

GERRISH TOWNSHIP BOARD
REGULAR MEETING
August 13, 2013

Regular meeting called to order at 7:31pm. at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link, Trustee Lippert. Also present: 14 citizens, RCRC Foreman, RCRC Manager.

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA:

Motion by Valentino, second by Tulgetske: CARRIED
that the agenda be approved as presented.

PUBLIC COMMENTS: Opened at 7:31pm. No comments. Closed at 7:31pm.

APPROVAL OF CONSENT AGENDA:

Motion by Link, second by Lippert: CARRIED
that the Consent Agenda be approved as presented.

REPORTS:

1. Trustee Link: a. Attended all regular and special meetings as scheduled b. County Recycling Committee meeting 07/10 c. Planning Commission meeting 07/11 d. ACT NOW Executive board meeting 07/12 e. ACT NOW Annual Block Party 07/15 f. Rotary Club for check presentation 08/01 g. ACT NOW Executive board meeting 07/25 h. Planning Commission meeting 08/01i. Community Park Marina Customer Appreciation Day 08/03 j. HLF Awareness Day k. Attended Higgins Lake Study update 08/10 l. ACT NOW golf outing 08/10 m. Addressed citizen complaints and concerns
2. Trustee Lippert: a. Attended all regular and special meetings as scheduled b. Attended Swimmer's Itch Task Force meetings on 07/18, 07/30 and 08/13 c. Covering for Sexton while on vacation (3 burials in last three weeks) d. Continued work on redeveloping Compost Site Ordinance to reduce illegal dumping e. Working on resolving double billing problem for resident ambulance run
3. Treasurer Tulgetske: a. Attended all special and regular meetings as scheduled b. Worked on Fire/EMS and Police budget millage rates with Clerk Valentino c. MTA training in Gaylord for Accounting and Payroll techniques d. JBOR adjustments and balanced with the assessor and Court Treasurer e. Sat in on phone conference and demonstration with Clerk Valentino regarding a possible new software program for Clerk's office f. Start work on 5th Annual Trunk or Treat and Haunted Walk g. Balanced marina daily deposits, accounts payable, payroll and f. Daily tax collection.
4. Clerk Valentino: a. Meeting with Lyon Twp. representatives and Chief Hill b. Meeting with Supervisor, Chief Hill, Superintendent Erikson and RCRC

Manager re: traffic count reports and recommendations c. Vacation and recovery from vacation d. Meeting with Treasurer and Fund Balance to review new general ledger, payroll software options e. Meeting with Supervisor and representatives of Grosbeak Blvd. Association f. Worked on census for MERS pricing information g. Work Comp Audit h. Preparations for township financial audit on Aug 21st and 22nd i. Began work on by-laws for Park and Recreation Advisory Board j. Budget input and preparations for public hearing on August 19th k. Daily Clerk statutory duties including minutes, action on minutes, general ledger, preparation of accounts payable and payroll l. Attended all regular and special meetings as scheduled

5. Supervisor Homola: a. Worked on township business 36 days for hours totaling 292 hours b. Chaired all regular and special meetings as scheduled c. Meeting with RCRC Manager Tim O'Rourke, Chief Hill, Superintendent Erikson and Clerk Valentino to review speed studies d. Attended 2 County Commissioner meetings e. Attended Planning Commission meeting f. Participated in drain determination meeting for Markey Township g. Attended ACT NOW event h. Two meetings with DNR personnel i. Hosted town hall meeting with DNR and State Representatives j. Attended Swimmer's Itch Task Force meetings on 07/18, 07/30 and 08/13 k. Spoke with Township Attorney on numerous issues l. Hosted Marina Open House Day m. Helped install new swings and playground equipment at both parks n. Continued to work with Republic on refuse and recycling issues o. Met with citizens and groups on township business p. Handled many day to day issues at marina and pleased to say the season has gone well q. Board of Review r. Meeting with Clerk Valentino and Grosbeak Blvd. Association members

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion by Lippert, supported by Link: CARRIED
that the Board authorizes Clerk Valentino to advertise for bid sale of township owned properties (see attached) at the True Cash Value. Bid specifications to include language that indicate a right to refuse and/or reject any and all bids and indicate a preference for conforming uses compatible with the zoning ordinance.

Roll Call: Ayes: Homola, Valentino, Link, Tulgetske, Lippert
Nays: None

2. Motion by Homola, supported by Link: CARRIED
that the Board approves the reappointment of William Case to the planning commission effective July 1, 2013 for a period of three years, ending July 1, 2016.

Roll Call: Ayes: Lippert, Tulgetske, Homola, Link, Valentino
Nays: None

3. Motion by Homola, supported by Valentino: CARRIED
that that Board authorize Supervisor Homola and Clerk Valentino to enter into an Agreement for Local Road Improvement with the Roscommon County Road Commission for purposes of mowing Grosbeak Blvd. from Newman to its terminus, approximately 2,175' by 20' from the water's edge. Funding for said project to be reimbursed to the Township from the Grosbeak Blvd. Association as previously committed.

Public Comments: Request that board consider tabling motion until the results of the Higgins Lake Control Structure Study is completed in 2014. Comment that the mowing of this area will greatly affect erosion efforts by reducing green belt. Question asked as to public access. Request to define location for audience.

Roll Call: Ayes: Link, Lippert, Valentino, Tulgetske, Homola
Nays: None

EXTENDED PUBLIC COMMENT: Opened at 8:01pm. Citizen voiced displeasure at comments made by Board member regarding 'backlotter' at previous Board meeting. Request that Board consider using monies from sale of Township owned properties for future park and recreation improvements including land purchases. T. O'Rourke of the RCRC commented on the status of the County Rd. 100 project. Closed at 8:06pm.

ANNOUNCEMENTS: 1. Road brining will be done at the end of August for main roads/school bus routes only.

Meeting adjourned at 8:07pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval