

GERRISH TOWNSHIP BOARD
REGULAR MEETING
September 8, 2020

Gerrish Township implemented teleconferencing for this meeting: Phone number 269-218-1875, conference ID 331 474 327#

Regular meeting called to order at 7:00pm by teleconferencing. Board teleconference attendees: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also, audio conference attending: 5 citizens

APPROVAL OF MEETING AGENDA

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

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. Fire-EMS Job Descriptions
2. Fire-EMS structural fire gear and thermal imaging cameras purchase
3. Fire-EMS resignations
4. Marina 2021 Services & Fee Schedule
5. Sanitation Fee for 2021-2022
6. General Fund Operating Millage Rate for 2021-2022
7. Fire/EMS Special Assessment District Millage rate for 2021-2022
8. Police Special Assessment District Millage rate for 2021-2022
9. Zoning Board of Appeals Board appointment
10. Zoning Board of Appeals Board posting
11. MITTIN Major Infrastructure Improvement Grant
12. Marina CD

NEW BUSINESS

1. Motion by Udy, supported by Lippert: CARRIED
that the Board approve the Gerrish Township Firefighter/EMT, Full-Time and Part-Time job description as presented.

1a. Motion by Lippert, supported by Patchin: CARRIED
that the Board approve the Gerrish Township Paramedic/Firefighter, Full-Time and Part-Time job description as presented.

2. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board authorize Fire/EMS Department to purchase 5 sets of structure fire turn out gear and 2 thermal imaging cameras from Phoenix Safety Outfitters for \$12,038.00. Gerrish Township received the 2020 DNR matching grant of \$4,999.00 to be used towards purchase.

3. Motion by Udy, supported by Lippert: CARRIED
that the Board accept the resignation of Garrett Joles from his position as firefighter at the
Gerrish Township Fire/EMS Department.

3a. Motion by Tulgetske, supported by Lippert: CARRIED
that the Board accept the resignation of Robert Packer from his position as a part-time Medic
at the Gerrish Township Fire/EMS Department.

4. Motion by Link, supported by Lippert: CARRIED
that the Board approve the 2021 Gerrish Township Marina Service & Fees Schedule as
presented with increases.

5. Motion by Udy, supported by Link: CARRIED
that the sanitation fee for service for fiscal year 2021-2022 will be \$145.00 per parcel per year,
same as previous year.

Roll Call: Ayes: Lippert, Tulgetske, Patchin, Udy, Link
Nays: None

6. Motion by Tulgetske, supported by Link: CARRIED
that the General Fund Operating Millage for the 2021-2022 Budget will be 0.9587 which is
same as previous year.

Roll Call: Ayes: Link, Tulgetske, Patchin, Udy, Lippert
Nays: None

7. Motion by Patchin, supported by Tulgetske: CARRIED
that the Township Board determines fire protection and emergency medical services to be in
the best interest of the Township and that a Special Assessment district be created under the
provisions of P.A. 81 of 1989 in which cost of such service shall be assessed according to
benefits. The total budget for fire protection and emergency medical services for the 2021-
2022 fiscal year has been determined to be \$1,595,552.00 with \$252,898.00 Capital Equipment
Carryover, \$50,000.00 Durable Equipment Fire Carryover, \$50,000.00 Durable Equipment
EMS Carryover and \$100,000.00 Capital Projects Carryover. The Special Assessment district
shall contain all taxable property within the Township with the millage rate to be 2.53 mills,
same as previous year, to yield \$794,454.00

Roll call: Ayes: Udy, Patchin, Link, Tulgetske, Lippert
Nays: None

8. Motion by Patchin, supported by Udy: CARRIED
that the Township Board determines police protection to be in the best interest of the
Township and that a Special Assessment district be created under the provisions of P.A. 81
of 1989 in which the cost of such service shall be assessed according to benefits. The total
budget for police protection for 2021-2022 has been determined to be \$844,941.24 to include
\$19,600.00 Capital Equipment Carryover and \$17,500.00 Capital Project Carryover. The
Special Assessment district shall contain all taxable property within the Township with the
millage rate to be 2.26 mills, same as last years millage, to yield \$710,059.00.

Roll call: Ayes: Lippert, Tulgetske, Udy, Link, Patchin
Nays: None

9. Motion by Link, supported by Udy: CARRIED
that the Board appoint Barb Stauffer as a Regular Member to the Zoning Board of Appeals for a partial term ending December 31, 2020.

10. Motion by Lippert, supported by Tulgetske: CARRIED
that the Board authorize Clerk Patchin to accept letters of interest for a Alternate Board position on the Zoning Board of Appeals. Letters will be accepted until 4:00pm on September 30, 2020.

11. Motion by Udy, supported by Link: CARRIED
that the Board authorize Supervisor Udy to send a letter of support to the US Department of Transportation in support of the BUILD grant application submitted by the Village of Kalkaska.

12.. Motion by Patchin, supported by Link: CARRIED
that the Board authorize Treasurer Tulgetske to invest up to \$196,000 in a CD in Mercantile Bank for 36 months for the Gerrish Township Marina.

PUBLIC COMMENT: None

ANNOUNCEMENTS: HHHW will be held Saturday September 12th from 9-1 at the Roscommon County Road Commission. Summer taxes are due by September 14th. Treasurer's office is open till 5:00pm on September 14th to receive taxes.

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

Meeting adjourned at 7:21pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved