

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
November 12, 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 5 citizens

APPROVAL OF MEETING AGENDA

Motion by Patchin, supported by Tulgetske: CARRIED

That the agenda be approved as presented with the addition of #4 and #5 under new business.

PUBLIC COMMENTS: Opened at 7:31 pm: None

APPROVAL OF CONSENT AGENDA:

Motion by Lippert, second by Link: 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 Tulgetske, supported by Lippert: CARRIED

that the Board authorize Clerk Patchin to send a written objection to the County for property 004-800-215-0000 that was not sold at either of the 2 auctions held by County. Objection will state that Gerrish Township does not want property 004-800-215-0000 deeded to Gerrish Township.

2. Motion by Homola, supported by Tulgetske: CARRIED

that the board appoint Thomas Kizer to the Zoning Board of Appeals. Effective date November 13, 2014.

3. Motion by Homola, supported by Lippert: CARRIED

that the board appoint Leasa Tulgetske to the Parks and Recreation Committee effective November 13, 2014.

4. Motion by Patchin, supported by Link: CARRIED

that the board authorize Chief Lippert to accept any offer of \$20,000 or greater for the 1992 Spartan/General Safety retired fire truck originally bided out May 9-30, 2014.

5. Motion by Link, supported by Tulgetske: CARRIED

that the board change the January work session special meeting from January 1, 2015 to January 8, 2015 at 9:00 am

EXTENDED PUBLIC COMMENT:

Opened at 7:45 pm: None

ANNOUNCEMENTS:

Treasurer Tulgetske would like to thank the Township Board, Police Dept., Fire Dept. & CERT for all of their help with trunk or treat. She would also like to thank everyone who made a donation or participated in the 6<sup>th</sup> Annual Trunk or Treat. We had 39 trunks that participated. We estimated 750-800 children trunk or treated and over 1100 people attended this year's event.

Gerrish Township Municipal Office will be closed December 24<sup>th</sup> through January 1<sup>st</sup>. Treasurer's office will be open on December 29<sup>th</sup> from 9:00 am to 5:00 pm for tax purposes only. All taxes with a post mark by December 31<sup>st</sup> will be credited in the 2014 calendar year.

Meeting adjourned at 7:50 pm.

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Kathleen Patchin, Clerk

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Frank Homola, Supervisor

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