

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

WHEN: Thursday, January 4, 2024
TIME: 9:00am
PLACE: Gerrish Township Municipal Center
PURPOSE: Special Meeting Work Session

Call to Order: 9:00am
Pledge of Allegiance

Roll Call: Supervisor Udy, Treasurer Kruger 9:15am, Trustee Oppy, Clerk Squires, Trustee Newton, 6 Citizens

COMMENTS:


1. Police Department Monthly -Oath for Alex Cole 1/9/24 Board Meeting
2. Fire/EMS Monthly, 75th Anniversary, Funding options new fire hall
3. Building & Zoning Monthly, Numbers still up for 2023, Planning Comm. discussion on Septic Ord.& Storage Facilities
4. Parks & Recreation / DNR Recreation Passport Grant Resolution, Explanation from Susan Semack on process moving forward for the Grant, Resolution moved to February.
5. GLUA Monthly, Jim Barnwell reported on status of organization, possible grant funding, and USDA Loans, opportunities are being explored. Donations from Higgins Lake Foundation and The Higgins Lake Conservancy.
6. Cemetery Monthly, Trustee Newton spoke regarding separating maintenance and sexton position. Explore more at Budget meetings coming up.
7. Clerk's Office: Discussion Elections, Audit, W2's & Budget Planning, Poverty Exemption Resolution 1/9/24
8. Well Drilling Bids/ follow up with MDHD for more information (Dave)
9. Discussion Holton Street Status, Road Commissioners Hearing on Thursday, February 8, 2024 @ 6:30pm
10. Compost Site Contract / Extended? Dave/Larry put out for bids
11. Roscommon County Housing Study Status/moved to February meeting
12. Hillsdale Heights Current Status/need update from Hess
13. Lyon Township Septic Ordinance approved 12.20.23 effective 4.1.24: Our Planning Commission will follow up.

COMMENTS: No Comments from the audience

Motion by Trustee Newton supported by Trustee Oppy that the Board adjourn at 11:14am


Michelle Squires, Clerk

Approved


David Udy, Supervisor

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 Clerk. Proposed minutes of the meeting shall be available for public inspection in the office of the Clerk not more than eight business days after the meeting.