GERRISH TOWNSHIP BOARD REGULAR MEETING AGENDA January 13, 2015

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 9, 2014 Regular b. January 8, 2015 Special work session
- 2. Payment of Bills
- 3. Correspondence: a. Bakita email re: Swimmer's Itch b. Montross email re: Swimmer's Itch c. Consumer's Energy Hearing d. DTE Hearing
- 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

Unfinished Business:

1. Hillsdale Heights property quiet title

New Business:

- 1. Intent to rescinding of TCO PP72-56-12 Bittersweet Lane
- 2. Radio Service Agreement for Gerrish Township Police Department
- 3. Anti-Virus program for Township Computers
- 4. Cemetery Fee Schedule
- 5. Ratification of Consent Judgment of Sheridan Drive Resolution #2015-01-13-01
- 6. Poverty Exemption Resolution #2015-01-13-02
- 7. C2AE Revised Proposal -Gerrish Township Parks and Recreation
- 8. Codification additional fee

Extended Public Comment

Announcements

Adjournment