

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
April 9, 2020

Special meeting called to order at 9:01 am at the Municipal Center. Physically Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske Audio Conference phone in attendees: Trustee Lippert and Trustee Link. Also, physically present: Chief Hill, Chief Fisher, Asst Chief Rodgers and 0 citizen(s) Public Audio Conference phone in: 6

Discussed:

- Police Department monthly update-report presented for review
- GTPD-Nathan Socia-permanent full-time status effective March 17, 2020

Motion by Patchin, supported by Link: CARRIED
that the Board authorize the employment status change of Police Officer Nathan Socia to permanent full-time effective March 17, 2020.

- GTPD authorization for 5-year leasing/purchase of 10-800MHZ radios

Motion by Patchin, supported by Udy: CARRIED
that the Board authorize the Gerrish Township Police Department to enter into a 5-year lease purchase with Motorola for 10 MHZ radios for \$9,309.68 yearly. Lease/purchase includes 10MHZ radios, templating and accessories.

- Fire/EMS Department monthly update-report presented for review
- Opening of the Ambulance bids

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|------------------------------|--------------|
| 1. Emergency Vehicles Plus | \$253,980.00 |
| 2. R&R | \$243,372.00 |
| 3. Kodiak Emergency Vehicles | \$256,792.00 |

Discussed:

- Gerrish Township Marina Seasonal Help New Hires:
 - Kolby Tyler
 - Reid Cvitkovich
 - Cecelia Cvitkovich
 - Cameron Smale
 - Jaydn Bigford
 - Seth Patchin
- Authorization for demolition of building at Gerrish Township Marina
- Authorization of trailer purchase for Gerrish Township Marina
- Authorization for dock installation company for Gerrish Township Marina
- Municipal Underwriters of Michigan Insurance Policy 2020-2021
- Gerrish Township Compost site opening May 1, 2020
- Dock Permits

Public Comment:

A questions was asked if the R&R bid included power load. A resident encouraged all to hang in there.

Motion by Patchin, supported by Tulgetske: CARRIED
that the meeting adjourns.

Meeting adjourned at 9:59am

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval _____