

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
April Work Session
March 27, 2014

Special meeting called to order at 9:00 am on March 27, 2014. Present: Supervisor Homola, Clerk Patchin, Trustee Link and Trustee Lippert. Absent: Treasurer Tulgetske. Also Present: Police Chief Hill, Mark Papsidero from Centennial Group and 1 citizen.

Discussed: Review the renewal of the Health Care Plan for Gerrish Township

Motion by Lippert, supported by Link: CARRIED
that the Board accept the new renewal date of May 1, 2014 for the health care package including: Priority Health POS 100 Platinum 250, Blue Dental PPO Plus SG and VSP 12/12/12 plan. New Health care plan will be compliant with the affordable care act. New plan will also save Gerrish Township up to 30% monthly.

Roll Call: Ayes: Homola, Patchin, Link, Lippert
Nays: None
Absent: Tulgetske

Discussed: Amended job description for Administrative Clerk in Police Department
Replace in car video system for police car unit
Renewal of cost recovery contract for a 2 year term
Police Officers added to the Fire Department training team
Assistant Fire Chief
Facilitating GMH transfers
Wild Fire Gear
Concealed Weapons SOG
EMS Captain responsibility and job description
Pitch Roof costs for Township building
Accepting employment applications for dock installation.
Purchase of tractor for Marina

Motion by Lippert, supported by Link: CARRIED
for the Marina to trade in current tractor towards the purchase of a new Case IH #75C tractor from Aldermans. New tractor will comply with the OSHA guidelines. Purchase of new tractor with trade in, not to exceed \$10,614. Financing will be handled through Case Finance Corporation.

Roll Call: Ayes: Homola, Patchin, Link, Lippert
Nays: None
Absent: Tulgetske

Discussed: Purchase of computer for Marina
Adjustment of Board members for BOA
Transaction number issued for swapping 20 acres from West Birch to adjoining property
Drain update
Deputy clerk wage

Motion by Patchin, supported by Lippert: CARRIED
for the board to approve the deputy clerk wage of \$10.51 per hour.

Roll Call: Ayes: Homola, Patchin, Link, Lippert
Nays: None
Absent: Tulgetske

Discussed: Budget adjustments
 Building and Zoning Contract
 Part time longevity program for Gerrish Township
 Recycle
 Retirement providers

Meeting adjourned at 11:55 am

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approval