

GERRISH TOWNSHIP BOARD
REGULAR MEETING
February 9, 2016

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: 16 citizens.

APPROVAL OF MEETING AGENDA

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

PUBLIC COMMENTS: Opened at 7:31pm: None

APPROVAL OF CONSENT AGENDA:

Motion by Lippert, second by Tulgetske: CARRIED
that the Consent Agenda is approved as presented.

REPORTS: (See attached)

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

NEW BUSINESS:

Announcement of meeting dates changed due to Presidential Primary on March 8, 2016
February 25, 2016 Work Session 9:00am
March 1, 2016 General Budget Hearing 6:30pm
March 1, 2016 135th Annual Meeting of the Electors 7:00pm
March 1, 2016 March 2016 Regular Meeting 7:30pm

Motion by Link, supported by Tulgetske: CARRIED
that upon the recommendation of the Planning Commission that the Gerrish Township Board approves the Special Use Permit including Site Plan Review approval for Jeremy McKee of Go Fast Rental for property located at 72-004-671-016-0000

Motion by Homola, supported by Lippert: CARRIED
that the board adopt the 'Carrying and Administering Opioid Antagonists Policy' for the Gerrish Township Police Department

Motion by Patchin, supported by Link: CARRIED
that the board authorize Supervisor and Clerk to sign the Roscommon County Road Commission Township Allocation Carry Forward Request in the amount of \$273.36 for funds not used in 2015 and applied to 2016 road projects.

Motion by Homola, supported by Lippert: CARRIED
that the board offer 'Part time-Seasonal' employment to Steven Myer for the Gerrish Township Marina and parks. Employment is contingent upon successful completion of physical, background and drug testing.

EXTENDED PUBLIC COMMENT: Opened 7:31pm

- Diane Wagner inquired about the correspondence from the US Fish and Wildlife Service dated January 22, 2016 to Gerrish Township.
- Linda Brick expressed her concerns that we did not hold a Public Hearing that was requested in October and shared her disappointment in the meeting held December 21st. She conveyed her disappointment in the answers provided by the Board to the questions asked at that December 21st meeting. She felt dialogue was needed. She also presented the Organizational Chart for Gerrish Township noting that the Citizens were the top. Linda presented Board Members Kathleen, Leasa, Mary and Jim with a typed question: If Frank had remained with the HLSIO and supported the SiCon program, would you, each in turn, supported it, too?
- Diane Wagner was disappointed in the lack of dialogue at the December 21st meeting.
- Chuck Brick inquired if there would be a Public Hearing on the Septic Ordinance.
- James Herron inquired if proposed Ordinance was sent to attorney Scott Hess yet.
- JoEllen Serum asked if the Board and Planning Commission had considered the information she provided in the memo from "NAR" and "PBBR" for the proposed Septic Ordinance.

ANNOUNCEMENTS

- Planning Commission plans on holding a Public Hearing on the Gerrish Township Septic Inspection and Property Transfer Ordinance
- Planning Commission plans on holding a special meeting for the residents on the Island pertaining to Gerrish Township Septic Inspection and Property Transfer Ordinance
- Winterfest is February 13th and 14th.
- The Gerrish Township Marina will be hosting the Polar Plunge at 1pm on Saturday the 13th to benefit Special Olympics.
- Swimmer's Itch Question and Answers from the December 21st Informational meeting are available at www.gerrishtownship.org
- Gerrish Township's Municipal building will be closed on February 15, 2016 in observance of President's Day.
- Winter Taxes are due by February 16th
- Dog Licenses are available at the Treasurer's Office through February 29, 2016.
- You can create your own safety profile for 911 at www.Smart911.com Any information provided will automatically display on the 9-1-1 call taker's screen. These details can save valuable seconds or minutes in an emergency.

Motion by Lippert supported by Link: CARRIED
that the board adjourn

Meeting adjourned at 8:10pm.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approved