

GERRISH TOWNSHIP BOARD  
SPECIAL MEETING WORK SESSION  
January 9, 2020

Special meeting called to order at 9:10am 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 and 5 citizen(s)

Discussed:

- Police Department monthly update
- Fire/EMS Department monthly update
- Volunteer Fire Assistance Grant for GTFD

Motion by Patchin, supported by Tulgetske: CARRIED that the Board authorize Clerk Patchin and Fire Chief Fisher to sign the 2020 Volunteer Fire Assistance Project agreement for the \$4999 matching State of Michigan Volunteer Fire Assistance Grant.

Discussed:

- USDA/loan application update/Building remediation update
- Request for W Sunset Street Sign to RCRC
- Roscommon Rotary Membership

Recess: 10:10am-10:14am

Discussed:

- 2020-2021 Township Board Salary Resolutions
- 2020 Annual Adoption of Poverty Exemption Income Guidelines and Asset Test
- 2020 Hardship Application
- LED Conversion for remaining street lights
- Lyon & Gerrish Support of Fleis & Vandenbrink Higgins Lake Sewer Feasibility Study and to seek funding grants and loans resolution-Update on process.
- Park and Recreation 5-year Master Plan 2020-2025
- Gerrish Township Community Park CD
- RAPS Summer 2020 Tax Collection Authorization

Public Comment: Concerns were raised about garbage pick-up being missed. Gerrish Township is looking into some other alternatives.

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

Meeting adjourned at 10:53am

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Kathleen Patchin, Clerk

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David Udy, Supervisor

Approval\_\_\_\_\_