

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
June 4, 2020

Gerrish Township implemented teleconferencing options for this meeting for compliance.
Conference ID: 555 332 198#

Special meeting called to order at 9:00 am at the Municipal Center. Audio Conference in: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also, on audio conference: Chief Hill, Chief Fisher, Marina Manager Steve Myer. Public Audio Conference phone in: 0

- Gerrish Township Marina Monthly update
- Marina slip waiting list is full and will not be accepting any more waiting list applicants
- Seasonal hires for the Gerrish Township Marina

Motion by Patchin, supported by Lippert: CARRIED
that the Board authorize Marina Manager Steve Myer to offer part time seasonal employment to Madison Sprtel at the Gerrish Township Marina. Employment is contingent upon successful drug screen, physical and background check.

Motion by Patchin, supported by Link: CARRIED
that the Board authorize Marina Manager Steve Myer to offer part time seasonal employment to Rich Dayton at the Gerrish Township Marina. Employment is contingent upon successful drug screen, physical and background check.

- Police Department monthly update
- Roof update
- Fire/EMS Department monthly update
- Bid authorization for fire truck
- Marina Bond analysis on refinancing
- Par Plan Zone 4 Election Ballot
- Rescind obsolete policy: Legal Services Reimbursement from 4.25.2000
- Work Force Review Committee
- Authorization for BOR July date
- Land Split request for Robert & Honora Solomon Trust
- Sewer Authority formation update-Board members
- Kratos gas cost recovery-DTE
- Planning Commission letters of interest for Board opening extending date
- Gerrish Township Municipal Building preparedness and response plan MIOSHA

Motion by Patchin, supported by Udy: CARRIED
that the Board approve the Gerrish Township Municipal Building Preparedness and Response Plan as recommended by MIOSHA until such conditions and or recommendations warrant change.

Discussed:

- Additional funding approved for Deputy Clerk training for new Deputy Clerk
Discussed:
- RCRC 2020 under budget for potentially allowing the second project Board
didn't accept

Public Comment: None

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

Meeting adjourned at 11:06 am

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval _____