

NOTICE
GERRISH TOWNSHIP
SPECIAL MEETING
2997 E. HIGGINS LAKE DRIVE
ROSCOMMON, MI 48653
PHONE: (989) 821-9313

WHEN: Thursday, February 2, 2023
TIME: 9:00am
PLACE: Gerrish Township Municipal Center
PURPOSE: Special Meeting Work Session

Call to Order: 9:01am

Pledge of Allegiance

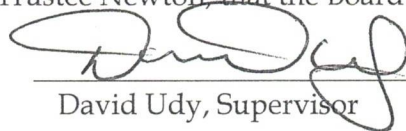
Roll Call: Supervisor Udy, Treasurer Kruger, Trustee Oppy, Trustee Newton, Clerk Squires all present, 3Citizens

1. Martel Forestry Inc./Conservation Plan
2. Informa Business Systems/Depository Locker &Bullet Proof Transaction Window
3. Fire/EMS Monthly Update
4. Police Department Monthly Update
5. Parks & Recreation Update
6. Roscommon County Road Commission/Carry Over 2022; Request for Board motion
7. Marina /Request for launch of Pontoon Rentals; Heather Sharpe
8. B.O.R. Alternates Needed (H. Weatherly)
9. Z.B.A. Alternates Needed Advertise
10. Roscommon County Equalization Department
11. Pool Car Sale/Truck Status/Bid Process
12. Cemetery Discussion Continues/New addition
13. Benefits & Retirement Treasurer/Clerk
14. Discussion 3- minute public comment rule
15. Sale of Township Properties (Nixon Blvd., Michigan Blvd. & Eagle Ave.)
16. Legislative Update may affect Fireworks Ordinance
17. Draft Resolution for Hillsdale Heights
18. Draft Resolution Camp Grayling Expansion
19. Draft Resolution Depository Designation Resolution Investment Policy
20. Reminder Budget Meeting February 6, 2023
21. Flag Pole Township Building

Break 10:36-10:42

Motion by Supervisor Udy supported by Trustee Newton, that the Board adjourn at 12:13pm.


Michelle Squires, Clerk


David Udy, Supervisor

Approved

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72 (2) (3) and Americans with Disabilities Act (ADA).

The Gerrish Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 15 days notice to the Gerrish Township Board. Individuals with disabilities requiring auxiliary aids or services should contact the Gerrish Township