

GERRISH TOWNSHIP BOARD
REGULAR MEETING
January 12, 2021

This meeting was held virtual with Microsoft Teams. Meeting included both video and audio capabilities. Phone number: 269-218-1875 Phone Conference ID: 346 824 091#

Regular meeting called to order at 7:06pm virtually. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Newton and Trustee Oppy. Also, present: 6 citizen(s)

APPROVAL OF MEETING AGENDA

Motion by Tulgetske, supported by Udy: CARRIED
that the agenda be approved as presented with the exception of moving #12. Resolution# 2021-01-12-05 "Annual Adoption of Poverty Exemption Income Guidelines and Asset Test" and #13. Application for General Property Tax Exemption, from New Business to Unfinished Business.

APPROVAL OF CONSENT AGENDA:

Motion by Newton, second by Tulgetske: CARRIED
that the Consent Agenda be approved as presented.

REPORTS: (See attached) a. Trustee Newton b. Trustee Oppy c. Treasurer Tulgetske d. Clerk Patchin e. Supervisor Udy

Unfinished Business:

1. Resolution# 2021-01-12-05 "Annual Adoption of Poverty Exemption Income Guidelines and Asset Test"
2. Application for General Property Tax Exemption

New Business:

1. RCRC Township Allocation Carry Forward Request
2. RCRC 2021 Road Plan
3. Roscommon County Mutual Police Assistance Agreement
4. Archive Social Media Contract
5. Zoning Board of Appeals Appointment for regular members
6. Zoning Board of Appeals for alternate member
7. Gerrish Township Fire/EMS Job Descriptions
8. Resolution# 2021-01-12-01 "Township Supervisor Annual Salary"
9. Resolution# 2021-01-12-02 "Township Clerk Annual Salary"
10. Resolution# 2021-01-12-03 "Township Treasurer Annual Salary"
11. Resolution# 2021-01-12-04 "Township Trustee Annual Salary"
12. Library Board Appointment

NEW BUSINESS

1. Motion by Patchin, supported by Oppy: CARRIED
that the Board request the Roscommon County Road Commission to carry forward the unused Gerrish Township allocation in the amount of \$34,676.43 from 2020 to be used for the projects of 2021 various ultra thins.

2. Motion by Udy, supported by Tulgetske: CARRIED
that the Board accept the 2021 Preservation and Structural Improvement Plan as presented by the Roscommon County Road Commission for Gerrish Township.

3. Motion by Patchin, supported by Oppy: CARRIED
that the Board authorize Supervisor Udy and Chief Hill to sign the Roscommon County Mutual Police Assistance Agreement.

4. Motion by Newton, supported by Tulgetske: CARRIED
that the Board authorize a contract with Archive Social for social media archiving. Contract will encompass all Gerrish Township social media accounts (up to 20) for \$199.00 monthly.

5. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board reappoint James Thorburn to the Zoning Board of Appeals as a regular member for a 3-year term expiring December 31, 2023.

- 5a. Motion by Tulgetske, supported by Udy: CARRIED
that the Board reappoint John Klein to the Zoning Board of Appeals as a regular member for a 3 year term expiring December 31, 2023.

- 5b. Motion by Newton, supported by Oppy: CARRIED
that the Board reappoint Barb Stauffer to the Zoning Board of Appeals as a regular member for a 3-year term expiring December 31, 2023.

6. Motion by Udy, supported by Newton: CARRIED
that the Board appoint Trustee Mary Jo Oppy to the Zoning Board of Appeals as an alternate member for a 3-year term expiring December 31, 2021.

7. Motion by Udy, supported by Newton: CARRIED
that the Board authorize the following 3 job descriptions for the Gerrish Township Fire/EMS Department as presented: 1. Paid-on-Call Firefighter/EMS Provider 2. Restricted Employee 3. Trainee/Probationary Employee.

8. Motion by Tulgetske, supported by Oppy: CARRIED
that the board adopt the Resolution# 2021-01-12-01 "Township Supervisor Annual Salary"
Roll call: Ayes: Patchin, Newton, Tulgetske, Udy, Oppy
Nays: None

9. Motion by Udy, supported by Newton: CARRIED
that the board adopt the Resolution# 2021-01-12-02 "Township Clerk Annual Salary"
Roll call: Ayes: Newton Tulgetske, Udy, Oppy, Patchin
Nays: None

10. Motion by Udy, supported by Patchin: CARRIED
that the board adopt the Resolution# 2021-01-12-03 "Township Treasurer Annual Salary"

Roll call: Ayes: Udy, Patchin, Tulgetske, Newton, Oppy
Nays: None

11. Motion by Udy, supported by Oppy: CARRIED
that the board adopt the Resolution# 2021-01-12-04 "Township Trustee Annual Salary"

Roll call: Ayes: Patchin, Tulgetske, Udy, Oppy, Newton
Nays: None

12. Motion by Tulgetske, supported by Oppy: CARRIED
that the Board re-appoint Martha Clapp to the Library Board for a 3-year term expiring
December 31, 2023.

PUBLIC COMMENT:

None

ANNOUNCEMENTS:

Winter taxes are due by February 16, 2021. Winterfest will be held February 12th and 13th.
November 3, 2020 Ballot retrieval for the State Risk Limiting Audit will be done at 10:30am
on Thursday January 14, 2021

Motion by Udy, supported by Newton: CARRIED
that the board adjourn.

Meeting adjourned at 7:28pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved