

GERRISH TOWNSHIP BOARD
REGULAR MEETING
September 11, 2012

Regular meeting called to order at 7:30pm. at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetskse, Trustee Link and Trustee Long. Also present: 27 citizens.

ADDITIONS/CHANGES TO AGENDA: None

PUBLIC COMMENTS: Opened at 7:32pm. Citizen question in regards to Resorter article re: sanitation bids and costs. Request for cost clarification from Board. Larry Paxton, candidate for Drain Commissioner, introduced himself and explained his qualifications and platform. Michelle Stevenson, candidate for Roscommon County Clerk/Register of Deeds thanked voters for support in August and asked for support in November. Closed at 7:35pm. Reopened at 9:10pm. Question in regards to request to move pillions on Grosbeak Blvd. from lots 1 – 5 near Sly St. Jim Ostling, former candidate for Supervisor, thanked voters for support and congratulated Supervisor Homola on his win. Citizen voiced concern over mistruths re: Swimmer's Itch at Grosbeak Blvd. Closed at 9:12pm.

Motion by Tulgetkse, second by Long: CARRIED
that the Consent Agenda is approved as presented.

REPORTS:

1. Trustee Link: a. Attended all regular and special meetings as scheduled b. Customer Appreciation Day at Community Park Marina 08/18 c. Attended HLF Milfoil removal presentation 08/27 d. Viewed Gerrish Twp election recount 09/07 e. Work Force review September meeting to be scheduled f. Addressed several citizen concerns g. Recycling issues and compost cleanup
2. Trustee Long: a. Attended August 14th regular meeting and August 20th special assessment hearings b. Had numerous conversations and emails with residents concerning township issues
3. Treasurer: a. Attended all regular and special meetings as scheduled b. Township Audit at the end of August c. Reviewed Sanitation bids d. Tax collections for summer taxes e. Daily work such as account payables and end of month balancing f. Trunk or Treat/Haunted Walk preparations and committee meetings
4. Clerk: a. General ledger, account payable, payroll b. Attended August 20th special assessment hearings and September 6th work session c. Monthly sales, use and payroll taxes d. Review of Sanitation bids and insurance options e. Township Audit at end of August f. Meeting with B.Carey and K. Dennings re: Land Conservancy g. Research re: Medicare and full time benefits h. Open enrollment preparations i. Meeting with T. O'Rourke of RCRC j. Meeting with citizens concerning specific zoning issue k. Began scanning all ordinances for posting on web site l. Began work on new web site; thank you for your patience! m. Preparation for November 6, 2012 general election n. Gerrish Township received a Certificate of Achievement from the Ladies Auxiliary of the V.F.W. Post #4159 o. Attended Gerrish Township recount of August primary election. Supervisor results did not change but trustee candidate totals did. Two candidates for November ballot are now Mary Link and Jim Lippert
5. Supervisor: a. Chaired all regular and special meetings as scheduled b. Worked 28 days for a total of 216 hours c. Attended County Commissioners meeting d.

Attended and helped sponsor Customer Appreciation Open House at Community Park Marina e. Working with DNR on pending grants f. Coordinated activities with HLF for milfoil extraction project g. Rode with brining truck h. Met with Rep. Rendon and spoke with Sen. Booher on township matters i. Research regarding sanitation bids j. Attended one Sea Scout meeting k. Handled numerous citizen complaints l. Gave small boater safety class at Community Park Marina m. Worked numerous hours as Marina Manager; another great season n. Communicated with township attorney on several matters

UNFINISHED BUSINESS:

1. Motion by Valentino, supported by Tulgetske: CARRIED
to deny the request from the Grosbeak Dock Blvd Association to request an estimate on the proposed Grosbeak Blvd walking path.. Discussion: Review of proposed plan, public usage needs, citizen concerns and community impact.

Roll call: Ayes: Valentino, Long, Link, Tulgetske
Nays: Homola

Motion by Long, supported by Link: CARRIED
that the Board authorize Clerk Valentino to request pricing from the Roscommon Road Commission for seasonal mowing on Grosbeak Blvd

Roll call: Ayes: Tulgetkse, Valentino, Link, Long, Homola
Nays: None

2. Motion by Long, supported by Tulgetske: CARRIED
that the Board authorize a change in life insurance, ad&d and disability insurance coverage to the following Mutual of Omaha products: One times employee salaries, \$10,000 trustees for life insurance and ad&d; optional dependant life insurance for employee purchase; short term disability and long term disability at 60% payout and 10% employer payment. Total annual cost to be approximately \$662.34.

Roll call: Ayes: Homola, Long, Tulgetske, Homola, Long
Nays: None

3. Motion by Valentino, supported by Long: CARRIED
that the Board authorize the exchange of Gerrish Township owned lots 33, 34, 59, 60 Block 8 Sovereign Park for lots 35, 36, 57 and 58 Block 8 Sovereign Park (owned by Brian and Susan Lewis).

Roll call: Ayes: Link, Valentino, Tulgetske, Homola, Long
Nays: None

Motion by Valentino, supported by Homola: CARRIED
that the Board accept the donation of lots 56 and 37 Block 8 Sovereign Park from Mr. and Mrs. Brian Lewis per completed donation form.

Roll call: Ayes: Tulgetske, Valentino, Homola, Link, Long
Nays: None

NEW BUSINESS:

1. Motion by Link, supported by Valentino: CARRIED
that the Board accept the bid from TDE Enterprises, Commerce Twp, for \$10,000.00 for grinding and removal of yard waste and debris at the Gerrish Township Compost Site.

