

GERRISH TOWNSHIP BOARD
REGULAR MEETING
August 10, 2021

Regular meeting called to order at 7:00pm. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Newton and Trustee Oppy. Also, present: 16 citizen(s)

APPROVAL OF MEETING AGENDA

Motion by Patchin, supported by Oppy: CARRIED
that the agenda be approved as presented with the following changes, moving #4 Cemetery Ordinance and #5 Cemetery Fee Schedule under New Business to Unfinished Business.

APPROVAL OF CONSENT AGENDA:

Motion by Newton, supported 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

New Business:

1. Gerrish Township Camping Ordinance XXXV-08-21 Amendments
2. Gerrish Township Fire EMS Building Committee
3. Gerrish Township Fire EMS resignation, separation of employment
4. Higgins Lake Foundation Grant
5. RCRC road jurisdiction
6. Dickenson Wright Engagement Letter
7. Notice of Bid clean up

Unfinished Business:

1. Cemetery Ordinance
2. Cemetery Fee Schedule

BUSINESS:

1. Motion by Tulgetske, supported by Oppy: CARRIED
that the Board adopt the amendments to Gerrish Township Camping Ordinance XXXV as presented. Amendments provide clarification on the regulations for covered properties along with clarification on Special Exception Permits and time allotment.
Roll call:
Ayes: Patchin, Udy, Newton, Tulgetske, Oppy
Nays: None
2. Motion by Udy, supported by Newton: CARRIED
that the Board, upon recommendation of the Gerrish Township Fire/EMS Planning Committee, authorize the formation of the Gerrish Township Fire EMS Building Committee to begin the process to construct a new Fire/EMS Facility.
3. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board, accept the resignation of Mike Rohn from the Gerrish Township Fire EMS Department effective July 7, 2021.

- 3a. Motion by Oppy, supported by Tulgetske: CARRIED
that the Board authorize the separation of employment with Austin Rahn from the
Gerrish Township Fire EMS Department effective August 3, 2021.
4. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board authorize Supervisor Udy to sign the Higgins Lake Foundation Grant letter
for assistance with the Gerrish/Lyon GLUA sanitary sewer project in the amount of
\$42,000.00.
5. Motion by Udy, supported by Oppy: CARRIED
that the Board authorize Clerk Patchin to send a letter to the Roscommon County Road
Commission asking for additional time to research the 18 roads and segments proposed by
the RCRC for relinquishment in Gerrish Township.
6. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board authorize the engagement letter from Dickinson Wright for the special
assessment proceedings for the proposed GLUA sewer system. Estimated costs will not
exceed \$20,000.00.
7. Motion by Oppy, supported by Newton: CARRIED
that the Board authorize Clerk Patchin to seek sealed bids for the clean up of property
located at 2845 East Higgins Lake Drive, Roscommon, MI 48653. Sealed bids will be accepted
until 4:00pm on October 6, 2021.

PUBLIC COMMENT: None

ANNOUNCEMENTS: Gerrish Township will be moving to a new garbage/recycling
provider beginning the week of September 13th. The GLUA will be holding an informational
meeting on the sewer project at Roscommon High School on Friday August 27th at 6:30pm.
Marina Manager Steve Myer introduced the staff from the Gerrish Township Marina and
recognized the hard work and great job they are doing.

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

Meeting adjourned at 7:22pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved