

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
May 2, 2013

Special meeting called to order at 9:05am at the Gerrish Township Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: Chief Patchin, Chief Hill, RCRC Manager Tim O'Rourke, RCRC Engineer Brad Stauffer, Gary Hicks of Republic Services and 4 citizens.

Discussed:

- RCRC discussion on road millage usages
- Opening of bids received (one) for Whittington Park property
- Fire/EMS update
- GTPD update
- Progress on RAPS school speed zone study
- Underground gasoline storage tank removal costs
- Alternatives for gasoline fueling
- Police officer leave of absence update
- GTPD staffing needs
- Update on South Higgins Lake State Park Marina project
- Review of Workforce Review meeting minutes
- Gerrish Township Park projects update
- Purchase and sale of hoists at GTCPM
- Part time seasonal park attendants
- Review of dock permitting process
- Seasonal marina janitor position
- Solid Waste Management ordinance update
- Zoning Specialist job description
- Update on Hillsdale Heights property

Motion by Lippert, second by Link: CARRIED
that the Board authorize Clerk Valentino to advertise for the position of Zoning Specialist.

Motion by Tulgetske second by Link: CARRIED
that the Board adopt Resolution 2013-05-02 'Charitable Gaming License Resolution for Michigan Health Information Alliance, Inc'.

Aye: Lippert, Homola, Tulgetske, Valentino, Link
Nay: None

- Rescheduling of July 4th work session
- Sign ordinance complaint
- Bench for garden area
- Drainage issues in Johnson Subdivision
- Discussion on service with G. Hicks of Republic

Meeting adjourned at 12:50pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval