GERRISH TOWNSHIP BOARD SPECIAL MEETING WORK SESSION

November 6, 2014

Meeting called to order at 9:01 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske and Trustee Link, Absent: Trustee Lippert (due to ambulance call) also present: Chief Hill and 1 citizen.

Pledge of Allegiance

Trustee Lippert joined meeting at 9:08 am

Discussed: Gerrish Police monthly update

Gerrish Fire Department monthly update

Property 004-800-215-0000 not sold at County auction

Recycle calendar in tax bills Chemical Bank conversion

Zoning Board of Appeals Tom Kaiser appointment

Board of Review applicants Parks and Recreation committee Mobile/Cellular phone policy

Gazette newsletter deadline 10/14/14

Assessor computer upgrade Gerrish Township Website

True Green contract Marina Report

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

That the board enter into Closed Session to review the legal memorandum from township attorney Scott Hess regarding Sheridan Drive.

Roll call vote: "Aye": Homola, Patchin, Tulgetske, Link, Lippert

"Nay": None

Discussed: Legal update on Sheridan Drive

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

That the board exit Closed Session

Roll call vote: "Aye": Homola, Patchin, Tulgetske, Link, Lippert

"Nay": None

Public Comment: None

Motion by Patchin, supported by Link: CARRIED that the board adjourn at 12:10 pm

Kathleen Patchin, Clerk Frank Homola, Supervisor

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Approval