GERRISH TOWNSHIP BOARD REGULAR MEETING June 10, 2014

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also Present Chief Hill and 16 citizens.

APPROVAL OF MEETING AGENDA

Motion by Tulgetske, supported by Lippert: <u>CARRIED</u>

That the agenda be approved as presented with addition of Building and Zoning Administrator job offer.

PUBLIC COMMENTS: Opened at 7:32 pm

Residents expressed concerns pertaining to Sheridan Drive abandonment including: 911 emergency services for road ends, water being pumped out of lake to water grass on Sheridan Drive, lack of Gerrish Twp representation at RCRC April 10, 2014 meeting. Closed at 7:42 pm

APPROVAL OF CONSENT AGENDA

Motion by Link, supported by Lippert: <u>CARRIED</u> that the consent agenda be approved as presented.

REPORTS:

- a. Trustee Link: See attached
- b. Trustee Lippert: See attached
- c. Treasurer Tulgetske: See attached
- d. Clerk Patchin: See attached
- e. Supervisor Homola: See attached

UNFINISHED BUSINESS:

1. Hillsdale Heights property quiet title decision tabled pending further information and process per Transnational Title

NEW BUSINESS:

1. Motion by Homola, supported by Lippert: <u>CARRIED</u>

that the board change employment status of J. Weinel, D. Gillett and J. Kuchta from temporary seasonal workers to part time marina workers with pay compensation changed to minimum rate per 2014 compensation schedule. Effective date of June 7, 2014.

2 .Motion by Tulgetske, supported by Link: <u>CARRIED</u>

That the board extend and offer of employment as a full time Building and Zoning Administrator to Paul Olmstead at the wage of \$19.50 per hour with a review of progress in 90 days. Offer is contingent upon successful background check, reference check, pre-employment physical, drug screen and verification of credentials and certifications.

EXTENDED PUBLIC COMMENTS:

Residents inquired about the following: tornado alert system, road brining, spraying for mosquitos, swimmer's itch, driving on closed roads, drain progress for Johnston Haven, legal budget for Gerrish Township. A resident

shared a compliment for the Gerrish Township Police Department.

Meeting adjourned at 8:25 pm	
Kathleen Patchin, Clerk	Frank Homola, Supervisor
Approval	