

GERRISH TOWNSHIP BOARD
REGULAR MEETING
November 12, 2013

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: 9 citizens.

Motion by Link, supported by Lippert: CARRIED
that the Agenda be approved as presented.

PUBLIC COMMENTS: Opened at 7:31pm. No comments. Closed at 7:31pm.

APPROVAL OF CONSENT AGENDA:

Motion by Valentino, second by Lippert: CARRIED
that the Consent Agenda be approved as presented.

REPORTS:

1. Trustee Link: See attached
2. Trustee Lippert: See attached
3. Treasurer: See attached
4. Clerk: See attached
5. Supervisor: See attached

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

1. Officer Austin Martin was officially sworn into the position of Gerrish Township Police Officer.
2. Motion by Lippert, supported by Tulgetske: CARRIED
that the Board approve the RAPS School Speed Zone request(s) for Wheeler Rd (CR100 south to Maplehurst) from 55mph to 35 mph and CR 100 (CR106 Steele Rd. to Wheeler Rd.) from 45mph to 35 mph during school hours, as recommended by the RCRC and GTPD.
3. Motion by Valentino, supported by Tulgetske: CARRIED
that the Board authorize the purchase of two new recliners for the EMS quarters.
4. Motion by Link, supported by Tulgetske: CARRIED
to approve the addition of a Medic Transfer rate of \$25.00 per hour and an EMT Transfer rate of \$23.00 per hour to the Compensation Schedule effective November 12, 2013.
5. Motion by Lippert, supported by Tulgetske: CARRIED
that the Board approve the Fire/EMS Education Assistance Policy effective November 12, 2013.
6. Motion by Valentino, supported by Link: CARRIED
to request Attorney Hess to contact owners of 103 Black Bear, resently assessed with an \$8.000 fire clean up bill, for the purpose of obtaining a warranty deed to the property.
7. Motion by Valentino, supported by Lippert: CARRIED
that the Board approve Resolution# 2013-11-12-01 "Support for Lethal Merganser Control on Higgins Lake".

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

Nays:None

8. Motion by Link, supported by Lippert: CARRIED
that the Board approve Resolution# 2013-11-12-02 'Exemption of Requirements for PA 152 of 2011'.

Roll Call: Ayes:Tulgetske, Homola, Valentino, Lippert, Link
Nays:None

9. Motion by Tulgetske, supported by Valentino: CARRIED
to award the bid for Township Parcel# 004-783-030-0000 to Norma and Dennis Mattila for a bid of \$1100.00.

10. Motion by Valentino, supported by Lippert: CARRIED
that the Board authorize Colonial Life Supplemental Insurance benefit options to be presented to employees for possible enrollment.

11. Motion by Valentino, supported by Homola: CARRIED
that the Board approve the purchase of a winter cab for the plow tractor for an amount of \$2,375.00 from Lappan's.

12. Pursuit of quiet title to interests of Hillsdale Heights property tabled until December 2013 regular meeting to allow for further review and opinion by second title company.

13. Motion by Tulgetske, supported by Link: CARRIED
that the Board accept, with regrets, the change in status request of Chief John Patchin from Fire/EMS Chief to regular member effective January 9, 2014. The Board also authorizes Clerk Valentino to post internally for the position of Fire/EMS Chief.

Roll Call: Ayes: Lippert, Valentino, Homola, Link, Tulgetske
Nays: None

EXTENDED PUBLIC COMMENT:

Opened at 8:15pm. No comments. Closed at 8:15pm..

ANNOUNCEMENTS: 1. Act Now is preparing for 2013 Shop with a Cop. 2. Welcome to Art 'Steve' Luebke Jr. who will begin Tuesday, November 12th as our new Zoning Specialist. 3. Winter tax bills will be mailed in early December. 4. Pet licenses are now available in the Township Treasurer's office for a discounted price. 5. Starting the 2nd week of January 2014 recycling will be picked up every other week. 6. Thank you to Trunk or Treat chairs, volunteers and participants for another successful year! Estimate over 850 children attended this year's event.

Meeting adjourned at 8:19pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approved