

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

**WHEN:** Thursday, March 14, 2024  
**TIME:** 7:00 pm  
**PLACE:** Gerrish Township Municipal Center  
**PURPOSE:** Regular Board Meeting

Call to Order:

Pledge of Allegiance

**Roll Call:** Supervisor Udy X, Treasurer Kruger X Trustee Oppy ABS, Trustee Newton X, Clerk Squires X, 29 Citizens

APPROVAL OF MEETING AGENDA:

Motion by Supervisor Udy, supported by Trustee Newton: **CARRIED**  
that the agenda be approved as presented.

APPROVAL OF CONSENT AGENDA:

Motion by Clerk Squires, supported by Trustee Newton: **CARRIED**  
that the Consent Agenda is approved as presented with budget adjustments noted.

Approval of Minutes Feb.1, 2024 Special Meeting Work Session, Feb.7, 2024 Budget Meeting, Feb.12, 2024 Public Accuracy Test, Feb. 13, 2024 Regular Board Meeting.

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

Agenda

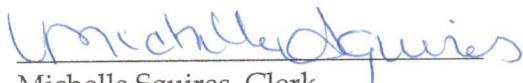
1. Recognition Brian Hill by Northern MI Chiefs Assoc. & MI Assoc.of Chiefs of Police
2. Motion by Clerk Squires, Supported by Trustee Newton: **CARRIED**  
That the Board approve the retirement of Chief Brian Hill, effective date of March 30, 2024.
3. Motion by Trustee Newton, Supported by Treasurer Kruger: **CARRIED**  
That the Board appoint Lt. Eric Muszynski to the rank of Chief of Police, effective date of March 30, 2024.
4. Motion by Supervisor Udy, Supported by Clerk Squires: **CARRIED**  
That the Board appoint Sgt. Norm Labonte to the rank of Lieutenant, effective date of March 30, 2024.
5. Motion by Trustee Newton, Supported by Treasurer Kruger: **CARRIED**  
That the Board appoint Office John Wybraniec to Sergeant of the Road Patrol, effective date of March 30, 2024.
6. Motion by supervisor Udy, Supported by Clerk Squires: **CARRIED**  
That the Board approve the request to order a 2025 Ford Explorer SUV AWD from Lunghamer Ford, for the quoted amount of \$45,451.00, which has been budgeted in the 2024-25 budget.
7. Motion by Treasurer Kruger, Supported by Trustee Newton: **CARRIED**  
That the Board approve a general Township Manual addition of the "Donation of Leave" policy as presented effective immediately.
8. Motion by Trustee Newton, Supported by Clerk Squires: **CARRIED**  
That the Board accept the resignation of David Udy as Township Supervisor, effective March 29, 2024.
9. Motion by Treasurer Kruger, Supported by Clerk Squires: **CARRIED**  
That the Board approve the formal appointment of Brian Hill, as the Interim Supervisor, to fill the remaining term, effective April 1, 2024.

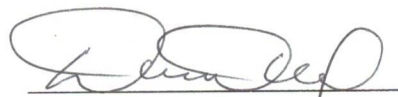
10. Motion by Supervisor Udy, Supported by Clerk Squires: CARRIED  
That the Board approve the Compensation Schedule as presented, effective April 1, 2024.
11. Motion by Supervisor Udy, Supported by Clerk Squires: CARRIED  
That the Board adopt the 2024-2025 General Appropriations Act as presented.  
Roll Call: Ayes: 4                      Trustee Oppy: ABS  
                    Nays: 0
12. Motion by Clerk Squires, Supported by Treasurer Kruger: CARRIED  
That the Board adopt the 2024-2025 Budget as presented.  
Roll Call: Ayes: 4                      Trustee Oppy: ABS  
                    Nays: 0
13. Resolution # 2024-03-14-10 Planning Commission
14. Motion by Clerk Squires, Supported by Trustee Newton: CARRIED  
That the Board approve the hiring of Sarah Bohnsack, as a Part-Time EMT/FF position to the Gerrish Township Fire Department.
15. Motion by Supervisor Udy, Supported by Clerk Squires.: CARRIED  
That the Board approve partnering with the C.O.O.R. I.S.D, to promote the Lending Library at the Gerrish Township Municipal Park.

PUBLIC COMMENT: Eric Ostregen-Updated Gerrish Citizens on things he has brought before the Board of Commissioners. Solar energy project-Higgins Township, Goose removal project on Higgins Lake, EGLE will not approve any work on Higgins Lake Dam, Wake Boats. Thanked Dave Udy for his years of Service

ANNOUNCEMENTS: Michelle-Clerks office is open if anyone has questions about anything that was discussed tonight.

Motion by Trustee Newton, supported by Clerk Squires: CARRIED  
That the board adjourn at 7:56 pm.

  
Michelle Squires, Clerk  
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Approved

  
David Udy, Supervisor

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 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.