Gerrish Township Board Page 1 of 1 October 14, 2014

GERRISH TOWNSHIP BOARD REGULAR MEETING October 14, 2014

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Trustee Link and Trustee Lippert. Absent: Treasurer Tulgetske (medical leave) Also present: Chief Hill and 13 citizens

APPROVAL OF MEETING AGENDA

Motion by Link, supported by Lippert: CARRIED

That the agenda be approved as presented.

<u>PUBLIC COMMENTS</u>: Opened at 7:31. Erin Adams representing KCC addressed the audience on the Kirtland Community College Bonding Proposal.

APPROVAL OF CONSENT AGENDA:

Motion by Lippert, second by Link: <u>CARRIED</u> that the Consent Agenda is approved as presented.

REPORTS:

- a. Trustee Link: See attached
- b. Trustee Lippert: See attached
- c. Clerk Patchin: See attached
- d. 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 Lippert, supported by Patchin: <u>CARRIED</u> that the Board adapt the Eyewitness Identification Policy & Procedures as presented.

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

That the board accept the resignation of Michael McManamon from the Board of Review with much appreciation for his time served. Effective date October 14, 2014.

3. Motion by Patchin, supported by Lippert: <u>CARRIED</u>

That the board authorize Clerk Patchin to advertise for 1 board position on the Board of Review, 2 board positions on the Zoning Board of Appeals and 2 member positions on the Park and Recreation Committee.

EXTENDED PUBLIC COMMENT:

Opened at 7:51 pm. Wayne Young shared concerns of a neighbor cutting twine marking his property lines. A citizen inquired what the Medical Marijuana policy was that the Planning Commission was working on.

ANNOUNCEMENTS:

Gerrish Township Hall will take Alkaline Batteries but they can be thrown in regular trash. Looking for volunteers to work the Household Hazardous waste drop in May. October 20th 7:00 pm at Gerrish Township Hall is the ACT NOW Community meeting. Presentation will be a 90 minute Winter Weather Spotter class. Swimmer's Itch Task Force meeting October 21st, 2:00 pm at Township Hall. October 31st will be the 6th Annual Trunk or Treat & Haunted Trail at Gerrish Township Hall and Police Department. Election is November 4, 2014.

Meeting adjourned at 8:07 pm.	
Kathleen Patchin, Clerk	Frank Homola, Supervisor
Approved	