

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
December 11, 2012**

Call to Order: 7:30pm

Pledge of Allegiance

Roll Call: Supervisor Homola
Clerk Valentino
Treasurer Tulgetske
Trustee Link
Trustee Lippert

Additions and/or changes to the Agenda:

Public Comments/Questions:

Consent Agenda:

1. Approval of Minutes: a. November 1, 2012 Special b. November 13, 2012 Regular c. November 20, 2012 Special d. December 6, 2012 Special
2. Payment of Bills
3. Correspondence: a. Republic Services Commercial trash pickup notice b. Roscommon County Weekly re: notice publication c. B. Biggar re: curbside recycling d. MRWA donation letter e. T. Shaltz resignation letter f. Roscommon County Voice re: notice publication g. Notice of Hearing Consumers Energy Case No. U-17095 h. K. Dennings re: ZBA appointment i. M. Correll re: RADL appointment j. J. Thorburn re: ZBA and RADL appointment k. Grba re: RADL appointment
4. Reports: Fire/EMS, Police, Marina, Treasurer, Building and Zoning and Assessing
5. Budget Adjustments

Reports:

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

Unfinished Business:

New Business:

1. Planning Commission appointment
2. ZBA appointments
3. Board of Review appointments
4. RADL appointment
5. FMLA rolling calendar year
6. Organizational chart
7. L. Bender Strategic Planning training
8. Authorization for off cycle check re: SCBA's
9. South State Park Expansion project request
10. Assignment of additional job duty: Marina Manger

Announcements

Adjournment