

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
January 12, 2016**

Call to Order: 7:30 pm

Pledge of Allegiance

Roll Call: Supervisor Homola
Clerk Patchin
Treasurer Tulgetske
Trustee Link
Trustee Lippert

Approval of Agenda

Public Comments

Consent Agenda:

1. Approval of Minutes: a. December 8, 2015 regular b. December 18, 2015 Special Fire/EMS c. December 21, 2015 Special Swimmer's Itch d. January 7, 2016 Special Work Session
2. Payment of Bills
3. Correspondence: a. USPS...address management b. Charter...price adjustments c. Denton/Roscommon Township...South Houghton Lake Area Joint Master Plan d. State Department of Licensing and Regulatory Affairs...Michigan Public Service Commission Ceases Video Franchise Operations
4. Reports: a. Building/Zoning b. Marina c. Fire/EMS d. Police e. Treasurer f. Assessing
5. Budget Adjustments

Elected Officials Reports:

- a. Trustee Link
- b. Trustee Lippert
- c. Treasurer Tulgetske
- d. Clerk Patchin
- e. Supervisor Homola

New Business:

1. Change of Special Meeting-Budget date from January 13, 2016 to January 21, 2016
2. Amending policies: 'Releasing Reports and Media' and 'Safe Delivery of Newborns Act'
3. Rescind Policy: 'Media-Sale and Release'
4. Resolution#2016-01-12-01 'Annual Adoption of Poverty Exemption Income Guidelines and Asset Test'
5. Resolution#2016-01-12-02 'Township Supervisor Annual Salary'
6. Resolution#2016-01-12-03 'Township Clerk Annual Salary'
7. Resolution#2016-01-12-04 'Township Treasurer Annual Salary'
8. Resolution#2016-01-12-05 'Township Trustee Annual Salary'
9. Swimmer's Itch

Extended Public Comment

Announcements

Adjournment