Township of Gerrish 134th Annual Meeting March 10, 2015

The 134th Annual Meeting of the Electors of Gerrish Township was held at 6:30pm March 10, 2015, at the Gerrish Township Municipal Center.

Moderator: Supervisor Frank Homola Secretary: Clerk Kathleen Patchin

Other Board members present: Treasurer Leasa Tulgetske, Trustee Mary Link and Trustee Jim Lippert.

Citizens attended: 10 citizens

Meeting was called to order with residents standing to recite the Pledge of Allegiance.

Motion by Ken Melvin, support by Ralph Rowland, to accept the minutes of the 133rd Annual Meeting as read by Clerk Patchin: Carried

State of the Township Address: See Attached.

The 2015-2016 Gerrish Township Board regular meetings will be scheduled for the second Tuesday of each month at the Municipal Center at 7:30pm. Dates for regular session meetings are scheduled as follows: **2015**: April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10 and December 8. **2016**: January 12, February 9, and March 8.

Depositories of Township funds were stated as follows: Chemical Bank, Roscommon, MI; Chase Bank, Roscommon, MI; MBIA Municipal Investors, Ann Arbor, MI.

Motion by Jodi Valentino, support by Brian Hill, to set the Supervisor's salary, with no assessing duties, at \$33,877.80 effective April 1, 2015. Motion carried by voice votes; no nays.

Motion by Noelle Martin, support by Ken Melvin, to accept the proposed salary of \$54,543.84 for Supervisor with assessing duties effective April 1, 2015. Motion carried by voice votes; no nays.

Motion by Jodi Valentino, support by Mike Shaltz to accept the proposed salary of \$33,877.80 for Clerk effective April 1, 2015. Motion carried by voice votes; no nays.

Motion by Ralph Rowland, support by Julie Hill, to set the Treasurer's salary at \$33,877.80 (includes \$6,364.80 for summer tax collection) effective April 1, 2015. Motion carried by voice votes; no nays.

Motion by Jodi Valentino, support by Brian Hill to accept the proposed salary of \$6267.63. for each trustee effective April 1, 2015. Motion carried by voice votes; no nays.

Citizens' petitions and motions: None

Announcements: Jodi Valentino addressed that she would like to see an increase in board salaries for Gerrish Township of at least 3% for the 2016-2017 fiscal year.

Motion for adjournment by Jim Lippert, supported by Brian Hill. Motion carried by voice votes

Meeting adjourned at 6:49 pm.