

**GERRISH TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
June 11, 2013**

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

**Pledge of Allegiance**

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

**Approval of Agenda**

**Public Comment**

**Consent Agenda:**

1. Approval of Minutes: a. May 14, 2013 Regular b. June 3, 2013 Special
2. Payment of Bills
3. Correspondence: a. MTA Principles of Governance request b. Representative Rendon re: drainage issues in Gerrish Township c. Water Systems, Pumps and Maintenance training d. Roscommon Community Foundation Grant Award e. St. Helen Monument re: Columbarium f. Notice of Hearing re: Consumer's Energy Case No. U-16890-R
5. Budget Adjustments
6. Department Reports: a. Treasurer b. Building/Zoning c. Assessing d. Marina e. Fire/EMS  
f. Police

**Elected Official's Reports:**

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

**Unfinished Business:**

1. Solid Waste Management Ordinance

**New Business:**

1. Awarding of bid re: Whittington Park Subdivision Resolution# 2013-06-11-01
2. Scheduling of special assessment(s) budget hearings
3. Request for change in signage at Kelly Beach Ramp
4. Approval of lawn mower purchase for Community Park Marina
5. Resolution# 2013-06-11-02 'Operation of Waste Management Project'
6. Adoption of Principles of Governance
7. Recognition of M. Brewer, M. Bentley and J. Budzinski for completion of FF Certification

**Extended Public Comment**

**Announcements**

**Adjournment**