

GERRISH TOWNSHIP BOARD
REGULAR MEETING
December 8, 2015

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: 26+ citizens.

APPROVAL OF MEETING AGENDA

Motion by Lippert, supported by Tulgetske: CARRIED
That the agenda be approved as presented.

PUBLIC COMMENTS: Opened at 7:30

- Eric Ostergren expressed his concerns for the format of the upcoming meeting on Swimmer's Itch.
- Steve Luebke complimented the Johnson Haven drain project

APPROVAL OF CONSENT AGENDA:

Motion by Link, second by Tulgetske: CARRIED
that the Consent Agenda is approved as presented.

REPORTS: (See attached)

- a. Trustee Link
- b. Trustee Lippert
- c. Treasurer Tulgetske
- d. Clerk Patchin
- e. Supervisor Homola

NEW BUSINESS:

Public swearing in of Gerrish Township Police Officer James Scroggin

Motion by Lippert, supported by Tulgetske: CARRIED
that the board approve the hiring of Dawn Gentz, as recommended by Chief Lippert, as a contingent Paramedic/Firefighter effective December 9, 2015.

Motion by Patchin, supported by Lippert: CARRIED
that the Board authorize the assignment of an additional job duty as Marina Manager to Supervisor Homola effective January 1, 2016 until December 31, 2016 at a biweekly salary of \$206.00.

Roll call: Ayes: Tulgetske, Link, Lippert, Patchin
 Nays: None
 Abstained: Homola

Motion by Patchin, supported by Link: CARRIED
that the board authorize Clerk Patchin to send a letter with no objections to the Markey Township Master Plan.

Motion by Lippert, supported by Tulgetske: CARRIED
that the board add additional job duties to Terry Newton for temporary, part time (up to 12 hours weekly) for building cleaning and maintenance at the hourly rate of \$10.30 effective date December 24, 2015.

Motion by Lippert, supported by Link: CARRIED
that the board add additional job duties to Jeremy Weinel for temporary, seasonal/part time (as needed) snow removal at the hourly rate of \$10.30 effective December 24, 2015.

Motion by Patchin supported by Tulgetske: CARRIED
that the Board approve the land split request of Fred D Stoye Jr. for parcel 004-721-040-1030

Motion by Patchin, supported by Link: CARRIED
that the board adopt Resolution 2015-12-08-01: Exemption from the Requirements of Public Act 152 of 2011
Roll Call: Ayes: Patchin, Homola, Tulgetske, Link, Lippert
Nays: None

Motion by Patchin, supported by Tulgetske: CARRIED
that the Board re-appoint Joyce Ballard as the Gerrish Township representative for the Roscommon Area District Library effective January 1, 2016 thru December 31, 2019.

ANNOUNCEMENT

Gerrish Township Board will be holding a Special Meeting to provide Public information on Swimmer's Itch. Meeting is scheduled for December 21, 2015 at 7:00 pm at the Gerrish Township Hall. Representatives from Northpoint Fisheries and SICON will be there to give a presentation and provide a question and answer session on their presentation.

EXTENDED PUBLIC COMMENT: Opened 7:55 pm

- Steve Luebke questioned if cleaning, maintenance and cemetery will be one position
- Chuck Brick asked if it would be a requirement to use a 3x5 card at the Swimmer's Itch meeting for questions
- Ken Dennings asked if there will be a question and answer period after SICON and Northpoint present their programs on Dec. 21st. He also inquired if Board had looked at the proposed letter from the HLSIO.
- Eric inquired on a FOIA request and documents pertaining to duck house locations.
- JoEllen Serum shared her concerns for the upcoming Gerrish Township Septic Ordinance asking if the board would review the NAR/PBBR memo.
- James Herron expressed the ordinance should start with just the lake front homes.
- Steve Luebke inquired if public would be able to provide input for Septic Ordinance
- Ken Dennings inquired on ACT Now as a Swimmer's Itch program fiduciary

ANNOUNCEMENTS:

- Gerrish Township main office will be closed from December 24th through January 1st
- Treasurer's Office will be open on December 28th from 9:00 am to 5:00 pm for Tax purposes only
- February 20th ACT NOW will be holding a 2016 Valentine Dinner Dance. Proceeds to benefit ACT NOW and the Gerrish Fire Fighters Association programs and projects. For additional ticket information contact 989-821-9313.

Motion by Lippert, supported by Link: CARRIED
that the board adjourn

Meeting adjourned at 8:20 pm.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approved