

GERRISH TOWNSHIP BOARD
REGULAR MEETING
October 11, 2022

Regular meeting called to order at 7:00 p.m.

Pledge of Allegiance

Present: Supervisor Udy, Clerk Squires, Treasurer Kruger, Trustee Newton, and Trustee Oppy. Also present: 11 citizens

APPROVAL OF MEETING AGENDA

Motion by Clerk Squires supported by Treasurer Kruger: CARRIED
that the agenda be approved as present.

APPROVAL OF CONSENT AGENDA:

Motion by Supervisor Udy, second Trustee Newton: CARRIED
that the Consent Agenda is approved as presented with budget adjustments noted.

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

New Business:

1. BS&A Contract
2. Carlos Park Parking Expansion
3. Parks & Rec Committee Compensation
4. Camper Trailer/Safety Education
5. Electrical & Plumbing, Mechanical Inspectors Contracts
6. FF/EMS Resignation
7. Authorize Chief Fisher to hire

NEW BUSINESS

1. Motion by Supervisor Udy, supported by Trustee Oppy: CARRIED
that the Board approve the purchase of the software program for the clerk's office from BS&A.
2. Motion by Trustee Oppy, supported by Clerk Squires: CARRIED
that the Board authorize the Parks and Recreation Committee to retain Shilbe Tree Service to cut trees at Carlos Park for parking expansion and dead tree removal.
3. Motion Tabled for further discussion.
4. Motion by Trustee Oppy, supported by Trustee Newton: CARRIED
that the Board authorize Chief Fisher to search and spend up to \$20,000 for a Safety Education Trailer.
5. Motion by Supervisor Udy, supported by Treasurer Kruger: CARRIED
 - a) that the Board approve the contract for the Electrical Inspector Denny Kiroff , without changes for a three- year term, ending 8/31/25.
 - b) that the Board approve the contract for the Plumbing & Mechanical Inspector, Paul Kile, without changes for a three-year term, ending 9/30/25.
6. Motion by Trustee Oppy, supported by Clerk Squires: CARRIED
That the Board authorize the formal termination of Kathy Pardo, full time Paramedic/ Fire Fighter, effective today October 11, 2022. It is with great appreciation and gratitude we recognize Kathy's many years of service.
7. Motion by Supervisor Udy, supported by Trustee Newton: CARRIED
That the Board authorize Chief Fisher to post and hire for the Full Time Paramedic/ Fire Fighter position, and a New Full time EMT/FF.

PUBLIC COMMENT: Mary Beebe spoke to running for Judge, and what her beliefs are. Jim Knight Trustee Bear Lake brought information for the Board re: Camp Grayling Acquisition, asked Board to become informed and possibly create a resolution opposing the expansion. Trustee Newton spoke re: finishing new part of cemetery. Supervisor Udy spoke re: Streaming our meetings. Trustee Oppy importance of educating ourselves on the Camp Grayling issue.

ANNOUNCEMENTS: Roscommon

Act Now and Gerrish Township Police Department upcoming events: Trunk or Treat October 31, 2022. Shop with a Cop and Kids helping kids. Please visit www.gerrishpolice.org for more information
Clerks Office will be open Saturday November 5, 2022. 7:00am-3:00pm for Voter Assistance

Motion by Trustee Newton, supported by Trustee Oppy. CARRIED
that the board adjourn.

Meeting adjourned at 7:36 pm

Michelle Squires, Clerk

Dave Udy, Supervisor

Approved