

GERRISH TOWNSHIP BOARD
SPECIAL MEETING MINUTES
May 1, 2014

Meeting called to order at 9:01am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert, Trustee Link, Chief Hill, Paul Olsen of Municipal Underwriters of Michigan and 2 Citizens. Joining at 11:15 am: Scott Hess of Hess, Hess & Daniel, Bob Yaske, Building & Zoning and Steve Luebke, Zoning.

Presentations: Paul Olson, Insurance coverage for Gerrish Township 2014-2015

Discussed: June 14, 2014 Sunrise Run starting location.
Compost site open and available as of April 25, 2014.
GTPD update.
GTFD update, community medic program.
Marina update.
South State Park renovation project.
DNR letter of support.
Ambulance repairs.
Generator emission test if needed.

Discussed: Appointment to Parks and Recreation Committee: W. Chwan.
Resignation of S. Cook Zoning Board of Appeals.
Advertising for ZBA & Planning Commission Members.

Discussed: Gerrish Township Park bathroom update.

Motion by Lippert, second by Link: CARRIED
that the Board approve Fiebelkorn Plumbing to provide a hot water heater and updates for the Gerrish Township Park bathrooms for an estimated price \$2,280.00.

Discussed: Road Millage.
Gerrish Township Hall holiday schedule.
Cemetery Fee schedule update.
Retirement Plan Committee formed.

Motion by Lippert, second by Link: CARRIED
that the Board approve Trustee Lippert, Treasurer Tulgetske and Chief Hill to form the Retirement Plan Committee

Recess: 11:10am-11:15am

Discussed: Newman Street

Motion by Homola, second by Lippert CARRIED
that the Board approve Scott Hess to file intervention paperwork for court to consider to set aside the judgment and dismiss case for File No. 06-725855-CH

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

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Discussed: Sheridan Drive.
Building & Zoning Administrative position.

Meeting adjourned at 1:12pm

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approval