

GERRISH TOWNSHIP BOARD
REGULAR MEETING
January 16, 2024

Regular meeting called to order at 7:00pm

Pledge of Allegiance

Roll Call: Supervisor Udy, Clerk Squires, Trustee Oppy, Trustee Newton, Treasurer Kruger, 12 Citizens

APPROVAL OF MEETING AGENDA

Motion by Trustee Newton, supported by Trustee Oppy: CARRIED

That the agenda be approved as presented.

APPROVAL OF CONSENT AGENDA:

Motion by Supervisor Udy, supported by Trustee Oppy, that the Consent agenda be approved as presented.

Consent Agenda:

1. Approval of Minutes: a. December 7, 2023 Special Monthly Meeting Work Session, December 12, 2023 Regular Meeting.
2. Payment of bills and payrolls. Budget Adjustments
3. Reports: a. Assessor b. Building/Zoning c. Fire/EMS d. Police e. Treasurer's Report f. Supervisor Report
- g. Trustees' Report h. Clerk Report

Public Comments on Agenda Business:


NEW BUSINESS:

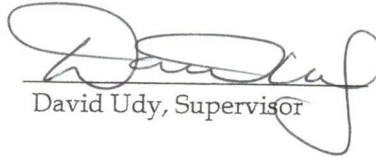
1. Gerrish Township Police Oath of Office, Alexander Cole.
2. Outstanding Community Service Award Mike & Tammy Warzecha.
3. Outstanding Community Service Award Stan Baysdell & Dave Blazejewski . RESCHEDULED FEBRUARY
4. Resignation Matthew Scott, Firefighter/EMT-B at Gerrish Township Fire and EMS.
Motion by Trustee Newton, supported by Treasurer Kruger: CARRIED
That the Board approve the resignation of Matthew Scott from the Gerrish Township Fire and EMS,
5. Annual Adoption of Poverty Exemption Income Guidelines and Asset Test
Motion by Clerk Squires, supported by Trustee Oppy. CARRIED
That the Board approve the foregoing Resolution for the Annual Adoption of Poverty Exemption Guidelines and Asset Test. Roll Call Vote:
Supervisor Udy, Clerk Squires, Treasurer Kruger, Trustee Oppy, Trustee Newton
Aye: 5 Nays: 0
6. Michigan Recreation Passport Grant Program Development Project Agreement
Motion by Supervisor Udy, Supported by Trustee Oppy: CARRIED
That the Board approve the foregoing Resolution for the Adoption of the Michigan Recreation Passport Grant Program Development Agreement.
Roll Call Vote:
Supervisor Udy, Clerk Squires, Treasurer Krueger, Trustee Oppy, Trustee Newton
Aye: 5 Nays: 0
7. Prein & Newhop-Prime Professional
Motion by Supervisor Udy, Supported by Trustee Oppy: CARRIED
That the board approve the recommendation of the Parks and Recreation Committee, to hire Prein & Newhop, as the Prime Professional for the DNR Recreation Passport Grant, at a cost of \$25,100.
Roll Call Vote:
Supervisor Udy, Clerk Squires, Treasurer Krueger, Trustee Oppy, Trustee Newton
Aye: 5 Nays: 0

Comments

Motion by Supervisor Udy, supported by Trustee Oppy that the Board adjourn at 7:34 pm

Meeting adjourned 7:34pm


Michelle Squires, Clerk


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.

*Additional Items added after 1/9/24 Cancellation