

**GERRISH TOWNSHIP BOARD
REGULAR MEETING
August 12, 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 present 8 citizens.

APPROVAL OF MEETING AGENDA

Motion by Link, supported by Tulgetske: CARRIED

That the agenda be approved as presented with the addition of #5. Corrected parcel number and legal description for Norma and Dennis Mattila

PUBLIC COMMENTS: None

APPROVAL OF CONSENT AGENDA

Motion by Tulgetske, supported by Link: 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 Lippert, second by Link: CARRIED
that the Board adapt the SOG “Securing Patient Owned Weapons In The Ambulance” for the Gerrish Township Fire/EMS Department.

2. Motion by Patchin, second by Lippert: CARRIED
that the Board adopts Resolution# 2014-08-12-01 ‘Opposing House Bill No 5706. A bill to amend 1951 PA 33’.

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

Nays: None

3. MOTION made by Tulgetske, second by Lippert: CARRIED
that the board accept the recommendation of the Planning Commission for approval of Barber Construction Inc. Site Plan of June 2, 2014 as drafted for C&S Security, property ID 72-004-110-038-0000 as presented for Mixed Use – light manufacturing and mercantile – with the following conditions:

1. To include additional parking space to total four (4) parking spaces to conform with Sec. 10.4 C 3 of one (1) space per four hundred (400) feet of gross floor area. Reason: Current plan does not address adequate parking space for the building’s total gross of floor area.

2. To designate a barrier-free parking space (handicapped area) on hard surface to conform to Sec. 10.2 H. Reason: Current plan does not address the general requirements of off-street parking and loading zoning requirements that includes providing a barrier-free parking space.

3. To submit an updated site plan to include placement of signage and list of parking spaces on hard and graveled parking surfaces. Reason: Current plan does not address placement of neither signage nor on-site accommodations for vehicles waiting to park or exit the site.

4. MOTION made by Tulgetske, supported by Lippert: CARRIED
that the board correct the parcel number and legal description for the motion made at the December 10, 2013 regular board meeting for the purchase of land for Charles and Pamela Kaminski for \$327.00. Charles and Pamela Kaminski parcel number is 72-004-783-030-0000 Lots 30-31, Block 53, Woodlawn.

5. MOTION made by Link, supported by Lippert: CARRIED
that the board correct the parcel number and legal description for the motion made at the November 12, 2013 regular board meeting for the purchase of land for Norma and Dennis Mattila for \$1100.00. Norma and Dennis Mattila parcel number is 72-004-800-043-0000 Lot 43, Assessors Plat of Woodlawn.

Extended Public Comment: None

Announcements:

-Household Hazardous Waste is September 6, 2014 from 9:00 am till 1:00 pm at the Roscommon County Road Commission, 820 E West Branch Road, Prudenville, MI. No alkaline batteries will be accepted. Alkaline batteries are now safe to throw in regular trash pickup

-Gerrish Township is now accepting credit card payments for taxes. There is a 3% fee that is charged by a third party company in addition to your tax bill.

Adjournment: 7:52 pm

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approval