

GERRISH TOWNSHIP BOARD
REGULAR MEETING
December 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: 9 citizens

APPROVAL OF MEETING AGENDA

Motion by Link, supported by Tulgetske: CARRIED
That the agenda be approved as presented.

PUBLIC COMMENTS: Opened at 7:31 pm: None

APPROVAL OF CONSENT AGENDA:

Motion by Lippert, second by Patchin: 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:

Motion by Link, supported by Tulgetske: CARRIED
that the board re-appoint Gerald McReynolds, Carlos Jean-Francoise as members and Barbara Stauffer as Secretary and alternate member to the Board of Review. Term ending December 31, 2016.

Motion by Tulgetske, supported by Patchin: CARRIED
that the board accept the resignation of Ken Dennings from the Zoning Board of Appeals with much appreciation of his 4 years served. Effective date November 17, 2014.

Motion by Lippert, supported by Link: CARRIED
that the board accept the resignation of William Case from the Zoning Board of Appeals with much appreciation of his 22 years served. Effective date November 18, 2014.

Motion by Patchin, supported by Tulgetske: CARRIED
that the board appoint Mary Ann Russom to the Zoning Board of Appeals. Term ending December 31, 2015.

Motion by Link, supported by Lippert: CARRIED
that the board appoint John Klein to the Zoning Board of Appeals. Term ending December 31, 2017.

Motion by Tulgetske, supported by Patchin: CARRIED
that the board re-appoint James Thorburn to the Zoning Board of Appeals. Term ending December 31, 2017.

Motion by Tulgetske, supported by Link: CARRIED
that the board accept the resignation of Thomas Barber from the Planning Commission with much appreciation of his 24 years served. Effective date December 9, 2014.

Motion by Patchin, supported by Homola: CARRIED
that the board appoint Barbara Polisei to the Planning Commission. Term ending July 1, 2017.

Motion by Patchin, supported by Link: CARRIED
that the board authorize Clerk Patchin and Supervisor Homola to sign the Mutual Usage Agreement between Gerrish Township and Cross Country Ski Headquarters effective date of March 30, 2015.

Motion by Lippert, supported by Tulgetske: CARRIED
that the board increase wage compensation by \$1.50 per hour for Building and Zoning Administrator Jason Jansen per his 90 day employment and review of progress. Effective date December 3, 2014.

Motion by Lippert, supported by Link: CARRIED
that the board authorize c2ae to provide the Schematic Design for the Gerrish Township Parks and Recreation plan for the sum of \$1,100.

Motion by Lippert, supported by Tulgetske: CARRIED
that the board adopt Resolution 2014-12-09-01: Exemption from the Requirements of Public Act 152 of 2011

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

Motion by Tulgetske, supported by Homola: CARRIED
that the board accept the 2015 Gerrish Township Marina Fee Schedule as presented.

Motion by Lippert, supported by Link: CARRIED
To authorize the hiring of Amanda Bumstead, as recommended by Chief Lippert, as an On-call, In-training Fire/EMS Department member effective December 9, 2014.

EXTENDED PUBLIC COMMENT:

Opened at 7:41pm: A citizen inquired about checks written to Grow Green

ANNOUNCEMENTS:

ACT Now shop with a cop is proud to sponsor 6 families this year serving 117 kids.
Gift wrapping for shop with a cop is December 15th at 5 pm. All are welcome to help wrap.
Crawford County is selling Christmas trees for their SWAC program at Kmart in Grayling.
Gerrish Township main office will be closed December 24 through January 1st.
Treasurer's Office will be open on December 29th from 9:00 am to 5:00 pm for tax purposes only.

Meeting adjourned at 7:51 pm.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approved