

GERRISH TOWNSHIP BOARD
REGULAR MEETING
April 14, 2020

Regular meeting called to order at 7:00pm 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: Fire/EMS Chief Fisher citizen(s) physically present 0 Audio Conference phone in: 0

APPROVAL OF MEETING AGENDA

Motion by Udy, supported by Patchin: CARRIED

That the agenda be approved as presented with the addition of #7 under new businesses, *Off Cycle Check*

APPROVAL OF CONSENT AGENDA:

Motion by Udy, second by Patchin: CARRIED

that the Consent Agenda is approved as presented.

REPORTS: (See attached) a. Trustee Link b. Trustee Lippert c. Clerk Patchin d. Supervisor Udy

New Business:

1. Gerrish Township Fire/EMS bid award for ambulance
2. Gerrish Township Marina part time seasonal new hires
3. Gerrish Township Marina Building Demolition Authorization
4. Gerrish Township Marina trailer purchase
5. Gerrish Township Marina Dock Installation Contractor Authorization
6. Michigan Township Participating Plan 2020-2021 Insurance
7. Authorization of Off Cycle Check

NEW BUSINESS

1. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board, upon recommendation of the Gerrish Township Fire/EMS Ambulance Committee, authorizes the Gerrish Township Fire/EMS Department to purchase the 2020 Road Rescue Ambulance from Emergency Vehicles Plus for \$253,980.00

Roll call: Ayes: Udy, Link, Lippert, Tulgetske, Patchin
Nays: None

2. Motion by Udy, supported by Lippert: CARRIED
that the Board authorize Marina Manager Steve Myer to offer part time seasonal student employment to Kolby Tyler at the Gerrish Township Marina. Employment is contingent upon successful drug screen, physical and school work permit.

2a. Motion by Link, supported by Patchin: CARRIED
that the Board authorize Marina Manager Steve Myer to offer part time seasonal student employment to Reid Cvitkovich at the Gerrish Township Marina. Employment is contingent upon successful drug screen, physical and school work permit.

2b. Motion by Link, supported by Lippert: CARRIED
that the Board authorize Marina Manager Steve Myer to offer part time seasonal student employment to Cecelia Cvitkovich at the Gerrish Township Marina. Employment is contingent upon successful drug screen, physical and school work permit.

2c. Motion by Tulgetske, supported by Lippert: CARRIED
that the Board authorize Marina Manager Steve Myer to offer part time seasonal student employment to Cameron Smale at the Gerrish Township Marina. Employment is contingent upon successful drug screen, physical and school work permit.

2d. Motion by Patchin, supported by Link: CARRIED
that the Board authorize Marina Manager Steve Myer to offer part time seasonal student employment to Jaydn Bigford at the Gerrish Township Marina. Employment is contingent upon successful drug screen, physical and school work permit.

3. Motion by Udy, supported by Lippert: CARRIED
that the Board authorize Sergeant's to remove an obsolete metal building at the Gerrish Township Marina for the amount of \$6,500.00

4. Motion by Link, supported by Lippert: CARRIED
that the Board authorize the Gerrish Township Marina to purchase a 2019 Steelhead Trailer Single Axle Utility Trailer from MBS Construction & Development for \$2,550.00

5. Motion by Udy, supported by Link: CARRIED
that the Board authorize the Gerrish Township Marina to contract dock installation with MC Yards and Docks in the amount of \$6,000.00 contingent upon proof of commercial liability coverage.

6. Motion by Patchin, supported by Lippert: CARRIED
that the Board authorize Clerk Patchin to renew the Michigan Township Participating Property and Liability Insurance for the Township with Municipal Underwriters of West MI for 2020-2021 year for the amount of \$34,866.00 with the additional Terrorism Coverage for \$196.00.

7. Motion by Patchin, supported by Lippert: CARRIED
that the Board authorize Clerk Patchin to issue an off-cycle check to KS State Bank for \$4,400.31 for down payment on the lease/purchase agreement approved on April 9, 2020 for the Gerrish Township Police Department purchase/lease of (10) 800mhz Motorola radios.

PUBLIC COMMENT: The Board wanted to thank the Fire/EMS and Police Departments for all their hard work through these difficult times.

ANNOUNCEMENTS: At this time, Household Hazardous Waste is still scheduled for June 6, 2020 from 9-1 at the Roscommon County Road Commission. At this time the Municipal Building is scheduled to be open May 1, 2020.

Motion by Udy, supported by Link: CARRIED
that the board adjourn

Meeting adjourned at 7:16 pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved