

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
October 17, 2014

Special meeting called to order at 1:35 pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: Chief Hill, 8 members of the SDA along with their attorney Rich Jaskowski

Discussed: Resolution 2014-10-17-01: 2014 Risk Reduction Grant Program Application

Motion by Link, supported by Tulgetske: CARRIED
that the board adopt Resolution 2014-17-01: Risk Reduction Grant Application allowing Gerrish Township Police Department to apply for a \$5,000 grant to use for the MDCS (Mobile Digital Computer System).
Roll Call: Ayes: Homola, Patchin, Tulgetske, Link, Lippert
Nays: None

Public comment: None

Joining at 1:45 pm Gerrish Township Attorney Scott Hess

Motion by Homola, supported by Tulgetske: CARRIED
That the board enter into a Closed Session to consult with township attorney Scott Hess regarding trial or settlement strategy in connection with Sheridan Drive litigation.

Discussed: Negotiations on Sheridan Drive, Gerrish Township

Trustee Lippert excused 2:05 pm to 2:09 pm

Motion by Lippert, supported by Link: CARRIED
that the board exit Closed Session

Recess called at 2:50 pm by Supervisor Homola

Meeting moved to Gerrish Township Fire Department at 3:06 pm allowing SDA to meet with their legal counsel in board room. Present: Gerrish Township Board, Chief Hill and 1 citizen

Discussed: MDCS Grant Application
Ebola policy and procedures for Gerrish Township Fire Department
Trunk or Treat

Public Meeting moved to Gerrish Township Hall at 3:34 pm
Attorney Bill Carey was present for SDA in place of Rich Jaskowski.

Motion by Tulgetske, supported by Link: CARRIED
That the board enter into a Closed Session to consult with township attorney Scott Hess regarding trial or settlement strategy in connection with Sheridan Drive litigation.

Motion by Patchin, supported by Link: CARRIED
that the board exit Closed Session.

Motion by Homola, supported by Lippert: CARRIED
that the board authorize Attorney Scott Hess to present to attorney Bill Carey and Sheridan Drive Association the proposed settlement. Settlement is available for view at the Township Clerk's office.

Proposed settlement was not agreeable between SDA and Gerrish Township Board.

Public Comment: Bill Carey, SDA attorney discussed negotiations starting with the hardest part of negotiations being the first addressed. SDA proposing year round non-motorized vehicles on Sheridan Drive.

Motion by Tulgetske, supported by Homola: CARRIED
that meeting adjourn

Meeting adjourned at 3:56 pm

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approval