

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
February 5, 2015

Meeting called to order at 9:06 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Link. Absent: Trustee Lippert. Also present: Dale Boehm representing One America/AUL and 1 citizen.

Discussed: Dale Boehm Update on Gerrish Township retirement accounts move to AUL/One America
Resignation of Officer Pam Williams

Motion by Link, supported by Tulgetske: CARRIED
that the board, accept the resignation of Officer Pam Williams with much appreciation of her 10 years of service. Effective February 23, 2015.

Discussed: Chemical Bank Parks and Recreation CD maturing on February 9, 2015
Application of Rotary grant for Gerrish Township Parks and Recreation

Motion by Patchin, supported by Tulgetske: CARRIED
that the board authorize Supervisor Homola to apply for the Roscommon Rotary Grant for the Gerrish Township Park

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

Discussed: TruGreen Fertilizer Contract
Trustee Lippert joined at 10:25 am
Land split request from William A Shortt #72-004-018-012-0021

Motion by Lippert, supported by Homola: CARRIED
that the board approve the land split request of William A Shortt #72-004-018-012-0021 as presented in the revised February 5, 2015 Certificate of Survey.

Discussed: Social Media Policy
Social Host Awareness Month
Township Board Annual Salaries
Seasonal Workers for Gerrish Township Marina
Removal of log cabin at Gerrish Township Marina
2015-2016 Budget

Meeting adjourned at 12:01 pm

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approved