

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
February 9, 2021

This meeting was held virtual with Microsoft Teams. Meeting included both video and audio capabilities. Phone number: 269-218-1875 Phone Conference ID: 689 586 781#

Regular meeting called to order at 7:00pm virtually. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Newton and Trustee Oppy. Also, present: 6 citizen(s)

APPROVAL OF MEETING AGENDA

Motion by Newton, supported by Oppy: CARRIED  
that the agenda be approved as presented.

APPROVAL OF CONSENT AGENDA:

Motion by Udy, second by Tulgetske: 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

Unfinished Business:

1. Resolution# 2021-02-09-01 "Annual Adoption of Poverty Exemption Income Guidelines and Asset Test"
2. Application for General Property Tax Exemption

New Business:

3. State Tax Commission Policy Regarding Requests for Percentage Reductions in Taxable Value for Poverty Exemptions Under MCL 211.7u
4. Gerrish Township Fire/EMS Wage Simplification chart
5. Gerrish Township Fire/EMS hiring of part time medic
6. Gerrish Township Fire/EMS resignation
7. Gerrish Township Police Department Policy & Procedure Manual
8. Fleis & Vendenbrink Proposal to Complete USDA Rural Development Funding Application Wastewater System Design and Construction

BUSINESS:

1. Motion by Udy, supported by Patchin: CARRIED  
that the Board adopt the Resolution# 2021-02-09-01 "Annual Adoption of Poverty Exemption Income Guidelines and Asset Test"

Roll call: Ayes: Patchin, Newton, Tulgetske, Udy, Oppy  
Nays: None

2. Motion by Patchin, supported by Newton: CARRIED  
that the Board approve the Application for Property Tax Exemption including the updated Michigan Department of Treasury 5737 form.

3. Motion by Udy, supported by Oppy: CARRIED  
that the Board adopt the State Tax Commission Policy for Regarding Requests for Percentage Reductions in Taxable Value for Poverty Exemptions Under MCL 211.7u.

4. Motion by Tulgetske, supported by Patchin: CARRIED  
that the Board authorize the wage simplification chart for the Fire EMS Department as presented. Chart will go into effect April 1, 2021.

5. Motion by Oppy, supported by Patchin: CARRIED  
that the Board authorize Chief Fisher to offer employment to Chad Wysocki for a part time Medic Firefighter position with Gerrish Township. Employment is contingent upon successful completion of physical, drug screen and background check.

6. Motion by Udy, supported by Newton: CARRIED  
that the Board accept the resignation of Craig Kelly from the Gerrish Township Fire/EMS Department with appreciation for his 12 years of service.

7. Motion by Patchin, supported by Oppy: CARRIED  
that the Board adopt the Gerrish Township Police Department Policy & Procedure Manual as presented.

8. Motion by Patchin, supported by Tulgetske: CARRIED  
that the Board authorize Supervisor Udy to sign the authorization to proceed with Fleis & Vendenbrink for the professional services for USDA Rural Development Funding Application Wastewater System Design and Construction. Estimated cost of \$18,000 will be divided up appropriately between Gerrish Township and Lyon Township.

PUBLIC COMMENT:

Sue Shoemaker put on a presentation for the Roscommon Food Distributions including their mission, goals, and ways to help. For more information, please contact Sue Shoemaker at 989.821.1202

ANNOUNCEMENTS: None

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

Meeting adjourned at 7:29pm

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Kathleen Patchin, Clerk

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David Udy, Supervisor

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Approved