# GERRISH TOWNSHIP BOARD REGULAR MEETING November 15, 2022

Regular meeting called to order at 7:00 p.m.

Pledge of Allegiance

Present: Supervisor Udy, Clerk Squires, Treasurer Kruger, Trustee Oppy, Trustee Newton not present. 6 residents

## APPROVAL OF MEETING AGENDA

Motion by Treasurer Kruger, supported by Trustee Oppy: CARRIED

that the agenda be approved as present.

# APPROVAL OF CONSENT AGENDA:

Motion by Supervisor Udy, second Clerk Squires: CARRIED

that the Consent Agenda is approved as presented with budget adjustments noted.

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

## **New Business:**

- 1. A.R.P.A. Grant Awards
- 2. District Library Board
- 3. Board of Review/Alternate Position Open/New term appointments
- 4. Sparks Grant Application
- 5. Roscommon County Planning Commission

#### **NEW BUSINESS**

1. Motion Supervisor Udy supported by Clerk Squires: <u>CARRIED</u> that the Board approve the Grant Funding, as presented by the A.R.P.A. committee. Roll Call for Ayes and Nays.

Supervisor Udy: Aye, Treasurer Kruger Aye, Trustee Oppy Aye, Clerk Squires Aye.

- 2. Motion by Supervisor Udy supported by Clerk Squires: <u>CARRIED</u> that the Board appoint Joyce Ballard to a 3-year appointed term to the District Library Board, commencing thru December 31, 2025.
- 3. Motion by Trustee Oppy, supported by Clerk Squires: CARRIED
- a). that the Board appoint Gerald McReynolds to the Board of Review for a 2-year appointed term, commencing thru December 31, 2024.

Motion by Supervisor Udy, supported by Clerk Squires, CARRIED

b.) that the Board appoint Carlos Jean Francois to the Board of Review for a 2-year appointed term, commencing thru December 31, 2024.

Motion by Trustee Oppy, supported by Supervisor Udy, CARRIED

- c.) that the Board appoint Barbara Stauffer to the Board of Review for a 2-year appointed term, commencing thru December 31, 2024.
- 4. Motion by Supervisor Udy, supported by Treasurer Kruger, <u>CARRIED</u> that the Board sign the Application for Michigan Spark Grant funding request for Gerrish Township Parks and Recreation.

<u>PUBLIC COMMENT</u>: A resident spoke regarding road end access, making sure "public" space is such, and not being taken over by homeowners. Docks, mooring buoys moving into public space.

 $\underline{ANNOUNCEMENTS}\!\!: Roscommon Shop with a Cop and Kids helping kids. Please visit www.gerrishpolice.org for more information. Gerrish Township Offices will be closed November 24th & 25th for Thanksgiving Holiday.$ 

\_Township Offices will be closed December 23 thru January 2, 2023 for winter break. The Treasurer's Office will be open December 28, 2022 from 9:00am to 5:00pm.

Motion by Treasurer Kruger, supported by Clerk Squires, <u>CARRIED</u> that the board adjourn.

Meeting adjourned at 7:45 p.m.

Michelle Squires, Clerk
Dave Udy, Supervisor
Approved