

GERRISH TOWNSHIP BOARD  
SPECIAL MEETING WORK SESSION  
October 1, 2020

Special meeting called to order at 9:00am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert, Trustee Link. Also present: Police Chief Hill, Fire/EMS Chief Fisher, Marina Manager Steve Myer and 4 citizen(s)

Discussed:

- Marina Monthly Report
  - \*Gerrish Township Marina restrooms will remain closed and open next season when the marina opens.
- Fire/EMS Department monthly update
- Fire/EMS grant application to Community Foundation

Motion by Patchin, supported by Link: CARRIED  
that the Board authorize Gerrish Township Fire/EMS to apply for the Roscommon Community Foundation Grant for \$1,000.00 for the Advanced Child Airway Management Trainer Program.

- 1997 HME Rescue Engine-LSU Fire Science Program
- Stanley Steemer Duct cleaning for Municipal Building
- Police Department monthly update
- Land Split Request from Jay Mackenzie
- Land Split Request from Michael Smith
- Building Department Permit fee refund policy amendment
- Zoning Board of Appeals alternate Board Member opening
- Resignation Kelly Kirkpatrick from Planning Commission October 15<sup>th</sup>
- Resignation Kelly Kirkpatrick from Parks and Recreation Committee October 15<sup>th</sup>
  
- Authorization for Lynn LeFevere to be added to the TCF Bank accounts

Motion by Patchin, supported by Udy: CARRIED  
that the Board authorize adding Deputy Clerk Lynn LeFevere as an authorized signature for the TCF Bank accounts for Gerrish Township

- Authorization for Annette Kirkpatrick to be removed from the TCF Bank accounts

Motion by Patchin, supported by Udy: CARRIED  
that the Board authorize removing Deputy Clerk Annette Kirkpatrick as an authorized signature for the TCF Bank accounts for Gerrish Township.

- Municipal Building Holiday Schedule
  - \*The Gerrish Township Municipal Building will be closed Thursday, December 24, 2020 and reopening on Monday, January 4, 2021.

-Roof update on the Municipal Building-Snow melt system will be installed and project will be complete soon  
-Gerrish Lyon Sewer update: Committee has met and are addressing some of the by-laws for set up. Another meeting will be scheduled soon.

Public Comment:

Compliments were given to the Police and Fire/EMS Chiefs for their leadership along with leadership in Gerrish Township. There are increasing concerns on short term rentals and invasive species in Higgins Lake. An update on swimmer's itch was given reflecting that cases were down and no reported Merganser broods on the lake.

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

Meeting adjourned at 10:28pm

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Kathleen Patchin, Clerk

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David Udy, Supervisor

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Approval