

GERRISH TOWNSHIP BOARD
REGULAR MEETING
May 14, 2013

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Trustee Link and Trustee Lippert. Absent: Treasurer Tulgetske. Also present: 18 citizens

ADDITIONS/CHANGES TO AGENDA: Move all unfinished business to new business; no unfinished business. Add to correspondence (e) Letter from Officer E. Kelley.

PUBLIC COMMENTS: Opened at 7:32pm. Question as to when to discuss Johnston Sub. Closed at 7:32pm. Reopened at 8:15pm. Joyce Ballard, RADL Board Member, informed the Board that there would be a ground breaking ceremony on June 7th and that the Board is encouraged to attend. Citizen stated appreciation for the cleanliness of cemetery. Closed at 8:18pm.

APPROVAL OF CONSENT AGENDA:

Motion by Link, second by Lippert: CARRIED that the Consent Agenda be approved with changes, including the March and April 2013 Treasurer reports.

REPORTS:

1. Trustee Link: a. Attended all regular and special meetings as scheduled b. RTA meeting 04/15 c. Roscommon County Election Inspector training 04/18 d. Meeting with DNR representatives regarding possible South Higgins Lake South Park Marina 04/30 e. ACT NOW Executive Board meeting 05/02 f. Gerrish Township Election Training 05/02 g. Planning Commission meeting 05/02 h. ACT NOW presentation of scholarship 05/06 i. Worked as Election Inspector at May 7th Special Election j. Household Hazardous Waste Cleanup meeting at RCRC 05/08
2. Trustee Lippert: a. Attended all regular and special meetings as scheduled b. RTA meeting 04/15 c. County Hazard Mitigation Plan meeting on 05/06 d. Meeting with Clerk Valentino and Dale Boehm of One America Securities to review retirement company options e. Researching options for solution of leaking roof on Township building f. Working with Sexton on a resolution for the Cemetery chapel flooding issue g. Ordered top soil for cemetery spring maintenance h. Assisted on weekend burial i. Checking out cost for ongoing brush grinding at compost site
3. Treasurer Tulgetske: a. Attended all regular and special meetings as scheduled b. RTA meeting 04/15 c. Met with Attorney Hess, Roscommon County Title Co. and Supervisor Homola regarding Hillsdale Heights property d. Worked with Attorney Hess on garbage assessments re: resolution of clarification or ordinance e. Preparing for start of marina season preparing documents and credit card machine f. Meeting with

- representatives from Republic Waste g. Getting busier within the office h. AP's and payroll
4. Clerk Valentino: a. Attended all regular and special meetings as scheduled b. Minutes and action on minutes c. Meeting preparations including resolutions d. County Election Inspector training 04/18/13 e. Teleconference with Chief Hill and labor attorney f. Hosted Gerrish Township Election Inspector training 05/02 g. May 7th Special Election: 15% voter turnout h. Meeting with Trustee Lippert and Dale Boehm of One America Securities to review retirement company options i. RTA meeting 04/15 j. RCTA meeting 05/07 k. Meeting with Chief Hill and Officer Kelley l. Updated Zoning Specialist job description and pay range m. Worked with Supervisor Homola on the South Higgins Lake State Park Marina lease business plan n. Presented, along with Supervisor Homola, business plan at meeting with DNR management o. Took numerous calls regarding recycling and attended meeting with Republic representatives regarding changes in level of service p. Meeting with representatives of Grosbeak Blvd. Dock Association and Chief Hill q. Several conversations with Commissioner Melvin re: current lake levels r. Workforce Review Committee meeting s. AP's and payroll inputting and general ledger
5. Supervisor Homola: a. Chaired all regular and special meetings as scheduled b. Worked on Township business 35 days totaling 243 hours c. Chaired presentation of business plan at DNR meeting d. Attended two County Commissioner meetings e. RTA meeting f. Met with Rep. Rendon, RCRC Manger Tim O'Rourke, Drain Commissioner, Commissioner Melvin and concerned citizen regarding flooding in Johnston Subdivision f. Attended ribbon cutting for Bill Ancel road dedication g. Attended Rotary event h. Spoke with Huron Pines concerning Township business i. Followed up on recycling and refuse issues j. Delivery of recycling and garbage carts k. Provided tour of Community Park Marina to DNR officials l. Had meetings and calls from numerous citizens regarding several issues m. Extremely busy with Marina season start up including docks, hoists and projects n. Meetings and telephone calls with Township Attorney o. Numerous calls on lake levels; Commissioner Melvin has been following committee guidelines p. Working with B. Stauffer on several grant options q. Organizing 2013 road brining program

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion by Valentino, supported by Link: CARRIED to reject the bid received for \$40,000.00 for the Whittington Park property for failure to meet minimum bid specifications.

Motion by Lippert, supported by Link: CARRIED that the Board adopt Resolution# 2013-05-14-03 'Resolution to Rebid for Sale Township Real Estate'. Special meeting scheduled for June 3, 2013 at 1:30pm for bid opening.

Roll Call: Aye: Homola, Link, Tulgetske, Lippert Valentino

Nay: None

2. Motion by Valentino, supported by Tulgetske: CARRIED
that the Board approve Resolution# 2013-05-14-01 'Separation of
Employment' effective May 14, 2013.

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

3. Motion by Lippert, supported by Link: CARRIED
that the Board approve for the interviewing and hiring of a full time
replacement police officer.

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

4. Motion by Link, supported by Tulgetske: CARRIED
that the Board approve the purchase of bullet proof vests for the GTPD from
CMP for approximately \$4500.00, to be supplemented with \$2107.50 from
federal grant award.

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

5. Motion by Lippert, supported by Tulgetske: CARRIED
to approve the change in rate of pay for GTPD Field Training Officer pay for
the GTPD to one overtime hour per week during field training.

6. Motion by Valentino, supported by Homola: CARRIED
that the Board authorize the removal of the underground gasoline storage
tank by Superior Environmental for a cost of \$3713.00.

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

7. Motion by Tulgetske, supported by Link: CARRIED
that the Board authorize Chief Hill to enter into an agreement with Wright
Express for fuel purchasing.

8. Motion by Lippert, supported by Valentino: CARRIED
authorizing Chief Hill to place for sale the Veeter Root System to the highest
buyer.

9. Motion by Lippert, supported by Link: CARRIED
that the Board accept the bid from Sergeant's SSE LLC for \$3204.00 for
clearing and filling of the parking area on township property located
between Henry and Carlos Avenues.

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

10. Motion by Lippert, supported by Homola: CARRIED
to approve Resolution# 2013-05-14-02 'Recommendation for New Small
Wine Maker License' for Higgins Lake Wines, LLC.

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

11. Motion by Lippert, supported by Tulgetske: CARRIED
that the Board authorizes Supervisor Homola and Clerk Valentino to sign
local road improvement agreements with the Roscommon County Road
Commission.

12. Motion by Lippert, supported by Link: CARRIED

that the Board authorize Clerk Valentino to issue a letter of request to the County Commissioners for purposes of establishing a drainage revolving fund for anticipated planning and improvements for County drainage issues.
13. Solid Waste Management Ordinance tabled for further review and legal consultation.

ANNOUNCEMENTS: 1. Next Household Hazardous Waste day is June 1st at the Roscommon County Road Commission. 2. May 15th from 3:00pm-7:00pm is the Roscommon Business Expo at the CRAF center 3. Next ACT NOW meeting will be May 20th at 7:00pm at the Gerrish Township Municipal Center 4. ACT NOW raffle tickets for ATV now on sale 5. National Safe Boating Week: Please remember to use caution on the water.

Meeting adjourned at 8:23pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval