

GERRISH TOWNSHIP BOARD
REGULAR MEETING
July 14, 2015

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Trustee Link and Trustee Lippert, Absent Treasurer Tulgetske. Also present 7 citizen.

APPROVAL OF MEETING AGENDA

Motion by Lippert supported by Link: CARRIED
That the agenda be approved as presented.

PUBLIC COMMENTS: Opened at 7:31 pm: Vijay Kumar introduced himself and his intent to run for the Republican Representative 103rd District in 2016

APPROVAL OF CONSENT AGENDA:

Motion by Link, supported by Patchin: CARRIED
that the Consent Agenda is approved as presented.

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:

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

NEW BUSINESS

1. Motion by Patchin, supported by Link: CARRIED
that the board approve the 2015-2016 Roscommon County Road Commission projects for Gerrish Township revision of 06/30/15.
2. Motion by Lippert supported by Patchin: CARRIED
that the board authorize Chief Lippert to purchase 2 Toughbook Computers for the Fire/EMS Department in the total amount of \$3,610.00 plus shipping.
3. Motion by Homola supported by Link: CARRIED
that the board accept the updated job descriptions for the following: (1) Fire/EMS Chief (2) Assistant Fire/EMS Chief (3) Captain/Training Officer (4) Lieutenant/Safety Officer (5) 2nd Lieutenant Officer, 2 positions.
4. Motion by Homola supported by Lippert: CARRIED
that the board continues to have a Swimmer's Itch Task Force as an advisory group and Gerrish Township will work on bi-laws for group.

EXTENDED PUBLIC COMMENT: Opened at 7:52 pm:

Marianne Breidinger (a) Concerns for swimmer's itch at the Gerrish Township Park (b) Concerns for the septic field run off in the lake (c) Inquiry on E.coli testing (d) Inquiry about the Swimmer's Itch Task Force Meeting (e) Shared thoughts of using product for preventing swimmer's itch with a zinc oxide over 16% was found beneficial. Brian Lewis (a) Inquired about the high algae at the Gerrish Township Park (b) Noted that Dr. Luttenton was continuing research on snails with no compensation (c) Inquired about the next meeting for the Gerrish Township Parks and Recreation Committee.

ANNOUNCEMENTS:

- ACT NOW will be hosting their 16th Annual Meeting & Block Party Picnic at the Gerrish Township Hall (Outdoor Pavilion Area) on Monday July 20, 2015, 6:00 pm.
- ACT NOW will be holding their golf outing on August 8, 2015
- ACT NOW has cancelled the August 21st community meeting.

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

Meeting adjourned at 8:16 pm.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

_____Approval