

GERRISH TOWNSHIP BOARD
REGULAR MEETING
December 8, 2020

This meeting was held virtual with Microsoft Teams. Meeting included both video and audio capabilities. Phone number: 269-218-1875 Phone Conference ID: 833 293 360#

Regular meeting called to order at 7:00pm virtually. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Newton and Trustee Oppy. Also, present: 7 citizen(s)

APPROVAL OF MEETING AGENDA

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

APPROVAL OF CONSENT AGENDA:

Motion by Udy, second by Oppy: CARRIED
that the Consent Agenda be approved as presented.

REPORTS: (See attached) a. Trustee Newton b. Trustee Oppy c. Treasurer Tulgetske d. Clerk Patchin e. Supervisor Udy

New Business:

1. Gerrish Township Firefighter/EMT Full Time position
2. Zoning Board of Appeals Appointment for Board Member
3. Zoning Board of Appeals authorization for posting of board opening
4. Resolution #2020-12-08-01 Interlocal Agreement for Roscommon County Designated Assessor
5. Roscommon County Interlocal Agreement for County Designated Assessor
6. Resolution #2020-12-08-02 Exemptions from the Requirements of Public Act 152 of 2011
7. Compost Site Services Renewal
8. Appointments to the Board of Review
9. Ex-officio appointment to the Planning Commission
10. Gerrish Township Organizational Chart

NEW BUSINESS

1. Motion by Newton, supported by Tulgetske: CARRIED
that the Board authorize Chief Fisher to post and take applications for a full Time Firefighter/EMT position with Gerrish Township. Applications will be accepted until 4:00pm on January 8, 2021.

2. Motion by Patchin, supported by Oppy: CARRIED
that the Board appoint James C. Lippert the Zoning Board of Appeals as a Regular Board Member for a partial term ending December 31, 2021.

3. Motion by Tulgetske, supported by Newton: CARRIED
that the Board authorize Clerk Patchin to request letters of interest for an Alternate Board position on the Zoning Board of Appeals. Letters of interest will be accepted until 4:00pm on January 6, 2021.

4. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board adopt Resolution #2020-12-08-01 Interlocal Agreement for Roscommon
County Designated Assessor

Ayes: Patchin, Newton, Tulgetske, Udy, Oppy

Nays: None

Absent: None

5. Motion by Newton, supported by Tulgetske: CARRIED
that the Board authorize Supervisor Udy to sign the Roscommon County Interlocal
Agreement for County Designated Assessor.

6. Motion by Udy, supported by Patchin: CARRIED
that the Board adopt Resolution #2020-12-08-02 Exemption from the Requirements of Public
Act 152 of 2011

Ayes: Udy, Patchin, Tulgetske, Newton, Oppy

Nays: None

Absent: None

7. Motion by Tulgetske, supported by Oppy: CARRIED
that the Board authorize the renewal of a 3-year contract with Higgins Lake Landscaping for
the Compost Site Services. Contract dates are April 1, 2021-December 31, 2023.

8. Motion by Udy, supported by Patchin: CARRIED
that the Board reappoint Gerald McReynolds as a member to the Gerrish Township Board of
Review for a 2-year term expiring December 31, 2022.

8a. Motion by Tulgetske, supported by Oppy: CARRIED
that the Board reappoint Carlos Jean-Francois as a member to the Gerrish Township Board
of Review for a 2-year term expiring December 31, 2022.

8b. Motion by Newton, supported by Tulgetske: CARRIED
that the Board reappoint Barbara Stauffer as a member to the Gerrish Township Board of
Review for a 2-year term expiring December 31, 2022.

8c. Motion by Oppy, supported by Tulgetske: CARRIED
that the Board reappoint Barb Polisei as an alternate member to the Gerrish Township Board
of Review for a 2-year term expiring December 31, 2022.

9. Motion by Udy, supported by Patchin: CARRIED
that the Board appoint Trustee Terry Newton to the Planning Commission as the ex-officio
Member for a 3-year term expiring July 1, 2023.

10. Motion by Patchin, supported by Newton: CARRIED
that the Board approve the December 8, 2020 Organizational Chart as presented.

PUBLIC COMMENT:

Dave Hall wanted to thank the Township employees for their dedication and wish a happy
holiday to all. Mary Link wanted to thank the Board for such a special send off and report
that recycling meetings have been cancelled.

ANNOUNCEMENTS:

Municipal Building will be closed December 24 through January 1st. Treasurer's office will be open on Monday December 28th for tax collection from 9am-5pm. Sewer meeting will be scheduled with Lyon Township sometime later this month.

Motion by Patchin, supported by Oppy: CARRIED
that the board adjourn.

Meeting adjourned at 7:21pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved