GERRISH TOWNSHIP BOARD SPECIAL MEETING July 25, 2014

Special meeting called to order 9:06 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: Chief Hill and Sgt. Patchin

Opening of 2010 Dodge Charger retired patrol car bids: 1. Chicago Motors..\$3,807.00 2. Yousef Dabbagh..\$4,368.00 3. Mike Mohmaed..\$5,207.50 4. Christopher Sibley..\$6,201.00

- 1. Motion by Link, supported by Tulgetske: <u>CARRIED</u> that the board accept the bid from Christopher Sibley in the amount of \$6,201.00 for the sale of the 2010 Dodge Charger retired patrol car. Sale to be completed by 10 business days.
- 2. Motion by Lippert supported by Patchin: CARRIED that the board accept the amended terms for the following Planning Commission Board Members in order to be compliant with the staggered term limits in the Planning Enabling Act: Mary Link and Mary Ann Russom effective July 1, 2014 till July 1 2015. Robert Hoffman and Rebecca Ragan effective July 1, 2014 till July 1, 2016. Nate Alyas and Thomas Barber effective July 1, 2014 till July 1, 2017.
- 3. Motion by Lippert supported by Link: <u>CARRIED</u> that the board accept the resignation of Robert Haertel from the Zoning Board of Appeals effective July 22, 2014.
- 4. Motion by Tulgetske supported by Link: <u>CARRIED</u> that the board authorize Clerk Patchin to advertise Zone Board of Appeal opening.
- 5. Motion by Lippert supported by Tulgetske: <u>CARRIED</u> that the board accept the resignation of Arthur (Steve) Luebke as the part time Zoning Specialist effective August 5, 2014.
- 6. Motion by Lippert supported by Tulgetske: <u>CARRIED</u> that the board authorize Clerk Patchin to advertise the part time position of Zoning Specialist. Applications taken till 4:00 pm on August 18, 2014.

Discussed:
-Community Park/Marina Log Cabin
-Point & Pay tax payments

Meeting adjourned at 9:50 am

Approval

Kathleen Patchin, Cle	erk	Frank Homola, Supervisor
-----------------------	-----	--------------------------