

GERRISH TOWNSHIP BOARD

SPECIAL MEETING

April 7, 2022

Special meeting called to order at 9:00am. Present: Clerk Patchin, Treasurer Tulgetske, Trustee Newton and Trustee Oppy Absent: Supervisor Udy, Also present: Police Chief Hill, Fire/EMS Chief Fisher, Marina Manager Steve Myer, Building and Zoning Administrator Jason Jansen and 9 citizen(s)

Discussed:

- Brenda Bachelder gave a presentation on the various programs using the American Rescue Plan funding to the Roscommon County EDC.
- Mariah Frye and Stuart Colie presented the concept to the Board for a Zoning Overlay District for Gerrish Township.
- RCRC presented their 5-year road plan including preventative maintenance for Gerrish Township.
- Police Department Monthly update.
- Fire/EMS Monthly update
- Fire/EMS new hire-PT Medic/Firefighter

Motion by Patchin, supported by Tulgetske: CARRIED

that the Board authorize Chief Fisher to offer employment to Neal Dopp for a part time Paramedic/Firefighter position with Gerrish Township Fire/EMS. Employment is contingent upon successful completion of background investigation, drug test and physical.

Discussed:

- 2022-2023 Budget Approval

Motion by Patchin, supported by Newton: CARRIED

that the Board approve the 2022-2023 Final Budget reflecting estimated funds to actual funds and distributions.

Discussed:

- Property Liability Insurance renewal for 2022-2023
- GLUA Resolution: Recommendation of Sanitary Sewer System Project
- Muskegon River Watershed Assembly
- Clerk Patchin Resignation
- Appointment of new clerk
- Appointment of deputy clerk
- Gerrish Township Seasonal Marina Hires
- FOIA Coordinator
- GFL fuel surcharge rate adjustment
- ARP Compliance Reporting-Jim Anderson
- PC Landplan proposal

Public Comment: An inquiry was made on the what the notes were for the GLUA resolution agenda item.

Motion by Newton, supported by Tulgetske: CARRIED  
that the meeting adjourns.

Meeting adjourned at 11:17am

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Kathleen Patchin, Clerk

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David Udy, Supervisor

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Approved