

GERRISH TOWNSHIP BOARD  
SPECIAL MEETING WORK SESSION  
June 4, 2015

Meeting called to order at 9:01 am at the Municipal Center. Present: Supervisor Homola, Trustee Link, Treasurer Tulgetske, Trustee Lippert. Absent: Clerk Patchin. Also present: Chief Hill, Deputy Clerk Carmany and 1 citizen.

Discussed: GTPD monthly update

Brad Stauffer from the RCRC entered the meeting at 9:25 am

Discussed: Letter to purchase signs for the Community Park Marina  
2015 Road projects & 5 year plan  
RCRC will be working on Co. Road 100 from Maplehurst to Murphy Road  
June 11<sup>th</sup> & 12<sup>th</sup>.

3 minute Recess, returned at 10:20 am

Discussed: Fire/EMS monthly update  
FOIA Compliance  
Cemetery Ordinance amended/fee schedule  
Camping Ordinance  
Garage Sale/Christmas Tree Ordinance Amendment  
Insurance Plan Ordinance amendment  
Correcting Resolution 2013-04-09-03  
NEW...Resolution 2015-06-09-01 The Acceptance of Payments by  
Financial Transaction Device  
NEW...Resolution 2015-06-09-02 The authorize use of automated clearing house ach  
arrangements and electronic transactions of funds  
ACH Policy and Procedures  
Planning Commission appointments Link and Russom  
Suppression Fee for burning ordinance  
Foreclosed properties in Gerrish Township  
Police, Fire Department Budget June 30, 2015  
Swimmer's Itch funding options  
Gerrish Township Marina update  
Received Higgins Lake Foundation Grant proceeds in the amount of \$23,000.00  
Higgins Lake Land Conservancy swimmer's itch donation  
Assessing questionnaire to be mailed with the 2015 summer tax bills

Motion by Tulgetske, supported by Link: CARRIED  
to adjourn.

Meeting adjourned at 11:58am.

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Leasa Tulgetske, Treasurer

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Frank Homola, Supervisor

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Approval