

**GERRISH TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
February 10, 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. January 13, 2015 Regular b. January 19, 2015 Special Budget c. January 20, 2015 Special at Lyon Township d. January 21, 2015 Special Retirement e. January 28, 2015 Special Budget f. February 5, 2015 Special Work Session
2. Payment of Bills
3. Correspondence: a. Up North Prevention, April Social Host Awareness Month  
b. Consumers' Energy Hearing c. Charter Communications channel changes
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. Chemical Bank CD for Parks and Recreation mature
2. TruGreen Contract for lawn service
3. April as Social Host Awareness Month
4. Resolution 2015-02-10-01 'Township Supervisor Annual Salary'
5. Resolution 2015-02-10-02 'Township Clerk Annual Salary'
6. Resolution 2015-02-10-03 'Township Treasurer Annual Salary'
7. Resolution 2015-02-10-04 'Township Trustees Annual Salary'
8. Scheduling of 134th Annual Meeting and 2015-2016 Budget Hearing
9. Seasonal Workers for Gerrish Township Marina
10. Removal of log cabin at Gerrish Township Marina
11. Parks and Recreation Master Plan Proposed Amendment 2015

**Extended Public Comment**

**Announcements**

**Adjournment**