Roll call: Ayes: Homola, Link, Long, Tulgetske, Valentino
Nays: None

2. Motion by Valentino, supported by Link: CARRIED
that the Board accept the bid from Republic Services at a cost of \$7.69 per parcel for a five year sanitation contract to include the following services and provisions: Non-carted household weekly garbage collection, biweekly yard waste pick up and curbside

recycling. Curbside recycling to be done on a two year trial basis with the option to return to on site recycling.

Roll call: Ayes: Long, Homola, Valentino, Link, Tulgetske
Nays: None

3. Motion by Homola, supported by Tulgetske : CARRIED
that the Board appoint Supervisor Homola and Trustee Link as representatives of the Board for the purpose of meeting with riparian property owners adjacent to the water at the Kelly Beach ramp area regarding placement of channel markers at Kelly Avenue.

4. Motion by Homola, supported by Link: CARRIED
that the Board accept the bid from Carlos Jean-Francios for \$3500.00 for purchase of the 1999 Chevy Tahoe.

Roll call: Ayes: Homola, Tulgetske, Valentino, Link, Long
Nays: None

5. Motion by Long, supported by Homola: CARRIED
that the General Fund Operating Millage for the 2013-2014 budget will be .9654 mills which is the same as last year due to a Millage reduction fraction of 1.0000.

Roll call: Ayes: Tulgetske, Link, Homola, Long, Valentino
Nays: None

6. Motion by Link, supported by Tulgetkse: CARRIED
that the Township Board determines fire protection and emergency medical services to be in the best interest of the Township and that a Special Assessment district be created under the provisions of P.A. 81 of 1989 in which cost of such service shall be assessed according to benefits. The total budget for fire protection and emergency medical services for the 2013-2014 fiscal year has been determined to be \$1,875,841.00 with \$712,451.00 capital equipment carryover, \$62,946.00 water supply carryover, \$30,000.00 capital projects carryover and \$115,145.00 SCBA replacement carryover. The Special Assessment district shall contain all taxable property within the Township with the millage rate to be 2.289 mills, compared to 2.20 mills last year, to yield \$630,500.00 compared to \$616,596.00 last year.

Roll call: Ayes: Long, Link, Tulgetske, Valentino, Homola
Nays: None

7. Motion by Long, supported by Link: CARRIED
that the Township Board determines police protection to be in the best interest of the Township and that a Special Assessment district be created under the provisions of P.A. 81 of 1989 in which the cost of such service shall be assessed according to benefits. The total budget for police protection for 2013-2014 has been determined to be \$756,429.06 to include \$37,000.00 capital equipment carry-over and \$20,000.00 Capital Project carry-over. The Special Assessment district shall contain all taxable property within the Township with the millage rate to be 2.15 mills, compared to 2.07 mills last year, to yield \$592,211.89 compared to \$580,161.07 last year.

Roll call: Ayes: Homola, Link, Long, Valentino, Tulgetske
Nays: None

8. Motion by Long, supported by Link: CARRIED
that the Sanitation fee for service for fiscal year 2013-2014 will be \$93.50 per parcel per year, compared to \$91.00 per year for 2012-2013.

Roll call: Ayes: Valentino, Homola, Tulgetske, Link, Long
Nays: None

9. Motion by Tulgetske, supported by Homola: CARRIED
that the Board authorize the purchase of a laptop computer for the Clerk's office for an estimated cost of \$1180.87.

10. Motion by Valentino, supported by Long: CARRIED

that the Gerrish Township Board authorizes Clerk Valentino to request a cost estimate for paving and repairs to Holly Lane, Frostie Lane and Hyslop (Sunrise Heights) per the received special assessment district petition for road paving.

ANNOUNCEMENTS:

1. ACT NOW ATV Raffle for 2012 Brute Force 650 4x4. Tickets are 1 for \$20 or 3 for \$50. Drawing to be held on October 4, 2012.
2. Next ACT NOW meeting to be held on September 17th at 7:00pm at the Gerrish Township Municipal Center. Topics will be G.A.P. Update.
3. Roscommon Rotary presented \$2000.00 check to ACT NOW from Sunrise Run profits. Thank you! \$1000.00 has been allocated to the Trunk or Treat/Haunted Trail.
4. 4th Annual Trunk or Treat/Haunted Trail to be held on October 31st. If you miss the fun of passing out candy to trick or treaters, please contact Treasurer Tulgetske to learn how you can participate.
5. Summer taxes are due Friday September 14th. Treasurer's office will be open until 5:00pm on that day.
6. There will be a free showing of 'Gasland', a film about the affects of fracking, at the Gerrish Township Municipal Center on September 20th at 7:15pm.
7. Coast Guard Auxiliary Spaghetti Dinner Fundraiser to be held on September 19th at the Old Denton Township Hall from 4:30pm-7:00pm.
8. The Roscommon Genealogical Society will meet on September 13th at 1:00pm at the Old Stone Hall in Prudenville.
9. The Annual RAYBC 'Membership Drive' Tailgate is scheduled for September 28th from 5pm-7pm at Roscommon High School.
10. Rep. Bruce Rendon and Lt. Governor Calley will be at the Roscommon Township Hall Saturday, September 15th at 10:30am for public meetings.

Meeting adjourned at 9:12pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approved