GERRISH TOWNSHIP BOARD REGULAR MEETING AGENDA September 9, 2014

Call to Order: 7:30 pm

Pledge of Allegiance

Roll Call: Supervisor Homola

Clerk Patchin

Treasurer Tulgetske

Trustee Link Trustee Lippert

Approval of Agenda

Public Comments

Consent Agenda:

- 1. Approval of Minutes: a. August 12, 2014 Regular b. August 18, 2014 Special
 - c. August 18, 2014 Public Hearing d. August 25, 2014 Special e. August 26, 2014 Special
 - e. September 4, 2014 Special work session
- 2. Payment of Bills
- 3. Correspondence: a. Consumer Energy Public hearing b. DEQ Drinking Water Fund c. RCRC road fund allocation d. Consumers Energy Hearing e. DTE Gas Company Hearing f. DNR Public Notice of Oil and Gas Lease Auction g. DNR Open House for the Forest Management Unit h. Charter surcharge fee increase i. Roscommon County Millage Proposal Receipt of Filing j. RCRC Fall Ride Around k. Sheridan Drive email l. Sheridan Drive email
- 4. Reports a. Building/Zoning b. Marina c. Fire/EMS d. Police e. Treasurer f. Assessing
- 5. Budget Adjustments

Elected Officials Reports:

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

Unfinished Business:

1. Hillsdale Heights property quiet title

New Business:

- 1. ALS/Mutual Aid Agreement
- 2. Proposed language change for site development requirements
- 3. Land Division request Ridpath
- 4. RCCF grant authorization
- 5. Sanitation Fee Assessment for 2015-2016
- 6. General Fund Operating Millage for the 2015-2016
- 7. Budget for fire protection and emergency medical services for the 2015-2016
- 8. Budget for police protection for 2015-2016

Extended Public Comment

Announcements

Adjournment