

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
March 6, 2014

Special meeting called to order at 9:00am. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also Present: Police Chief Hill and 1 citizen.

Supervisor Homola presented the following Supervisor Award's: Employee/Contractor of the Year – B. Bosley, Volunteer of the Year – N. Boyle

Discussed: Additional job duty of On-Call Admin Specialist for A. McKay
 GTPD policy updates and additions
 GTFD update
 Administrative order for Medical Treatment of Confined Persons
 Date for April work session
 Review of new computers for Treasurer and Building and Zoning
 New IT contact for Township: Trustee Lippert
 Park and Recreation Advisory Committee appointments
 Social Host Awareness Month Proclamation
 Marina update
 Hiring of marina workers for seasonal staff
 MERS
 Potential changes in health insurance
 Community Park Marina tractor
 Update and policies and procedures
 2014-2015 Appropriations Act
 2014-2015 Compensation Schedule
 Review of meetings scheduled for March 11th
 Job status(es) for Building and Zoning Department
 Road millage versus Headlee rollback/increase
 Review of applicants prior to scheduled interviews
 Resignation of Grant Writer
 Six month Park and Recreation CD

Motion by Valentino, support by Lippert: CARRIED
that the Board authorize Treasurer Tulgetske to terminate the current CD investment with Northwestern Bank and reinvest, minus \$3,000.00, the remaining balance into a 12 month CD with Chemical Bank.

Meeting adjourned at 11:10 am

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval