

Township of Gerrish
133rd Annual Meeting
March 11, 2014

The 133rd Annual Meeting of the Electors of Gerrish Township was held at 6:30pm March 11, 2014, at the Gerrish Township Municipal Center.

Moderator: Supervisor Frank Homola
Secretary: Clerk Jodi Valentino

Other Board members present: Treasurer Leasa Tulgetske, Trustee Mary Link and Trustee Jim Lippert.

Citizens attended: 18 citizens

Meeting was called to order with residents standing to recite the Pledge of Allegiance.

Motion by Herb Weatherly, support by Terry M. Shaltz, to accept the minutes of the 132nd Annual Meeting as read by Clerk Valentino

State of the Township Address: See Attached.

The 2014-2015 Gerrish Township Board regular meetings will be scheduled for the second Tuesday of each month at the Municipal Center at 7:30pm. Dates for regular session meetings are scheduled as follows: **2014:** April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11 and December 9. **2015:** January 13, February 10, and March 10.

Depositories of Township funds were stated as follows: Northwestern Bank, Prudenville, MI; Chemical Bank, Roscommon, MI; Chase Bank, Roscommon, MI; MBIA Municipal Investors, Ann Arbor, MI. Treasurer Tulgetske noted that Northwestern had just been purchased by Chemical Bank.

Motion by Terry M. Shaltz, support by Herb Weatherly, to set the Supervisor's salary, with no assessing duties, at \$33,877.80 effective April 1, 2014. Motion carried by voice votes; no nays.

Motion by Brian Hill, support by Terry M. Shaltz, to accept the proposed salary of \$54,543.84 for Supervisor with assessing duties effective April 1, 2014. Motion carried by voice votes; no nays.

Motion by Ken Melvin, support by Terry M. Shaltz to accept the proposed salary of \$33,877.80 for Clerk effective April 1, 2014. Motion carried by voice votes; no nays.

Motion by Terry M. Shaltz, support by Ralph Rowland, to set the Treasurer's salary at \$33,877.80(includes \$6,364.80 for summer tax collection) effective April 1, 2014. Motion carried by voice votes; no nays.

Motion by Brian Hill, support by Julie Hill to accept the proposed salary of \$6267.63. for each trustee effective April 1, 2014. Motion carried by voice votes; no nays.

Citizens' petitions and motions: None presented.

Announcements:

1. Congratulations to the Roscommon Area District Library on their new home. Wonderful job!
2. Swimmer's Itch Action Committee has applied for spring harassment permits for mergansers.
3. Thank you to Clerk Valentino.

Meeting adjourned at 6:48pm.

Jodi Valentino, Gerrish Township Clerk
Subject to residents approval at March 2015 Annual Meeting