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GERRISH TOWNSHIP BOARD SPECIAL MEETING WORK SESSION November 5, 2020

Special meeting called to order at 9:00am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin and Trustee Link. Absent: Treasurer Tulgetske and Trustee Lippert. Also, present: Police Chief Hill, Fire/EMS Chief Fisher, Marina Manager Steve Myer, RCRC representative Roger Saxton and 6 citizen(s)

Discussed: Cares Act Provider Relief Fund Stryker Grant-Fire/EMS

Motion by Patchin, supported by Udy: <u>CARRIED</u> that the Board authorize Gerrish Township Fire/EMS to apply for the Provider Relief Fund Grant to purchase a Lucas CPR machine.

Discussed:

-Grosbeak Blvd Association request for right-of-way posts

Board reviewed the letter from Steve Luebke from Grosbeak Association requesting Gerrish Township to replace the (3) ROW posts on Holton Street along with removing obstructions currently in easement. Roger Saxton from the RCRC will be looking into the removal of obstructions. A formal request from the Township will need to be given to request an estimate to install the 3 remaining posts that have been removed.

- -Marina monthly update
- -Police Department Monthly update
- -Pay Period for Fire/EMS

*The Fire/EMS Department will be changing their payroll period to Sunday to Saturday to accommodate their scheduling needs. Payroll date will stay the same.

- -Michigan Mutual Aid Box Alarm System Association Agreement
- -Fire/EMS Monthly update

Recess: 10:34am to 10:39am

Discussed:

- -Planning Commission letters of interest
- -BOR appointments
- -Ron Gabalis land split request
- -Resignation from the Zoning Board of Appeals
- -Grow Green Contract renewal
- -Compost grinding update from TDE Enterprises
- -Zoning Assistant job opening

Public Comment: None	
Motion by Udy, supported by Link: <u>CARRIED</u> that the meeting adjourns.	
Meeting adjourned at 11:15am	
Kathleen Patchin, Clerk	David Udy, Supervisor
Approval	

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