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GERRISH TOWNSHIP BOARD SPECIAL MEETING WORK SESSION

March 5, 2015

Meeting called to order at 9:00 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert. Absent: Trustee Link due to medical. Also present: Chief Hill, Sgt Patchin, Dale Boehm representing One America/AUL and 3 citizen.

Discussed: GTPD monthly update

Hiring of police officers

Motion by Lippert, supported by Tulgetske: <u>CARRIED</u>

that the board authorize Chief Hill to extend an offer of employment to Ashley Grosberg as a temporary full time Police Officer for the 90 day probation period effective March 5, 2015. Employment is contingent upon successful passing of physical, MCOLES license, background and drug testing.

Motion by Lippert, supported by Patchin: <u>CARRIED</u>

that the board authorize Chief Hill to send a letter of intent to extend a conditional offer of employment to Shannon Fick as a temporary full time Police Officer for the 90 day probation period. Offer is contingent upon graduation, successful passing of physical, MCOLES license/physical, background and drug testing.

Discussed: Dale Boehm AUL/One America retirement update

Gerrish Township Fire Department monthly update

Gerrish Township cemetery future care CD

Motion by Lippert, supported by Patchin: <u>CARRIED</u>

that the board authorize Treasurer Tulgetske to reinvest cemetery future care CD with a projected value of \$71,697.50 with Chemical Bank for a 48 month term.

Discussed: Gerrish Township Parks and Recreation Update

Opening of Contract Assessor Bids for Gerrish Township

1. John Gehres 2. Lawrence Bleeda 3. Christina Deeren 4. Joe White

5. Karleen Helmreich 6. Allen Berg

Recess: 10:55 am to 11:02 am

Discussed: March 20, 2015 for interviews for Gerrish Township Assessor

Gerrish Township Marina monthly update Compost site at Gerrish Township

Announcements: Congratulations to Gerrish Township Police Department for passing of State of Michigan LEIN audit with special recognition of Sgt Patchin for his work.

Meeting adjourned at 11:25 am

Kathleen Patchin, Clerk	Frank Homola, Supervisor
Approved	