

**GERRISH TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
January 8, 2013**

**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. December 11, 2012 Regular b. January 3, 2013 Special
2. Payment of Bills
3. Correspondence: a. Mr. and Mrs. Sinischo to the RCRC b. Huron Pines Invitation to Annual Meeting c. Par Plan News d. Mr. and Mrs. Nelson re: spillway closure e. Bowen Technology Services re: Termination of Support Services f. DEQ Public Notice 12-72-0029-P
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. GTPD purchase of off duty weapons
2. GTFD 'Vehicle Emergency Rescue Operational Guidelines for Air Bag Equipped Vehicles'
3. Renewal of assessing contract
4. Resolution 2012-01-08-01 'Purchasing Limits'
5. Resolution 2012-01-08-02 'Township Supervisor Annual Salary'
6. Resolution 2012-01-08-03 'Township Clerk Annual Salary'
7. Resolution 2012-01-08-04 'Township Treasurer Annual Salary'
8. Resolution 2012-01-08-05 'Township Trustees Annual Salary'
9. Scheduling of 132<sup>nd</sup> Annual Meeting and 2013-2014 Budget Hearing
10. Resolution 2012-01-08-06 'Restoration of the Higgins Lake Dam Advisory Committee'
11. Bowen Technology Services termination of services

**PRESENTATION OF EMPLOYEE AWARDS**

**Announcements**

**Adjournment**