

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
August 6, 2020

Meeting held teleconference: 1-269-218-1875 and conference ID: 595 046 741#

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: Chief Fisher, Chief Hill, Marina Manager Steve Myer and Public Audio Conference phone in: 4

Discussed:

-Deputy Clerk appointment and wages

Motion by Patchin, supported by Udy: CARRIED
that the Board authorize level 2 Deputy Clerk wage as per the 2020-2021 Compensation Schedule for Lynn Lefevere effective August 6, 2020.

Discussed:

-Marina Monthly update

-Marina Manager salary

-Opening of sealed bids on 2013 Ford Police Interceptor

1. Robert Armstrong \$8,900.00
2. Elizabeth Pape \$8,500.00

-Police Monthly Update

-Fire/EMS Monthly update

-Fire/EMS contract with CARM

-Opening of sealed bids on 1997 HME Class A Rescue Engine

*No bids were received

Discussed:

-American Waste re: Roscommon County Solid Waste Management Plan 2020 Plan Amendment guest Vicki Garan called in to explain

-Bakertilly Marina Bond refinance update-Resolution

-Gerrish Township Foreclosed properties

-Firework Ordinance Amendment 2

-Resignation letter from Tom Kizer, Zoning Board of Appeals

-Tree removal: 1 at township park and 2 at cemetery

-Donna Russell email concerns discussed and read

-Assessor Contract

Motion by Patchin, supported by Udy: CARRIED
that the Board authorize the Gerrish Township Assessor contract approved at the July 14, 2020 monthly meeting to reflect the correct 3-year term dates. Contract is effective August 1, 2020 to July 31, 2023

Public Comments: None

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

Meeting adjourned at 10:34am

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval _____