

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
April 16, 2014

Meeting called to order at 9:02am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske and Trustee Lippert. Absent: Trustee Link

Discussed: Budget Adjustments for April 16, 2014

Motion by Lippert, supported by Tulgetske: CARRIED
that the board approve the budget adjustments as presented.

Discussed: Compost site

Motion by Lippert supported by Homola CARRIED
that the Board approve S&J Excavating to fill area with crushed concrete to elevate the poor condition of the compost site drop off and service area. Project not to exceed \$7,000

Discussed: Part time seasonal help for Gerrish Township Marina

Motion by Homola supported by Lippert CARRIED
that the Board approve to hire Joseph Kuchta and Jeremy Weinel contingent on successful physical and drug testing as temporary part time workers for Gerrish Township Marina.

Discussed: Marina tractor purchase

Motion by Lippert supported by Patchin: CARRIED
that the Board recognize that the Case IH #75C tractor approved for purchase at the March 27th special meeting is not available and will be replaced with the Kubota M7040SUH from Aldermans. Marina will trade in current tractor towards purchase of Kubota M7040SUH not to exceed \$10,900. Financing will be handled through Kubota Finance Corporation. Supervisor Homola and Clerk Patchin have authorization to complete paperwork.

Discussed: Current Zoning & Building job proposal
Temporary custodial work for Gerrish Township Hall
Township Hall rental agreements

Meeting adjourned at 9:51am

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approval