

**GERRISH TOWNSHIP BOARD
SPECIAL MEETING
July 25, 2014**

Special meeting called to order 9:06 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: Chief Hill and Sgt. Patchin

Opening of 2010 Dodge Charger retired patrol car bids: 1. Chicago Motors..\$3,807.00 2. Yousef Dabbagh..\$4,368.00 3. Mike Mohmaed..\$5,207.50 4. Christopher Sibley..\$6,201.00

1. Motion by Link, supported by Tulgetske: CARRIED
that the board accept the bid from Christopher Sibley in the amount of \$6,201.00 for the sale of the 2010 Dodge Charger retired patrol car. Sale to be completed by 10 business days.

2. Motion by Lippert supported by Patchin: CARRIED
that the board accept the amended terms for the following Planning Commission Board Members in order to be compliant with the staggered term limits in the Planning Enabling Act :Mary Link and Mary Ann Russom effective July 1, 2014 till July 1 2015. Robert Hoffman and Rebecca Ragan effective July 1, 2014 till July 1, 2016. Nate Alyas and Thomas Barber effective July 1, 2014 till July 1, 2017.

3. Motion by Lippert supported by Link: CARRIED
that the board accept the resignation of Robert Haertel from the Zoning Board of Appeals effective July 22, 2014.

4. Motion by Tulgetske supported by Link: CARRIED
that the board authorize Clerk Patchin to advertise Zone Board of Appeal opening.

5. Motion by Lippert supported by Tulgetske: CARRIED
that the board accept the resignation of Arthur (Steve) Luebke as the part time Zoning Specialist effective August 5, 2014.

6. Motion by Lippert supported by Tulgetske: CARRIED
that the board authorize Clerk Patchin to advertise the part time position of Zoning Specialist. Applications taken till 4:00 pm on August 18, 2014.

Discussed:

- Community Park/Marina Log Cabin
- Point & Pay tax payments

Meeting adjourned at 9:50 am

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approval