

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
November 13, 2018**

Call to Order: 7:00 pm

Pledge of Allegiance

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

Approval of Agenda:

Consent Agenda:

1. Approval of Minutes: a. October 9, 2018 Regular b. October 12, 2018 sp Information Meeting Gerrish-Lyon joint c. October 24, 2018 sp Building Assessment and DB396 d. November 1, 2018 sp Work Session
2. Payment of Bills
3. Correspondence: a. E. Ostergren re: Reassessing irregularities b. Brick re: Pursuing grant funds for Sewer system feasibility study c. Charter re: changes to channel line up
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 Fire Department website
2. Gerrish Township Marina 2019 Fee Schedule
3. Gerrish Township and Lyon Township Joint Resolution-Selection of Fleis &Vandenbrink to prepare USDA-RD Financing Application for a Preliminary Engineering Report to explore the needs and feasibility of a public sewage disposal system
4. Gerrish Township Assessor request for alternate Board of Review date
5. Planning Commission Resignation
6. Planning Commission opening
7. Gerrish Fire/EMS Department-Lieutenant /Safety Officer Appointment
8. Gerrish Fire/EMS Department-2nd Lieutenant Operations Appointment
9. Gerrish Fire/EMS Department-2nd Lieutenant EMS Appointment

Public Comment

Announcements

Adjournment