

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
June 30, 2015

Meeting called to order at 9:02 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin Treasurer Tulgetske, Trustee Lippert and Trustee Link, Also present: Chief Hill and Sergeant Patchin and 0 citizens.

Discussed: Gerrish Township Police Department 2016-2017 Budget

Motion by Patchin, supported by Link: CARRIED
to authorize Chief Hill to purchase one DVM-800 Video System for patrol unit in the amount of \$3,995.00

Motion by Lippert, supported by Link: CARRIED
to accept the resignation of Officer Ashley Grosberg effective June 26, 2015.

Discussed: Planning Commission

Motion by Homola, supported by Lippert: CARRIED
to re-appoint Mary Ann Russom to the Planning Commission with a three year term. Effective July 1, 2015 through July 1, 2018.

Motion by Patchin, supported by Homola: CARRIED
to re-appoint Mary Link as the ex-officio member to the Planning Commission with a three year term. Effective July 1, 2015 through July 1, 2018.

Motion by Link, supported by Homola: CARRIED
to accept the resignation of Rebecca Ragan from the Planning Commission with much appreciation for time served. Effective July 3, 2015.

Motion by Homola, supported by Patchin: CARRIED
to appoint Michael Wansa to the Planning Commission to fill partial term. Effective July 3, 2015 through July 1, 2016.

Recess: 10:45am to 11:10am

Discussed: Gerrish Township Fire/EMS Department 2016-2017 Budget

Trustee Link left at 11:34 am

-Special Meeting set for Friday July 10, 2015 at 9:00 am
-Gerrish Township Police Department Public Hearing Set for Monday August 17th, 2015 at 5:00pm
-Gerrish Township Fire Department Public Hearing Set for Monday August 17th, 2015 at 5:30pm

Meeting adjourned at 11:56 am.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

_____Approval