

**GERRISH TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
November 13, 2012**

**Call to Order: 7:30pm**

**Pledge of Allegiance**

**Moment of Silence**

**Roll Call:** Supervisor Homola  
Clerk Valentino  
Treasurer Tulgetske  
Trustee Link  
Trustee Long

**Additions and/or changes to the Agenda:**

**Public Comments/Questions:**

**Consent Agenda:**

1. Approval of Minutes: a. October 9<sup>th</sup> regular b. November 1<sup>st</sup> special
2. Payment of Bills
3. Correspondence: a. HLRCC Annual Meeting invitation b. DEQ Public Notice re: South Higgins Lake State Park permit c. HLPOA resolution re: Gerrish resolution d. VA Health care re: Grayling clinic opening e. removed due to duplication f. ParPlan re: public officials' bond renewal g. RADL re: RADL board appointment h. Notice of Hearing Consumers Energy i. LARA re: 'Uniform Video Services Local Franchise Act'

**Reports:**

- a. Trustee Link
- b. Trustee Long
- c. Treasurer Tulgetske
- d. Clerk Valentino
- e. Supervisor Homola

**Unfinished Business:**

1. Parking lot resealing bids
2. 'Salaried Sick and Accident Leave' policy

**New Business:**

1. Arbutus Lane 'Children at Play' sign request
2. Resolution# 2012-11-13 'Exemption from the Requirements of PA 152 of 2011'
3. Authorization to advertise for ZBA, RADL and Board of Review appointments
4. Fire Code Ordinance Adoption Committee
5. Purchase of section maps
6. Split proposal for #004-001-009-002-1
7. Tree removal
8. DEQ permit authorization

**Announcements**

**Adjournment**