

GERRISH TOWNSHIP BOARD
REGULAR MEETING
May 13, 2014

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also Chief Hill and 9 citizens.

APPROVAL OF MEETING AGENDA

Motion by Link, supported by Tulgetske: CARRIED
That the agenda be approved as presented.

PUBLIC COMMENTS: Opened at 7:31pm. Sue Gelderbloom representing Sheridan Drive Association expressed concerns over Sheridan Drive. It was brought to her attention there will be a special meeting concerning Sheridan Drive on May 15th at 1:30 pm that she will be attending. Public comment closed at 7:32 pm.

APPROVAL OF CONSENT AGENDA

Motion by Link, supported by Lippert: CARRIED
that the consent agenda be approved with the addition of (14) and (15) under new business, "Marina hoists" and "R Yaske vacation pay"

REPORTS:

- a. Trustee Link: See attached
- b. Trustee Lippert: See attached
- c. Treasurer Tulgetske: See attached
- d. Clerk Patchin: See attached
- e. Supervisor Homola: See attached

UNFINISHED BUSINESS:

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

NEW BUSINESS:

1. Motion by Lippert, supported by Tulgetske: CARRIED
authorizing Clerk Patchin to renew Township liability and auto insurance coverage(s) through Municipal Underwriters of Michigan effective May 1, 2014.
2. Motion by Link, supported by Lippert: CARRIED
authorizing an off cycle check to be issued for purchase of police vehicle payable to Sneth Kamp Dodge for an estimated cost of \$23,143.00.
3. Motion by Tulgetske, supported by Patchin: CARRIED
authorizing Supervisor Homola to appoint Wally Chwan to Recreation Committee
4. Motion by Lippert, supported by Tulgetske: CARRIED
authorizing the board to accept the resignation of S. Cooke from the ZBA Board.
5. Motion by Tulgetske, supported by Lippert: CARRIED
authorizing Clerk Patchin to advertise ZBA Board openings.
6. Motion by Link, supported by Tulgetske: CARRIED
authorizing Clerk Patchin to advertise openings for the Planning Commission.
7. Motion by Lippert, supported by Patchin: CARRIED
authorizing the board to accept the resignation of Robert Yaske as Building & Zoning Administrator effective June 17, 2014.

8. Motion by Lippert, supported by Link: CARRIED
authorizing Clerk Patchin to advertise applications for the Gerrish Township Building & Zoning Administrator including qualifications. Applications will be accepted until 4:00 pm May 30, 2014.
9. Motion by Lippert, supported by Tulgetske: CARRIED
that the board accept the verbal resignation of Gage Kelley from the Gerrish Township Fire Department.
10. Motion by Link, supported by Patchin: CARRIED
that the Gerrish Township Hall office will be closed beginning December 24, 2014 and reopening on January 2, 2015. The Treasurer's office will be open on Monday December 29, 2014 from 9 am-5pm for tax collection purposes only.
11. Motion by Lippert, supported by Patchin: CARRIED
that the board accept the cemetery fee schedule as presented.
12. Motion by Lippert, supported by Tulgetske: CARRIED
that the board accept the cemetery foundation permit application as presented.
13. Motion by Link, supported by Lippert: CARRIED
that the board move forward with the 2014 proposed road plan with the Roscommon County Road Commission, not to exceed \$64,994. Authorizing Supervisor Homola and Clerk Patchin to enter into contract with Roscommon County Road Commission.
Roll call: Ayes: Homola, Patchin, Tulgetske, Lippert, Link
Nays: None
14. Motion by Tulgetske, supported by Patchin: CARRIED
that the board authorize the sale of 2 Gerrish Township Marina hoists. Funds to offset purchase of one wide body hoist at an estimated cost of \$3,024.00
15. Motion by Lippert, supported by Tulgetske: CARRIED
that the board authorize the payment of Robert Yaske's vacation bank in one payment.

ANNOUNCEMENTS: A. Tom Barber will be at June work session to discuss septic issues. B. May brine of roads moved to June due to weather and cost saving. C. Road cleanup for police department will be May 14, 2014. D. May 19, 2014 presentation on Swimmers Itch at Gerrish Township Hall at 7:00 pm. E. May 31, 2014 will be the Roscommon County Household Hazardous Waste Collection. F. This week is law enforcement week. G. Stream Side restaurant is open.

EXTENDED PUBLIC COMMENTS: A. A citizen inquired about the saving on brining roads could be used to fix mud holes on local roads. B. What is used to distract the Merganser ducks? Eagle decoys and the noise gun.

Meeting adjourned at 8:05 pm

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approval