

GERRISH TOWNSHIP BOARD
REGULAR MEETING
April 8, 2014

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Trustee Link and Trustee Lippert. Absent: Treasurer Tulgetske. Also present: 4 citizens

ADDITIONS/CHANGES TO AGENDA: None

PUBLIC COMMENTS: Opened at 7:31pm. No comments. Closed at 7:32pm.

Motion by Lippert, second by Link CARRIED
that the Consent Agenda be approved as presented.

REPORTS:

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

UNFINISHED BUSINESS:

1. Hillsdale Heights property Quiet Title tabled pending continued research.

NEW BUSINESS:

1. Motion by Lippert supported by Homola CARRIED
that the Board approve the requested job description adjustment to the position of administrative clerk for Gerrish Township Police Department.
2. Motion by Homola, supported by Link: CARRIED
That the board authorize Chief Hill to purchase the server system from Digital-Ally for \$3,265.00.
3. Motion by Lippert ,supported by Link: CARRIED
That the board support a 2 year renewal for Cost Recovery for the Gerrish Township Police Department with effective renewal date of 4/21/14.
4. Motion by Link, supported by Patchin: CARRIED
that the Board appoint Gerrish Township Police officers, Lloyd (Matt) Schall and Austin Martin to be added to the Gerrish Township Fire Department trainee program effective April 8, 2014.
5. Motion by Link, supported by Homola: CARRIED
that the Board appoint John Patchin as assistant fire chief effective April 12, 2014.
6. Motion by Lippert, supported by Link: CARRIED
that the board accept and implement the part time employees longevity program effective April 1, 2014.

Extended Public Comment: None

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Announcements:

Chief Hill acknowledged the excellent job Ed Nettle is doing as the 911 director.

Supervisor Homola announced the May 15, 2014 Swimmers Itch meeting at Gerrish Township at 2:00 pm.

On April 19th and again on May 21st there will be an informative presentation on swimmers itch at the Gerrish Township Hall at 7:00pm.

On April 15th the scrap metal donation drive will open up for ACT now. You can drop your metal off in the trailer behind the Gerrish Police Department marked as scrap metal.

Meeting adjourned at 7:53pm

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approval