

GERRISH TOWNSHIP BOARD
REGULAR MEETING
February 11, 2014

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske (entered meeting at 7:45pm), Trustee Link and Trustee Lippert. Also present: 5 citizens.

APPROVAL OF MEETING AGENDA

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 Link: CARRIED
that the Consent Agenda be approved with the addition of (10) under new business, "2014 Marina Fee Schedule".

REPORTS:

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

UNFINISHED BUSINESS:

1. Hillsdale Heights property quiet title decision tabled pending further information and processes per Transnational Title.

NEW BUSINESS:

1. Motion by Lippert, supported by Link: CARRIED
that the Board adopt Resolution 2014-02-11-01 'Township Supervisor Annual Salary'.
Roll Call: Ayes: Homola, Valentino, Link, Lippert
Nays: None
Absent: Tulgetske
2. Motion by Lippert, supported by Link: CARRIED
that the Board adopt Resolution 2014-02-11-02 'Township Clerk Annual Salary'.
Roll Call: Ayes: Link, Homola, Lippert, Valentino
Nays: None
Absent: Tulgetske
3. Motion by Valentino, supported by Homola: CARRIED
that the Board adopt Resolution 2014-02-11-03 'Township Treasurer Annual Salary'.
Roll Call: Ayes: Lippert, Homola, Valentino, Link
Nays: None
Absent: Tulgetske
4. Motion by Valentino, supported by Homola: CARRIED
that the Board adopt Resolution 2014-02-11-04 'Township Trustees' Annual Salary'.
Roll Call: Ayes: Homola, Lippert, Link, Valentino
Nays: None
Absent: Tulgetske
5. Motion by Lippert, supported by Homola: CARRIED
that the Board authorize Supervisor Homola and Clerk Valentino to begin negotiations with R. Yaske regarding contracted building inspection services effective July 1, 2014.

6. Motion by Link, supported by Lippert: CARRIED to schedule a public hearing on Gerrish Township's intent to apply for a MNTF Developmental Grant for Tuesday, March 11, 2013 at 7:00pm.

Treasurer Tulgetke entered the meeting at 7:45pm.

7. Motion by Tulgetske, supported by Lippert: CARRIED
Authorizing Supervisor Homola and Clerk Valentino to begin the process of establishing and staffing the Gerrish Township Park and Recreations Advisory Board, to consist of the Township Supervisor and four members of the public.

8. Motion by Homola, supported by Valentino: CARRIED
that the 2014 Organizational Chart be adopted with no changes. (See Attached)

9. Motion by Homola supported by Link: CARRIED
that the Board approve the change in status of Officer Austin Martin to full-time permanent effective February 17, 2014.

10. Motion by Valentino, supported by Homola: CARRIED
that the Board approve the 2014 Marina Fee Schedule as presented.

EXTENDED PUBLIC COMMENT: Opened at 7:50pm. Citizen questioned who Officer Martin was and Chief Hill explained that Officer Austin Martin was the newest officer on the GTPD who was finishing his 90 day training period. A request was made for Supervisor Homola to explain who was in attendance at the meeting with the Sheridan Drive Association and when it occurred. Supervisor Homola stated that the meeting was with Sue Gelderbloom, Brad Gibson, Clerk Valentino and himself and had occurred several weeks ago. There were no decisions discussed or made. Resident asked if the rumor that the Sheridan Drive Association wanted to petition to abandon Sheridan Drive was correct? Concerned with privatization of lake through these types of processes. The Board confirmed that the RCRC had approached Sheridan Drive Association about possible abandonment but no petition had been sent as of yet. Closed at 8:06pm.

ANNOUNCEMENTS:

1. Chief Hill informed the Board that Supreme Court had ruled that local government cannot make or enforce ordinances in prohibiting the sale of medical marijuana. There seems to be a large drive in State government towards legalization in a pharmaceutical setting.
2. Friday, February 14, 2014 is the last day to pay taxes without interest accrual.
3. Winterfest is this weekend! The Polar Plunge will occur at the Community Park Marina
4. Gerrish Township is proudly hosting "Reflections", a painting by Lee Teters, that is being auctioned as a fundraiser to sponsor the Vietnam Memorial Traveling Wall this summer. Tickets are \$5 each.

Meeting adjourned at 8:10pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approved