

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
March 14, 2017**

Call to Order: 7:30 pm

Pledge of Allegiance

Roll Call: Supervisor Udy
Clerk Patchin
Treasurer Tulgetske
Trustee Link
Trustee Lippert

Approval of Agenda

Public Comments

Consent Agenda:

1. Approval of Minutes: a. February 14, 2017 Regular b March 2, 2017 sp-Work Session
2. Payment of Bills
3. Correspondence: a. HLPOA, HLLC and HLEEC re: request to end the lethal, harassment and nest box program b. Karleen Helmreich-re extension of contract c. K. Ehinger email re: support of Northpoint program d. F Banar email re: concerns about extending hours of outdoor eating at Streamside and concerns about outdoor entertainment and noise ordinance. e. T. Coveart re: against merganser kill program and pay increases to Board without documentation f. K. Carmany re: resignation of Deputy Clerk g. S. Isenstein re: support of Northpoint Swimmer's Itch program
4. Reports: a. Assessor b. Building/Zoning c. Fire/EMS d. Police e. Treasurer's Report
5. Budget Adjustments

Elected Officials Reports:

- a. Trustee Link
- b. Trustee Lippert
- c. Treasurer Tulgetske
- d. Clerk Patchin
- e. Supervisor Udy

New Business:

1. Gerrish Township Police Citation Award
2. Gerrish Township Fire Department Full Time Fire/Medic Position
3. Gerrish Township medical insurance plan
4. Gerrish Township Assessor Contract
5. Land split request-Townsend
6. Land split request-Decker
7. Deputy Clerk appointment
8. 2017-2018 General Appropriations Act
9. 2017-2018 Compensation Schedule
10. 2017-2018 General Fund Budget

Unfinished Business:

1. US Fish and Wildlife Service Permit MB56627B-2

Extended Public Comment

Announcements

Adjournment