

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
September 12, 2017

Regular meeting called to order at 7:30 pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: 20 citizens.

APPROVAL OF MEETING AGENDA

Motion by Tulgetske, supported by Link: CARRIED  
That the agenda be approved as presented.

PUBLIC COMMENTS: Opened at 7:30pm-None

APPROVAL OF CONSENT AGENDA:

Motion by Lippert, supported by Tulgetske: CARRIED  
that the Consent Agenda is approved as presented.

REPORTS: (See attached) a. Trustee Lippert b. Trustee Link c. Treasurer Tulgetske d. Clerk Patchin e. Supervisor Udy

-Roscommon County Commissioner, Ken Melvin shared with us the various ways the Township and the County work together and the different services he is involved with at the County.

1. Motion by Udy, supported by Tulgetske: CARRIED  
that the board authorize Republic Services to draw up a 5 year contract to implement same services as previously used for sanitation services. Contract will include manual collection of solid waste serviced on a weekly basis, single stream comingled recycling curbside pick up every other week as well as seasonal yard waste curbside pickup. Contract will also reflect that residents have the option to lease a 95 gallon curb cart for collection of solid waste directly through Republic for a yearly fee.

2. Motion by Udy, supported by Lippert: CARRIED  
that the sanitation fee for service for fiscal year 2018-2019 will be \$142.00 per parcel per year, compared to \$116.00 per year for the 2017-2018

Roll Call: Ayes: Tulgetske, Patchin, Udy, Link, Lippert  
Nays: None

3. Motion by Udy, supported by Link: CARRIED  
that the General Fund Operating Millage for the 2018-2019 budget will be 0.9616 which is a reduction compared to last year's Millage rate of 0.9642

Roll Call: Ayes: Link, Lippert, Tulgetske, Patchin, Udy  
Nays: None

4. Motion by Patchin, supported by Link: CARRIED  
that the Township Board determines fire protection and emergency medical services to be in the best interest of the Township and that a Special Assessment district be created under the provisions of P.A. 81 of 1989 in which cost of such service shall be assessed according to benefits. The total budget for fire protection and emergency medical services for the 2018-2019 fiscal year has been determined to be \$1,777,682.00 with \$657,795.00 Capital Equipment Carryover, \$63,043.00 Water Supply Carryover, \$30,087.00 Capital Projects Carryover and \$25,000 Hydraulic Extrication Equipment Carryover. The Special Assessment district shall contain all taxable property within the Township with the millage rate to be 2.53 mills, same as previous year, to yield \$736,757.00

Roll call: Ayes: Udy, Patchin, Link, Tulgetske, Lippert

Nays: None

5. Motion by Patchin, supported by Tulgetske: CARRIED  
that the Township Board determines police protection to be in the best interest of the Township and that a Special Assessment district be created under the provisions of P.A. 81 of 1989 in which the cost of such service shall be assessed according to benefits. The total budget for police protection for 2018-2019 has been determined to be \$780,516.29 to include \$28,788.47 Capital Equipment Carryover and \$17,269.32 Capital Project Carryover. The Special Assessment district shall contain all taxable property within the Township with the millage rate to be 2.21 mills, same as previous year, to yield \$634,570.00.

Roll call: Ayes: Tulgetske, Udy, Lippert, Link, Patchin  
Nays:

6. Motion by Link, supported by Tulgetske: CARRIED  
that the Board authorize Clerk Patchin to send a letter to the Planning Commission with much appreciation for their work on the Time of Transfer Septic Ordinance. It has been presented to the Board. No further action on the Time of Transfer Septic Ordinance is being requested to the Planning Commission from the Board at this time.

7. Motion by Patchin, supported by Udy: CARRIED  
that the Board authorize Treasurer Tulgetske to sign the Gerrish Township Forrest Management Plan from Martell Forestry

8. Motion by Udy, supported by Lippert: CARRIED  
that the Board appoint Michael Purkey to the Parks and Recreation Committee effective September 12, 2017.

9. Motion by Udy, supported by Lippert: CARRIED  
that the Board approve the parcel split request for 004-001-009-1500 as presented, requested by Michael Walker

EXTENDED PUBLIC COMMENT 7:56pm

Martha Clapp shared that her trash and recycle pick up has been on schedule but the seasonal yard waste is missed regularly. Martha also expressed a concern for a situation of speeding motorists in the West Branch area of I-75 that occurred. Joe Carbajo shared that he feels all Septic Tank Inspections should be mandatory for everyone.

ANNOUNCEMENTS:

Firemen's Memorial is Sept 14<sup>th</sup>-17<sup>th</sup> Taxes are due September 14<sup>h</sup>. Treasurer's office will be open till 5:00pm that day for collection. October 31<sup>st</sup> will be the Annual Trunk or Treat at Gerrish Township Municipal Park from 6-7:30pm. Greg Bush, Superintendent of COOR will be speaking at our October meeting.

Motion by Link, supported by Patchin: CARRIED  
that the board adjourn

Meeting adjourned at 8:01pm

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Kathleen Patchin, Clerk

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David Udy, Supervisor

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Approved