

GERRISH TOWNSHIP BOARD
REGULAR MEETING
October 9, 2012

Regular meeting called to order at 7:30pm. at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 15 citizens.

ADDITIONS/CHANGES TO AGENDA: Under Correspondence add (e) Consumers Energy Notice of Hearing Case No. U-17087

PUBLIC COMMENTS: Opened at 7:32pm. No comments. Closed at 7:32pm. Reopened 8:23pm. 1. Larry Paxton announced his candidacy for Drain Commissioner 2. Comment that Board should not discount MSU Extension as a partner in developing the economic study mentioned in resolution 3. Discussion of concerns of fracking around Higgins Lake 4. MNSP is offering professional training for individuals interested in greenbelting. Will be held November 8th at the RAM Center 5. Deborah Gouin, Democratic candidate for County Clerk/Register of Deeds, reviewed her experience and platform. 6. Roscommon County Weekly presented a proposal for advertising 7. Question regarding best procedure to pull over for emergency vehicles by new sidewalks and road by elementary school. Sgt Patchin advised that drivers should pull as far right as possible and come to a complete stop. Closed at 8:32pm.

Motion by Link, 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. ACT NOW prep for Firemen's Memorial 09/10 c. Compost Recycling meeting 09/12 d. Firemen's Memorial Festival 09/14-09/15 e. ACT NOW monthly meeting 09/17 f. Trunk or Treat prep meeting 09/18 g. RTA meeting 09/24 h. Trunk or Treat prep meeting 10/02 i. ACT NOW executive board meeting 10/04 j. Workforce Review meeting 09/19 k. ACT NOW road cleanup 09/19
2. Trustee Long: a. Attended all regular and special meetings as scheduled b. Planning Commission meeting 10/04 c. Read over several proposals and had numerous emails and phone calls regarding township business
3. Treasurer: a. Attended all regular and special meetings as scheduled b. Finished up summer tax collections; 88% of payments paid in full. Payments are still coming in daily c. Chaired Trunk or Treat organization meeting 09/18 d. Mentoring session with Trunk or Treat seniors 09/25 e. Chaired Trunk or Treat organization meeting 10/02 f. Election Commission meeting 10/4 g. Meeting with Patrcik Ertel from Huron Pines h. Been very busy with Trunk or Treat creating pre-registration flyers and forms i. Answered numerous questions regarding the change from Waste Management to Republic j. Performed day to day to activities
4. Clerk: a. Attended September 11th regular meeting and October 4th work session b. RCTA meeting 10/02 c. Meeting with T. O'Rourke, RCRC Manager and Supervisor Homola re: Grosbeak Blvd mowing pricing d. Meeting with Patrick Ertel from Huron Pines regarding Higgins Lake Level Control Structure Study e. Workforce Review Committee meeting 09/19 f. Continued work on new township web site g. Minutes and actions on minutes h. Accounts payable, payroll and general ledger i. Approximately 750 absentee ballots have been issued. Thank you to Maryann and Amber for all their

assistance! j. 2011-2012 audit was successfully completed by J. Anderson k. Answered numerous questions on regards to garbage and recycling changes, absentee voting , lake level and voter registration l. Meeting with K. Dennings and B. Yaske re: ZBA minutes m. Researched possibility of creating ListServ for township residents
5. Supervisor: a. Worked 28 days for a total of 193 hours b. Chaired all regular and special meetings as scheduled c. Chaired Election Commission meeting d. Attended RTA meeting e. Attended RCRC road tour f. Attended ribbon cutting at RAPS walkway project f. Meeting with Township Clerk and Tim O'Rourke, RCRC Manager regarding Grosbeak Blvd mowing pricing g. Meeting with Attorney Hess re: township business h. Met with State park personnel regarding Octoberfest i. Consulted with Senator Booher and Rep. Rendon j. Took several complaints on low lake levels k. Worked many hours at marina aiding in dock and hoist removal l. Transported and supervised county jail trustees m. Inspected recent road repairs and projects m. Spoke with several citizens regarding sanitation changes

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion by Link, supported by Long: CARRIED
authorizing Clerk Valentino and Treasurer Tulgetske to issue an off cycle check for purchase of the fire chassis from Spartan Motors for \$146,217.39.
2. Motion by Long, supported by Tulgetske: CARRIED
that the Board , upon the recommendation of Chief Patchin, authorize the purchase of 19 MSA M7Firehawk SCBA, 8 additional masks and 2 high pressure transfer hoses for an estimated budgeted expense of \$104,655.00.
Roll call: Ayes: Link, Homola, Valentino, Tulgetske, Long
Nays: None
- 3 Motion by Homola, supported by Link: CARRIED
that the Board approve the proposed parcel split and join for property number 004-110-002-0000 and number 004-110-001-0000 as recommended by Building and Zoning.
Roll call: Ayes: Homola, Tulgetske, Link, Long, Valentino
Nays: None
4. Motion by Valentino, supported by Tulgetske: CARRIED
that the Board approve the rezoning of property number 004-001-009-0021 from R2 to RR as recommended by the Planning Commission.
Roll call: Ayes: Homola, Link, Long, Valentino, Tulgetske
Nays: None
5. Motion by Long, supported by Link: CARRIED
that the Board approve the adoption of the proposed Zoning Ordinance amendments as recommended by the Planning Commission
Roll call: Ayes: Valentino, Homola, Tulgetske, Link, Long
Nays: None
6. Motion by Valentino, supported by Link: CARRIED
that the Board adopt the Workforce Review Committee Mission Statement as presented.
7. Parking lot resealing bids were opened from the following vendors: Northern Sealcoating, Dematio Sealcoating, Gaylord Sealcoating. Awarding of bids will be tabled pending review of bid submissions and comparison to bid specifications.
8. 'Salaried Employee Sick and accident Leave' policy tabled pending legal review.
9. Motion by Long, supported by Link: CARRIED
that the Board authorize Supervisor Homola to sign the S2 grant agreement with the State of Michigan DNR and DEQ.

10. Motion by Link, supported by Tulgetske: CARRIED
that the Gerrish Township Board authorizes Clerk Valentino to advertise for the position of Marina Manager for the 2013 season. Discussion: Budgetary constraints and advertising. Ayes: Link, Long, Tulgetske, Valentino Nays: Homola

11. Motion by Homola, supported by Link: CARRIED
that the Board adopt Resolution 2012-10-09 'Higgins Lake Level Control Structure'. Discussion: Funding and need based on possible results of current study

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

ANNOUNCEMENTS:

1. Gerrish Township Trunk or Treat and Haunted Walk will be held on October 31, 2012 at the Gerrish Township Municipal Center. Anyone interested in having a 'trunk' or sponsoring a section of the Haunted Walk please contact Treasurer Tulgetske or Officer Musynski.
2. General Election is November 6, 2012. Polling place opens at 7:00am. Absentee ballots are currently available.

Meeting adjourned at 8:37pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approved