

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
May 14, 2013**

Call to Order: 7:30pm

Pledge of Allegiance

Roll Call: Supervisor Homola
Clerk Valentino
Treasurer Tulgetske
Trustee Link
Trustee Lippert

Additions and/or changes to the Agenda:

Public Comments/Questions:

Consent Agenda:

1. Approval of Minutes: a. April 9, 2013 Regular b. May 2, 2013 Special
2. Payment of Bills
3. Correspondence: a. Letter of Response from DNR re: redirection of funding b. RCRC Township training invitation c. 211 celebration event d. F. Banar email re: Timbers Restaurant
5. Budget Adjustments

Reports:

- a. Trustee Link
- b. Trustee Lippert
- c. Treasurer Tulgetske
- d. Clerk Valentino
- e. Supervisor Homola

Unfinished Business:

1. Whittington Park bid(s)
2. Resolution No. 2013-05-14-01 'Separation of Employment'
3. Approval for replacement of FT Police Officer position
4. Approval for purchase of bullet proof vests
5. Field Training Officer pay
6. Authorization for removal of underground gasoline storage tank
7. Authorization to enter into fuel service account with Wright Express
8. Sale of Veeter Root system
9. Approval of bid for tree removal on Henry St. property
10. Resolution No. 2013-05-14-02 'Recommendation for New Small Wine Maker License'
11. Authorization of signatures for local road improvement agreements
12. Johnston Subdivision drainage issues
13. Solid Waste Management Ordinance

New Business:

Announcements

Adjournment