

GERRISH TOWNSHIP BOARD
REGULAR MEETING
April 14, 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 21 citizens

APPROVAL OF MEETING AGENDA

Motion by Lippert, supported by Tulgetske CARRIED

That the agenda be approved as presented with the addition of #11.under New Business 'Invitation for Clean-Up Bids'

PUBLIC COMMENTS: Opened at 7:31 pm: None

APPROVAL OF CONSENT AGENDA:

Motion by Link, supported by Tulgetske: CARRIED

that the Consent Agenda is approved as presented with the addition of h. under 'Approval of Minutes': April 2, 2015 Gerrish Township Election Commission

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:

Hillsdale Heights property quiet title decision tabled pending further information and process per Transnational Title.

NEW BUSINESS

1. Officer Ashley Grosberg was publically sworn in as Gerrish Township Police Officer
2. Appreciation award was given to Fire Officer James Fisher for his 10 years of dedication to the Gerrish Township Fire Department Explorers Post.
3. Karleen Helmreich was introduced as the new Gerrish Township Assessor. Office hours will be Tuesday and Thursday from 8:30 am to 3:30 pm
4. Motion by Tulgetske, supported by Link: CARRIED
that the board adopt the revised Gerrish Township Police Department Lein Validation Policy Amendment as presented effective April 14, 2015.
5. Motion by Link, supported by Patchin: CARRIED
that the board adopt the revised Gerrish Township Police Department Physical Protection Policy Amendment as presented effective April 14, 2015.
6. Motion by Lippert, supported by Homola: CARRIED
that the board rescind the following Gerrish Township Police Policies due to obsolete nature: 1. Use of long distance and toll telephone 2. Use of Penetrator Siren 3. Vehicle Fueling Policy 3. Use of boat in emergency situations. Rescinding effective April 14, 2015.
7. Motion by Tulgetske, supported by Lippert: CARRIED
That the board authorize Clerk Patchin to renew Township liability and auto insurance coverage(s) through Municipal Underwriters of Michigan effective May 1, 2015.

8. Motion by Patchin, supported by Link: CARRIED
that the board authorize one (1) additional member to the Parks and Recreation Committee for a total of 7 members.
9. Motion by Lippert, supported by Homola: CARRIED
that the board authorize Clerk Patchin and Treasurer Tulgetske to sign agreement establishing schedule for delivery of tax collection between Roscommon Area Public School District, C.O.O.R. Intermediate School District and Kirtland Community College at the rate of \$2.45 per parcel and \$1200 for printing & preparation of tax bill.
10. Motion by Lippert, supported by Tulgetske: CARRIED
that the board adopt Resolution #2015-04-14-01: 'Swimmer's Itch Control'
Roll call: Ayes: Link, Lippert, Tulgetske, Homola, Patchin
Nays: None
11. Motion by Lippert, supported by Link: CARRIED
that the board authorize Clerk Patchin to advertise Notice of Clean-Up Bids for property located at 104 Marywood, Roscommon, MI. Bids must be submitted to Clerk Patchin by 4:00 pm on May 6, 2015.

EXTENDED PUBLIC COMMENT: NONE

ANNOUNCEMENTS:

1. A.C.T.- N.O.W is hosting an informational update presented by our local Swimmer's Itch Task Force on Monday April 20, 2015, 7:00 pm at the Gerrish Township Hall. All are welcome.
2. A.C.T.- N.O.W Scrap Metal trailer is out and accepting scrap donations.
3. Northpoint Fisheries have Personnel out around Higgins Lake and have begun working on the duck houses.
- 4 A.C.T.- N.O.W. will be holding a community meeting 'Weather Spotter' presentation on May 18th at 6:00 pm at the Gerrish Township Hall. All are welcome.
5. May 5th, 2015 is the election for the Sate Proposal 15-1 and the Veterans Affairs Millage Proposal for Roscommon County. Polls are open 7:00 am to 8:00 pm.

Meeting adjourned at 8:10 pm.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

_____Approval