

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
December 4, 2014

Meeting called to order at 9:01 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert also present: Sargent Patchin and 1 citizen.

Discussed: Gerrish Township Police monthly update
Opening of Radio Service Agreement Bids from Pro Com and Tele-Rad
Bids will be reviewed by Fire and Police Chief
Gerrish Township Fire Department monthly update
Roscommon County Infectious Disease Response Plan update
Zoning Board of Appeals
Planning Commission
Board of Review

Motion by Homola, supported by Link: CARRIED
That the board appoint Robert Barber as a member and Barbara Polisei as an alternate member to the Board of Review effective date December 4, 2014. Term will end on 12/31/2016.

Discussed: Cross Country Ski Headquarters Mutual Usage Agreement
Swimmer's Itch Update
Annual leave for full time salary and salary/hourly positions
Cellular phone policy
Building/Zoning 90 day review
Budget Meeting date set for January 16, 2015 at 9:00 am
Parks and Recreation Update
Higgins Lake Foundation grant application

Motion by Lippert, supported by Link: CARRIED
That the board authorize Clerk Patchin to write a letter of support to the Higgins Lake Foundation for their application of the Michigan Aquatic Invasive Species Grant.

Discussed: Publicly Funded Health Insurance Contribution Act 152 of 2011
2015 Poverty Exemption Resolution
Marina Manager appointment
2015 Marina Fee Schedule

Meeting adjourned at 11:40 am

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approved