

GERRISH TOWNSHIP BOARD
REGULAR MEETING
June 9, 2020

Due to Covid-19 and current Executive Order, Gerrish Township implemented teleconferencing for this meeting: Phone number 269-218-1875, conference ID 577 386 223#

Regular meeting called to order at 7:00pm by teleconferencing. Board teleconferencing attendees: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also, audio conference attending: 3 citizens

APPROVAL OF MEETING AGENDA

Motion by Tulgetske, supported by Link: CARRIED
that the agenda be approved as presented with the addition of #11 under New Business: Advertising Assessor Opening.

APPROVAL OF CONSENT AGENDA:

Motion by Link, second by Lippert: 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. Bid Authorization for 1997 HME Class A Rescue Engine
2. Authorization for Gerrish Township Marina bond refinancing
3. Michigan Township Participating Plan Board of Director election ballot
4. Rescind obsolete policy "Legal Services Reimbursement"
5. Work Force Review Committee
6. July Board of Review date authorization
7. Land Split request: Robert & Honora Solomon Trust
8. Incorporation of Sewer Authority engagement letter
9. Planning Commission appointment for ex-officio board position
10. Planning Commission Board letters of interest extension
11. Posting of Assessor position

NEW BUSINESS

1. Motion by Lippert, supported by Patchin: CARRIED
that the Board authorize sealed bids for the 1997 HME Class A Rescue Engine with a minimum bid of \$15,000. Sealed bids will be accepted until 4pm on August 5, 2020 and opened at the special meeting on August 6, 2020.

2. Motion by Udy, supported by Link: CARRIED
that the Board authorize Treasurer Tulgetske to work with Miller Canfield for the potential refinance of the Gerrish Township Marina bonds for an estimated cost savings up to \$130,000.

3. Motion by Tulgetske, supported by Lippert: CARRIED
that the Board authorize Clerk Patchin to vote on behalf of Gerrish Township for Diane Randall for the Par Plan Zone 4 Director position.

4. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board rescind the obsolete policy "Legal Services Reimbursement" from April 25, 2000.

5. Motion by Link, supported by Lippert: CARRIED
that the Board disband the Work Force Review Committee.

6. Motion by Udy, supported by Tulgetske: CARRIED
that the Board authorize the alternative July Board of Review meeting date for Monday July 20, 2020 as requested by Assessor authorized per MCL 211.53b.

7. Motion by Udy, supported by Lippert: CARRIED
that the Board authorize the land split request from Robert & Honora Solomon Trust as presented for 004-022-002-0041.

8. Motion by Udy, supported by Lippert: CARRIED
that the Board authorize Supervisor Udy to sign the Letter of Engagement with Dickinson Wright to begin the process of forming a sewer authority with Lyon Township. Estimated total cost of \$5,000 split between Lyon and Gerrish Township.

9. Motion by Lippert, supported by Tulgetske: CARRIED
that the Board reappoint Trustee Mary Link as the ex-officio board position on the Gerrish Township Planning Commission. Term dates: July 1, 2020 to November 19, 2020.

10. Motion by Link, supported by Lippert: CARRIED
that the Board authorize extending the acceptance for letters of interest for the Gerrish Township Planning Commission. Letters will be accepted until 4:00pm July 2, 2020.

11. Motion by Udy, supported by Link: CARRIED
that the Board authorize the posting for the position of Gerrish Township Assessor. Position will be available August 5, 2020.

PUBLIC COMMENT: None

ANNOUNCEMENTS: HHHW was a great turnout. The Gerrish Township Marina will be hosting the farmer/craft outdoor market from 1pm-6pm on Thursdays all Summer.

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

Meeting adjourned at 7:19pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved