

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
June 6, 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 1 citizen(s)

Discussed:

- Marina Monthly update

Motion by Patchin, supported by Udy: CARRIED
that the Board offer employment to Michelle Stevenson for a part time seasonal worker position at the Gerrish Township Marina. Employment is contingent upon successful completion of physical, background and drug testing.

Motion by Patchin, supported by Udy: CARRIED
that the Board offer employment to Brian Varner for a part time seasonal worker position at the Gerrish Township Marina. Employment is contingent upon successful completion of physical, background and drug testing.

Motion by Patchin, supported by Udy: CARRIED
that the Board offer employment to Mitch Larson for a part time seasonal park attendant position at the Gerrish Township Park. Employment is contingent upon successful completion of physical, background and drug testing.

Motion by Patchin, supported by Link: CARRIED
that the Board authorize the purchase of the dock canopy at the Gerrish Township Marina gas pump dock from NuCraft for \$1,509.75.

Motion by Patchin, supported by Udy: CARRIED
that the Board authorize the purchase of additional docks at the Gerrish Township Marina from NuCraft for \$9,686.59.

Discussed:

- Classroom usage and request at Gerrish Township Marina for \$25.00 per session.
- Police Department Monthly update.
- Fire/EMS Monthly update.

Motion by Patchin, supported by Lippert: CARRIED
that the Board authorize the employment termination of Matthew Laubach from the Gerrish Township Fire EMS Department effective June 6, 2019.

Discussed:

- Gerrish Township Fire Department Haz Mat Policy review.
- SOP/SOG procedures.
- Fire/EMS goals and objectives.
- Five Year Park and Recreation Master Plan authorization.

Recess: 10:55am-11:00am

Discussed:

- Update on compost gate installation and signage.
- Update on USDA loan for building remediation.
- Land Split request re: Brown.
- Cemetery Ordinance along with fee structure, policy and procedure.
- Part time employee paid medical leave act.
- Kodiak quote for computer replacement.
- Kodiak quote for software.
- Kodiak quote for backup.
- Par Plan Zone 4 support for Diane Randall.
- Tax foreclosed properties reviewed for Gerrish Township.
- Assessor July BOR date change request.
- Gerrish Township Municipal Building Holiday Schedule. Municipal Building will be closed December 24, 2019 through January 1st, 2020.
- Fleis & Vandenbrink Sewer Feasibility study with Lyon update.
- Gerrish Township website update.

Public Comment:

Greg Seamack updated the Board on the following:

- South State Park has not done the dredging of lagoon for Starry Stonewort.
- State Park has winter damage to their boat washes.
- No additional staff has been provided for the boat wash.
- HLSIO has begun the relocation of mergansers and geese from Higgins Lake.

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

Meeting adjourned at 12:20pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval