

GERRISH TOWNSHIP BOARD  
SPECIAL MEETING WORK SESSION  
December 7, 2017

Special meeting called to order at 9:00am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: Chief Hill, and 4 citizens.

Discussed:

- Police Department Monthly Update
- Commercial Noise and Amplified Sound Ordinance
- Medical Marijuana Commercial Facilities in Gerrish Township

Presentation given by Wayne Brooks of the HLPOA about the DNR Boat Wash Program that will be launched at South State Park in 2018 and North State Park in 2019. Program will try to prevent the spread of invasive species to Higgins Lake

Recess: 10:14am to 10:18am

Discussed:

- Fire/EMS Department monthly update
- Gerrish Township Marina Manager position-job description
- 2018 Gerrish Township Marina prices
- Assessor request for outsource printing of Assessor Change Notices
- Public Act 152 of 2011
- Planning Commission appointments and resignation

Motion by Link supported by Tulgetske: CARRIED  
that the Board accept the resignation of Robert Hoffman with much appreciation of his 12 years of service on the Planning Commission.

Motion by Patchin supported by Tulgetske: CARRIED  
that the Board appoint Mike Shaltz to the Planning Commission with term ending July 1, 2020

Motion by Patchin supported by Link: CARRIED  
that the Board appoint Michael Briggs to the Planning Commission with term ending July 1, 2019

Discussed:

- Reappointments to the Zoning Board of Appeals
- Proposal for 2018 Appraiser Field Work-Houserman
- January 2018-19 Budget work session date set for January 22, 2018, 9:00am
- Vance Stringham from 911 will give a presentation at Dec 12<sup>th</sup> meeting
- Server quote/purchase

Motion by Tulgetske supported by Patchin: CARRIED  
that the Board authorize the purchase of the Lenovo Think Server to be used by both the Township and the Fire/EMS Department in the amount of \$4,117.02. Server cost will be split between departments.

Motion by Tulgetske supported by Lippert: CARRIED  
that the Board authorize Chief Hill to purchase the Lenovo Think Server for the Gerrish Township Police Department in the amount of \$3,725.51

Discussed

- Offsite computer backup

Motion by Tulgetske supported by Lippert: CARRIED

that the Board authorize the Cloud Back up service from Kodiak Group: 250GB for the Gerrish Township Police Department for \$329.99 yearly and 750GB for Gerrish Township and Gerrish Township Fire/EMS for \$779.99 yearly.

Discussed:

-Foreclosed properties in Gerrish Township not sold at County auction

-Municipal roof quote with additional infrastructure needs for the Township

Public Comment: None

Motion by Patchin, supported by Lippert: CARRIED

that meeting adjourn

Meeting adjourned at 1:00pm

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Kathleen Patchin, Clerk

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David Udy, Supervisor

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Approval