

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
August 11, 2020**

Gerrish Township will be implementing teleconferencing options for this meeting. If you would like to teleconference in, please call 269-218-1875 and enter conference ID 371 272 877#

Call to Order: 7:00 pm

Pledge of Allegiance

Roll Call: Supervisor Udy
Clerk Patchin
Treasurer Tulgetske
Trustee Link
Trustee Lippert

Approval of Agenda:

Consent Agenda:

1. Approval of Minutes: a. July 14, 2020 Regular b. August 6, 2020 sp-Work Session
2. Payment of Bills
3. Budget Adjustments
4. Correspondence: D Russell re: concerns over state owned and opened ORV trails
5. Reports: a. Assessor b. Building/Zoning c. Fire/EMS d. Police e. Treasurer's Report

Elected Officials Reports

a. Trustee Link b. Trustee Lippert c. Treasurer Tulgetske d. Clerk Patchin e. Supervisor Udy

New Business:

1. Gerrish Township Marina Manager wages
2. Awarding bid for the 2013 Ford Police Interceptor retired police vehicle
3. Gerrish Township Fire/EMS First Net authorization
4. Gerrish Township Fire Department resignation
5. Gerrish Township Fire/EMS authorization for C.A.R.M service agreement
6. Resolution# 2020-08-11-01 For Adoption of the 2020 Amendment to the Roscommon County 2000 Solid Waste Management Plan
7. Resolution# 2020-08-11-02 Resolution Authorizing Issuance of Limited Tax General Obligation Refunding Bonds, Series 2020
8. Tax foreclosed property in Gerrish Township
9. Resignation letter from Zoning Board of Appeals
10. Authorization to accept letters of interest for Zoning Board of Appeals Board member
11. Ordinance No. XXXV Fireworks Ordinance-Amendment 2
12. Authorization for tree removal at Gerrish Township Cemetery and Municipal Park

Public Comment

Announcements

Adjournment