

GERRISH TOWNSHIP BOARD
REGULAR MEETING
January 13, 2015

Regular meeting called to order at 7:31 pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske Trustee Link and Trustee Lippert. Also present: 7 citizens

APPROVAL OF MEETING AGENDA

Motion by Patchin, supported by Tulgetske: CARRIED

That the agenda be approved as presented. With the addition of #9 New Business: Resignation of Brent Bosley

PUBLIC COMMENTS: Opened at 7:31pm: None

APPROVAL OF CONSENT AGENDA:

Motion by Lippert, second by Link: CARRIED

that the Consent Agenda is approved as presented with the addition of approval of minutes for December 18, 2014 Special Meeting and correspondence f. Resignation of Brent Bosley Assessor

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:

Motion by Link, supported by Patchin: CARRIED

that the board approve Chief Hill to continue the process for the intention to rescind TCO PP72-56-12 contingent upon final approval.

Motion by Lippert, supported by Tulgetske: CARRIED

that the board authorize Chief Hill to enter into a 1 year radio service contract for the Gerrish Township Police Department with Pro-Com effective at the monthly rate of \$115 effective April 1, 2015.

Motion by Lippert, supported by Patchin: CARRIED

that the board purchase a one year subscription from Kodiak for the Vipre Business antivirus software to run on server and up to 25 computers at an annual estimated cost of \$374.71

Motion by Tulgetske, supported by Lippert: CARRIED

that the board accept the updated Gerrish Township Cemetery Fee Schedule as presented.

Motion by Lippert, supported by Link: CARRIED

that the board adopt Resolution #2015-01-13-01: Ratification of Consent Judgment of Sheridan Drive.

Roll Call: Ayes: Homola, Tulgetske, Patchin, Link, Lippert
Nays: None

Motion by Tulgetske, supported by Lippert: CARRIED
that the board adopt Resolution 2015-01-13-02: Annual Adoption of Poverty Exemption
Income Guidelines and Asset Test.

Roll Call: Ayes: Homola, Patchin, Tulgetske, Lippert, Link
Nays: None

Motion by Tulgetske, supported by Homola: CARRIED
that the board authorize C2AE to provide the Grant Application for the Gerrish Township
Parks and Recreation plan for the sum of \$2,100. Payment will be due after April 1, 2015.

Motion by Patchin, supported by Link: CARRIED
that the board authorize Clerk Patchin and Supervisor Homola to sign the Revised Proposal
from C2AE for the Gerrish Township Park MNRTF Grant Application and Schematic Design.

Motion by Tulgetske, supported by Patchin: CARRIED
that the board authorize additional funding up to \$800 to the American League Publishing
Corporation for the Codification Project for Gerrish Township

Motion by Homola, supported by Tulgetske: CARRIED
that the board accept the resignation of Brent Bosely, with much appreciation for his services.
effective April 15, 2015.

Motion by Link, supported by Tulgetske: CARRIED
that the board authorize clerk Patchin to advertise opening for the Gerrish Township Assessor.

EXTENDED PUBLIC COMMENT:

Opened at 7:51 pm: A citizen inquired about the intent to rescind TCO PP72-56-12.
A citizen inquired about Resolution 2015-01-13-01 and suggested the township place a sign on
Sheridan Drive informing that it is open to the public for non-motorized vehicles. Ken
Dennings informed that the HLPOA has created a 501C and their intention to pursue the
Blankespoor's Swimmer's Itch Proposal. Chuck Brick inquired about the position of Gerrish
Township regarding the Blankespoor's Swimmers Itch Proposal.

ANNOUNCEMENTS:

The board presented certificates and recognized the following people with much appreciation
for their time served with Gerrish Township: Ken Dennings, William Case and Thomas Barber.
Fraternal Order of Police has committed \$250 annual to the NMCAC Center. The Gerrish
Township Ice Rink is open and being enjoyed by many.

Meeting adjourned at 8:10 pm.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approval