<u>GERRISH TOWNSHIP BOARD</u> <u>SPECIAL MEETING WORK SESSION</u> April 2, 2015

Meeting called to order at 9:00 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin and Trustee Link. Absent: Treasurer Tulgetske and Trustee Lippert Also present: Chief Hill, Paul Olsen representing Municipal Underwriters of Michigan and 1 citizen.

Discussed: GTPD monthly update Michigan Township Participating Plan renewal Gerrish Township Marina update Health Insurance for Gerrish Township

Motion by Link, supported by Homola: <u>CARRIED</u> that the board authorize Clerk Patchin to sign paperwork for the group health plan to move to Priority Health POS Gold 500 2 tier plan for full time employees and elected officials and renew the current VSP and BCBS Dental plans effective May 1, 2015.

Discussed: Parks and Recreation committee Summer Collection of RAPS taxes Steven P Sendek, Northpoint Fisheries Management and Dr. Mark Luttenton 'Swimmer's Itch Proposal' for 2016

Meeting adjourned at 11:20 am

Kathleen Patchin, Clerk

Frank Homola, Supervisor

_____Approval