

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
May 2, 2019

Special meeting called to order at 9:00am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: Police Chief Hill, Fire/EMS Chief Fisher, Asst. Chief Rodgers, Marina Manager Steve Myer and 3 citizen(s)

Discussed:

- Gerrish Township Cemetery Ordinance
- Compost site update on fence, software and program, rules & regulations, signs

Trustee Lippert was excused at 9:15am

Discussed:

- Police Department monthly update
- Replacement for duty weapons and off duty weapons for police officers
- Fire/EMS monthly update
- EMS Intercepts with Lyon contract
- Unmanned Ariel System (UAS) Drone for Emergency Services
- Replacement of 800mhz radios
- Gerrish Township Marina monthly update

Recess: 10:35am to 10:45 am

Trustee Lippert returning to meeting at 10:45am

Discussed:

- Outboard motor for 2nd work barge at Gerrish Township Marina

Motion by Udy, supported by Link: CARRIED
that the Board authorize the purchase of a 20 HP electric start power trim and tilt motor from Macon Marine for \$3,650 to be used at the Gerrish Township Marina.

Discussed:

- USDA Loan Application update
- Land Split request for Greg Bertossi
- Request for increase of credit card credit limits
- July work session meeting date changed. Meeting will be held Wednesday July 3rd at 9:00am
- Roscommon County Equalization Department services
- Donation of a memorial bench for Carlos Park
- Hall Rental Agreement form updated with current pricing and regulations
- Ergonomic furniture
- Maintenance/Sexton uniform
- Zoning Ordinance/Planning Commission Discussion

Public Comment: None

Motion by Link, supported by Lippert: CARRIED
that the meeting adjourns.

Meeting adjourned at 11:44am

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval