

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
July 14, 2020

Regular meeting called to order at 7:00pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present 11 citizens.

APPROVAL OF MEETING AGENDA

Motion by Link, supported by Lippert: CARRIED  
that the agenda be approved as presented.

APPROVAL OF CONSENT AGENDA:

Motion by Udy, second by Tulgetske: CARRIED  
that the Consent Agenda is approved as presented with addition under minutes of letter e.  
July 13, 2020 sp Meeting.

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

**New Business:**

1. Authorization on bids for Gerrish Township retired patrol car
2. Gerrish Township Fire/EMS SOG-Citizen Complaint
3. Gerrish Township Fire/EMS SOG-Cost Recovery
4. Gerrish Township Fire/EMS Cost Recovery Fee Structure
5. Gerrish Township Planning Commission Appointments
6. Gerrish Township Assessor Bids
7. Change Order Authorization for National Restoration Roof Project

NEW BUSINESS

1. Motion by Tulgetske, supported by Patchin: CARRIED  
that the Board authorize sealed bids for 2013 Ford Police Interceptor AWD retired police car.  
Minimum bid of \$8,500. Sealed bids will be accepted until 4:00pm Wednesday August 5,  
2020.

2. Motion by Udy, supported by Lippert: CARRIED  
that the Board adopt the Gerrish Township Fire/EMS Department SOG 410 *Citizen Complaint*

3. Motion by Link, supported by Tulgetske: CARRIED  
that the Board adopt the Gerrish Township Fire/EMS Department SOG 401 *Cost Recovery*

4. Motion by Lippert, supported by Patchin: CARRIED  
that the Board adopt the Gerrish Township Fire/EMS Department SOG 401 *Cost Recovery fee structure.*

5. Motion by Udy, supported by Link: CARRIED  
that the Board appoint Valeri Andreev to the Gerrish Township Planning Commission for a  
3 year term ending July 1, 2023.

5a. Motion by Tulgetske, supported by Patchin: CARRIED  
that the Board reappoint Greg Semack to the Gerrish Township Planning Commission for a  
3 year term ending July 1, 2023.

6. Motion by Udy, supported by Tulgetske: CARRIED  
that the Board offer the Assessor contract for a 3 year term to Julie Tatro of MVW and Associates for \$55,000 per year effective August 1, 2020 till March 31, 2023.

7. Motion by Tulgetske, supported by Lippert: CARRIED  
that the Board authorize the change order for \$3,150.00 to National Restoration for the Building Remediation/Roof project.

PUBLIC COMMENT:

Brian from Lansing introduced Val Andreev the newest member of the Gerrish Township Planning Commission.

ANNOUNCEMENTS:

We've received the questions from Lyon Township on the Sewer authority and will be reviewing soon.

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

Meeting adjourned at 7:27pm

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Kathleen Patchin, Clerk

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David Udy, Supervisor

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Approved