500 family and renew the Delta Dental PPO and Eye Med Custom Vision Plan effective May 1, 2019.

6a. Motion by Link, supported by Lippert: CARRIED
that the Board authorize Supervisor Udy to offer employment to Madison Baerlocher for part time seasonal work at the Gerrish Township Marina. Employment is contingent upon successful completion of physical, background and drug testing.

6b. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board authorize Supervisor Udy to offer employment to Jeffery Persondek for part time seasonal work at the Gerrish Township Marina. Employment is contingent upon successful completion of physical, background and drug testing.

7. Motion by Lippert, supported by Link: CARRIED
that the Board authorize Supervisor Udy to offer the Marina Manager-seasonal hourly position to Steven Myer at Level 1 compensation. Effective April 9, 2019.

8. Motion by Udy, supported by Tulgetske: CARRIED
that the Board authorize the payment of \$1,406.00 to Sidock Group for the additional USDA loan requirement documentation for the building remediation. Documentation to include completed preliminary architectural feasibility report and proposed owner/architect agreement.

9. Motion by Udy, supported by Lippert: CARRIED
that the Board adopt the Gerrish Township Rules & Regulations as presented. Rules and Regulations to include operating times, use fees for Township residents along with required yearly commercial yard waste permits.

10. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board authorize Trustee Lippert to order the equipment necessary for the security and regulation of the Gerrish Township Compost site at an estimated cost of \$18,565.08.

11. Motion by Lippert, supported by Udy: CARRIED
that the Board adopt Gerrish Township Ordinance #49 Ordinance for the Adoption of the
International Property Maintenance Code and Regulation of Rental Properties

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

12. Motion by Tulgetske, supported by Patchin: CARRIED
that the board authorize the purchase of a crushed concrete base and fill from S&J
Excavating for \$3,500.00 for the Gerrish Township Compost Site.

PUBLIC COMMENT:

A resident asked where they could obtain a copy of the Rules & Regulations for the compost
site. Martha Clapp thanked the Board for her appointment to the RADL Board. She
encouraged all to visit the library for library week.

ANNOUNCEMENTS: Household Hazardous Waste Collection is Saturday June 1st at the
Roscommon county Road Commission from 9:00am to 1:00pm.

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

Meeting adjourned at 7:23 pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved