

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
March 27, 2015

Regular meeting called to order at 8:00 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Trustee Link and Trustee Lippert. Absent: Treasurer Tulgetske
Also present: Ken Dennings

PUBLIC COMMENTS: None

Motion by Lippert, supported by Patchin: CARRIED
that the board authorize Supervisor Homola to sign the Higgins Lake Foundation grant conditions letter awarded to Gerrish Township in the amount of \$23,000. Grant funds awarded to Gerrish Township are to support Action #1 in the 2015 Swimmer's Itch control proposal by Steven Sendek and Dr. Mark Luttenton from Northpoint Fisheries Management.

Motion by Lippert, supported by Link: CARRIED
that the board authorize Frank Homola to sign the Contractor agreement with Northpoint Fisheries Management LLC for providing at the site labor, equipment and materials to perform hazing, harassment and the lethal take of up to 25 common mergansers according to stipulation in the U.S Fish and Wildlife Service Special Purpose-Misc permit (MB56627B-) in the sum of \$23,000

Meeting adjourned at 8:10 am.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

_____Approval