

**GERRISH TOWNSHIP BOARD
REGULAR MEETING
July 8, 2014**

Regular meeting called to order at 7:35 pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present Sgt. Patchin and 16 citizens.

APPROVAL OF MEETING AGENDA

Motion by Lippert, supported by Link: CARRIED

That the agenda be approved as presented with the addition of #9. Foreclosed Gerrish Township property available for purchase.

PUBLIC COMMENTS: Opened at 7:31 pm

Ken King thanked the board for hosting a discussion. Paul Scheibner inquired about a law suit, Sherriff Randy Stevenson explained the Law Enforcement Patrol on the August 6th ballot. Closed at 7:45 pm

APPROVAL OF CONSENT AGENDA

Motion by Link, supported by Lippert: CARRIED

that the consent agenda be approved as presented.

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 Tulgetske, supported by Lippert: CARRIED

that the board authorize One America to begin the process to change Gerrish Township's retirement accounts from Valic to One America in the defined contribution program.

Roll Call: Ayes: Homola, Patchin, Tulgetske, Link, Lippert

Nays: None

2. Motion by Link supported by Tulgetske: CARRIED

that the board allow clerk Patchin to advertise for sealed bids for the 2010 Dodge Charger retired patrol car. Sealed bids will be accepted until 4:00 pm on July 18, 2014. Minimum bid requirement of \$5,000.00.

3. Motion by Lippert supported by Homola: CARRIED

that the board accept the new EMS/Captain job description at full time status with additional compensation.

4. Motion by Lippert supported by Link: CARRIED

that the board accept employment status change for Donna Brown from part time EMS/Captain to full time EMS/Captain effective July 19, 2014.

5. Motion by Lippert supported by Patchin: CARRIED

that the board accept the dismissal of M. Brewer as a Gerrish Township employee effective July 1, 2014.

6. Motion by Homola, second by Lippert: CARRIED
that the Board adopts Resolution# 2014-07-08-01 "Road Maintenance Millage"
Roll Call: Ayes: Homola, Patchin, Tulgetske, Link, Lippert
Nays: None

7. Motion by Homola supported by Lippert: CARRIED
that the board reappoint the following members to the Planning Commission: Thomas Barber, William Case, Robert Hoffman, Rebecca Ragan, Nate Alyas, Mary Link and Mary Ann Russom effective July 1, 2014 till July 1, 2017.

8. Motion by Homola supported by Patchin: CARRIED
that the board appoint Robert Haertel to the Zoning Board of Appeals effective July 1, 2014 till July 1, 2017.

9. Motion by Patchin supported by Lippert: CARRIED
That the board decline purchase of the April 1, 2014 foreclosed properties in Gerrish Township presented by Roscommon County Treasurer.

EXTENDED PUBLIC COMMENTS: None

ANNOUNCEMENTS:

Traveling Vietnam Wall will be on display beginning July 10, 2014, 1:00 pm at Skinner Park Field in Roscommon Township. Act Now Picnic is July 21, 2014 at Gerrish Township Park, public welcome. ACT NOW annual golf outing is August 9, 2014 at Redwood Country Club.

Meeting adjourned at 8:10 pm

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approval