

**GERRISH TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
November 12, 2013**

**Call to Order: 7:30pm**

**Pledge of Allegiance**

**Roll Call:** Supervisor Homola  
Clerk Valentino  
Treasurer Tulgetske  
Trustee Link  
Trustee Lippert

**Approval of the Agenda**

**Public Comments**

**Consent Agenda:**

1. Approval of Minutes: a. October 8, 2013 Regular b. October 14, 2013 Special c. October 28, 2013 Special d. November 7, 2013 Special
2. Payment of Bills
3. Correspondence: a. Letter from COOR re: thank you to Officer Muszynski b. Notice of Meeting Roscommon County Drain Commissioner re: Johnston Haven c. Notice of Meeting Roscommon County Drain Commissioner re: Pine Bluffs d. Letter of Thanks from South Higgins Lake State Park re: Higgins Lake Halloween Fest e. MI Works! Re: Promise Zone f. Roscommon County Board of Commissioners Notice of Intent to Release Funds g. MRWA Workshop Invitation
4. Reports: a. Treasurer b. Building/Zoning c. Assessing d. Marina e. Fire/EMS f. Police
5. Budget Adjustments

**Elected Officials Reports:**

- a. Trustee Link
- b. Trustee Lippert
- c. Treasurer Tulgetske
- d. Clerk Valentino
- e. Supervisor Homola

**Unfinished Business: None**

**New Business:**

1. Swearing in of Officer Austin Martin
2. Approval of RAPS request for School Speed Zone
3. Purchase of recliners for EMS quarters
4. Addition of transfer pay rates to Compensation schedule
5. Approval of Fire/EMS Education Assistance Program policy
6. Request for warranty deed re: 103 Black Bear
7. Resolution# 2013-11-12-01 'Support for Lethal Merganser Control on Higgins Lake'
8. Resolution# 2013-11-12-02 'Exemption of Requirements for PA 152 of 2011'
7. Awarding of Twp. property bids
8. Colonial life supplemental insurance
9. Winter cab for tractor
10. Hillsdale Heights property quiet title
11. Fire/EMS Chief position

**Extended Public Comment**

**Announcements**

**Adjournment**