

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
February 10, 2015

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 7 citizens

APPROVAL OF MEETING AGENDA

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

PUBLIC COMMENTS: Opened at 7:31 pm: None

APPROVAL OF CONSENT AGENDA:

Motion by Tulgetske, 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 Patchin, supported by Link: CARRIED  
that the board authorize Treasurer Tulgetske to place redeemed CD monies in Parks and Recreation saving account.

Motion by Lippert, supported by Tulgetske: CARRIED  
that the board authorize Clerk Patchin to enter into a 1 year contract with TruGreen Commercial for 2015 fertilizing treatment up to \$240.00.

Motion by Lippert, supported by Link: CARRIED  
that the board adopt the Up North Prevention Proclamation of April 2015 as social awareness month by Resolution 2015-02-10-06

Motion by Tulgetske, supported by Lippert: CARRIED  
that the Board adopts Resolution# 2015-02-10-01 'Township Supervisor Annual Salary'.  
Roll Call: Ayes: Homola, Patchin, Tulgetske, Lippert, Link '  
Nays: None

Motion by Lippert, supported by Tulgetske: CARRIED  
that the Board adopts Resolution# 2015-02-10-02 'Township Clerk Annual Salary'.  
Roll Call: Ayes: Homola, Patchin, Tulgetske, Lippert, Link '  
Nays: None

Motion by Lippert, supported by Link: CARRIED  
that the Board adopts Resolution# 2015-02-10-03 'Township Treasurer Annual Salary'.  
Roll Call: Ayes: Homola, Patchin, Tulgetske, Lippert, Link '  
Nays: None

Motion by Lippert, supported by Tulgetske: CARRIED  
that the Board adopts Resolution# 2015-02-10-04 'Township Trustee Annual Salary'.  
Roll Call: Ayes: Homola, Patchin, Tulgetske, Lippert, Link '  
Nays: None

Motion by Homola, second by Patchin: CARRIED  
that the 2015-2016 Budget Hearing and 134th Annual Meeting be scheduled for March 10, 2015 at 6:00 pm and 6:30 pm respectively.

Motion by Tulgetske, supported by Link: CARRIED  
that the board authorize Supervisor Homola to advertise for temporary part time seasonal help for the Gerrish Township Marina.

Motion by Lippert, supported by Tulgetske: CARRIED  
that the board authorize Clerk Patchin advertise for removal of Log Cabin at the Gerrish Township Marina.

Motion by Tulgetske, supported by Link: CARRIED  
that the Board adopts Resolution# 2015-02-10-05 'Amendment to the Gerrish Township Parks and Recreation Master Plan 2011-2015'.

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

Motion by Tulgetske, supported by Patchin: CARRIED  
to schedule a public hearing on Gerrish Township's intent to apply for a MNTF Developmental Grant for Tuesday, March 10, 2015 at 7:00 pm

EXTENDED PUBLIC COMMENT:

Lt Tatrai from the Roscommon County Sherriff's Department conveyed that the department would be sending representatives to local board meetings as a service to citizens and would be available after board meetings to address any citizen's questions regarding the County Sheriff's Department.

ANNOUNCEMENTS:

Winterfest is this coming weekend February 13-14<sup>th</sup>.  
Taxes are due by February 17, 2015.

Meeting adjourned at 7:56 pm.

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Kathleen Patchin, Clerk

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Frank Homola, Supervisor

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Approval