GERRISH TOWNSHIP BOARD SPECIAL MEETING WORK SESSION December 1, 2016

Meeting called to order at 9:00 am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: Chief Hill and 6 citizens.

Discussed:

-Police Department Monthly update-See attached

Motion by Patchin, supported by Link: <u>CARRIED</u> that the Board authorize Chief Hill, on behalf of the Township, to sign the TSR for County Road 100 School Zone.

Discussed:

- Chemical Bank credit cards

- RCRC Non-Certified Road, Hazelnut Ave- Lance Cherven from RCRC asked for Township input on a request to open a non-certified road in the Township. He will continue to update us on the project.

-Dave Tomlin from Volunteer Energy gave a presentation on their energy program Recess: 10:36am to 10:41am

Discussed:

-Fire Department Monthly update -Longevity Pay

Motion by Lippert, supported by Link: <u>CARRIED</u> that the Board authorize Clerk Patchin to issue an off cycle checks for Longevity in December 2016.

Discussed:

Public Act 152 of 2011 Publically Funded Health Insurance Contribution Act
Martell Forestry Project
Iron Belle Trail Development in Roscommon County
District Library reappointment
Parks and Recreation Committee
Board of Review Appointments
Rules and Procedures for the ZBA
Additional items added to Agenda
Septic Ordinance Discussion
Medical Marihuana Ordinance Discussion

Public Comments: Comments made on the Septic Ordinance

Motion by Udy, supported by Lippert: <u>CARRIED</u> that the Board adjourn

Meeting adjourned at 12:01pm.

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved