

GERRISH TOWNSHIP BOARD
REGULAR MEETING
August 11, 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 8 citizen.

APPROVAL OF MEETING AGENDA

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

PUBLIC COMMENTS: Opened at 7:30 pm: John Hall from Consumer's Energy made a presentation on electric line clearing of trees and brush expected to take place in Gerrish Township in September. Presentation included that trees marked with the blue "X" will be removed. Trees marked with the blue "O" will be pruned. Small trees or brush with a blue "/" will be removed. For complete presentation, visit www.gerrishtownship.org

APPROVAL OF CONSENT AGENDA:

Motion by Lippert, supported by Link: 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 Homola, supported by Link: CARRIED
that the board authorize Chief Hill to begin the hiring process of full time Gerrish Township Police Officer.
2. Motion by Lippert, supported by Tulgetske: CARRIED
that the board authorize Supervisor Homola and Clerk Patchin to sign the 2015 Roscommon County Road Projects Contracts. 2015 Projects to include the following intersections: Burdell Road and Murphy Road, St. Louis Ave. and County Road 200 and St. Lawrence Ave. and County Road 200. Total estimated township cost of \$18,387.23
3. Motion by Lippert supported by Link: CARRIED
that the board amend the Gerrish Township Policy Manual to reflect that the Gerrish Township Police Chief and Fire Chief are not required to have equal compensation.

EXTENDED PUBLIC COMMENT: Opened at 8:15pm:
Ellen Louis from Grosbeak Association expressed concerns for potential additional cost to the association for mowing of Grosbeak Blvd.

ANNOUNCEMENTS:

-Gerrish Township Community Park Marina Customer Appreciation Open House
Saturday August 15, 2015 from 2:00pm-6:00pm at the Marina

-ACT NOW will be hosting a Community Presentation on Monday September 21, 2015, 7:00 pm at the Gerrish Township Hall. Presentation on: Methamphetamine Public Awareness. Focus will be on mobile labs, trash and residue. This will include how to spot it and what to do. All are welcome.

-Roscommon County will be holding a Memorial for Ezra Prichard on Saturday August 15, 2015, 2:30 at the Village Cemetery

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

Meeting adjourned at 8:24 pm.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

_____Approval