

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
September 9, 2014

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: Chief Hill and 6 citizens.

APPROVAL OF MEETING AGENDA

Motion by Homola, supported by Link: CARRIED

That the agenda be approved as presented with the addition of New Business: # 9.  
Roscommon Rotary Grant for playground equipment

PUBLIC COMMENTS: Opened at 7:31pm. 1. Joseph Rimarick of 103 Bittersweet, expressed concerns of having “no parking” signs on Bittersweet and would like a written response from Board in 30-60 days. He also expressed concerns of dock platform sizes of neighbors. 2. Bill Wickers of 331 Sheridan Dr, complimented the Fire/EMS department on excellent service received at his residence the prior week. He also brought some documentation and shared his thoughts on the width of Sheridan Drive. Closed at 7:44 pm

APPROVAL OF CONSENT AGENDA:

Motion by Lippert, second by Tulgetske: CARRIED  
that the Consent Agenda is 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, supported by Tulgetske: CARRIED  
that the Board authorize Supervisor Homola, Clerk Patchin and Chief Lippert to enter into a Mutual Aid and ALS Intercept Agreement with Denton Township effective September 1, 2014.

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

2. Motion by Link, supported by Tulgetske: CARRIED

That the Board approve the adoption of the proposed Zoning Ordinance Amendments XXXXI-2 as recommended by the Planning Commission.

Amendment 1: Sec. 20.5 deletion; addition of Footnote 6 C to Table 3-4.

Amendment 2: Table 3-4 Footnotes 5 & 6 Revision.

Amendment 3: Sec. 3-6 clerical correction.

Amendment 4: Sec. 9.4 A 4 Construction Signs.

Amendment 5: Sec. 14.3 Final Site Plan Application Submittal.

Amendment 6: Sec. 20.15 C Commercial Districts fencing.

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

Nays: None

3. Motion by Homola, supported by Lippert: CARRIED

That the parcel split request Ridpath/Dehlin #72-004-520-015-000 be approved as presented with the West half of lot 15 to be permanently joined by restrictive covenant to Lots 11 thru 14 Quad Acres and the East half of lot 15 to be joined by restrictive covenant to lots 8 and 16 Quad Acres.

4. Motion by Lippert, supported by Homola: CARRIED

That the board authorize Clerk Patchin to sign the Roscommon County Community Foundation application for a \$2,500 grant for the community project *Grayson's Gift*.

5. Motion by Tulgetske, supported by Link: CARRIED

that the Sanitation fee for service for fiscal year 2015-2016 will be \$98.00 per parcel per year, compared to \$95.00 per year for 2014-2015.

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

Nays: None

6. Motion by Tulgetske, supported by Patchin: CARRIED

that the General Fund Operating Millage for the 2015-2016 budget will be .9654 mills which is the same as last year due to a Millage reduction fraction of 1.0000.

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

Nays: None

7. Motion by Link, supported by Patchin: CARRIED

that the Township Board determines fire protection and emergency medical services to be in the best interest of the Township and that a Special Assessment district be created under the provisions of P.A. 81 of 1989 in which cost of such service shall be assessed according to benefits. The total budget for fire protection and emergency medical services for the 2015-2016 fiscal year has been determined to be \$1,456,835.00 with \$397,795.00 capital equipment carryover, \$63,043.00 water supply carryover, \$30,000.00 capital projects carryover, \$33,535.00 heart monitor carryover and \$10,000 hydraulic extrication equipment carryover. The Special Assessment district shall contain all taxable property within the Township with the millage rate to be 2.492 mills, same as previous, to yield \$699,462.00.

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

Nays: None

8. Motion by Lippert, supported by Patchin: CARRIED  
that the Township Board determines police protection to be in the best interest of the Township and that a Special Assessment district be created under the provisions of P.A. 81 of 1989 in which the cost of such service shall be assessed according to benefits. The total budget for police protection for 2015-2016 has been determined to be \$785,640.56 to include \$37,000.00 capital equipment carry-over and \$21,000.00 Capital Project carry-over. The Special Assessment district shall contain all taxable property within the Township with the millage rate to be 2.21 mills, same as previous year, to yield \$620,310.00.

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

9. Motion by Lippert, supported by Link: CARRIED  
That the board authorize Supervisor Homola to apply on behalf of the Community Parks and Recreation Committee for the Roscommon Rotary Grant for playground equipment.

EXTENDED PUBLIC COMMENT:

Opened at 8:03 pm. 1. Ellen Louis of Grosbeak Blvd Association inquired about the Kelly Avenue boat ramp sign. Closed at 8:05 pm.

ANNOUNCEMENTS:

1. Torch Run will be held September 10, 2014, rain or shine. 2. ACT NOW Community Meeting will be September 15, 7:00, Township Hall and will feature Michelle Webber giving a presentation on Project Liberty. 3. September 17<sup>th</sup> will be the Road Clean Up at 4:00 pm. 4. September 20, 2014 will be the Fireman's Memorial in Roscommon. 5. Taxes are due on September 15, 2014. Treasurer's office will be open until 5:00 on September 15<sup>th</sup>.

Meeting adjourned at 8:10 pm.

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Kathleen Patchin, Clerk

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Frank Homola, Supervisor

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Approved