

**NOTICE**  
**GERRISH TOWNSHIP**  
**BOARD MEETING**  
2997 E. HIGGINS LAKE DRIVE  
ROSCOMMON, MI 48653  
PHONE: (989) 821-9313

**WHEN:** Tuesday, February 14, 2023  
**TIME:** 7:00 pm  
**PLACE:** Gerrish Township Municipal Center  
**PURPOSE:** Regular Board Meeting

Call to Order:

Pledge of Allegiance

**Roll Call:** Supervisor Udy X, Treasurer Kruger X, Trustee Oppy X, Trustee Newton X, Clerk Squires X, 12 Citizens

APPROVAL OF MEETING AGENDA:

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

APPROVAL OF CONSENT AGENDA:

Motion by Clerk Squires, supported by Trustee Oppy: 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. Gerrish Township Police Department/ Motorola Solutions  
Motion by Trustee Newton, Supported by Treasurer Kruger: CARRIED  
That the Board authorizes Chief Hill to purchase Motorola Solutions, APX 6500, 800 MHZ quote of \$5334.75, for new mobile radio.
2. G.T.P.D./School Resource Officer  
Motion by Supervisor Udy, Supported by Trustee Oppy: CARRIED  
That the Board approve the final copy of the School Resource Officer governmental agreement between the Gerrish Township Police Department and the Roscommon Area Public School District and allow Chief Hill to sign said agreement.
3. Roscommon County Road Commission Speed Study Request  
Motion by Treasurer Kruger, Supported by Clerk Squires: CARRIED  
That the Board approve a request to the Roscommon County Road Commission, to obtain a Speed Study of County Road 101.
4. B.O.R. Alternate Member/ Brad Gibson  
Motion by Supervisor Udy, Supported by Trustee Oppy: CARRIED  
That the Board authorize Brad Gibson to serve as an Alternate on the Gerrish Township Board of Review, for a 2- year term ending 12/31/2024.
5. Z.B.A. Alternates /Jim Barnwell/Jim Wright  
Motion by Supervisor Udy, Supported by Clerk Squires: CARRIED
  - a) That the Board authorize Jim Barnwell as a Zoning Board of Appeals Alternate, for a 2-year term ending 12/31/2024.  
Motion by Supervisor Udy, Supported by Clerk Squires: CARRIED
  - b) That the Board authorize Jim Wright as a Zoning Board of Appeals Alternate for a 2-year term ending 12/31/2024.

6. Roscommon County Equalization Department Cost of Services agreement  
Motion by Trustee Oppy, Supported by Treasurer Kruger: CARRIED  
That the Board authorizes Supervisor Udy to sign authorizing Option A: Full Service, as our choice for the 2023/2024 service cycle.
7. Resolution for Hillsdale Heights  
Motion by Trustee Newton, Supported by Trustee Kruger: CARRIED  
That Gerrish Township authorizes Hess Law Office, P.C. to file the appropriate action in Roscommon County Circuit Court to either Partition all of the outstanding interest and force a sale of Lot 6, Hillsdale Heights, and/or to seek to Quiet Title in and to Lot 6, Hillsdale Heights in favor of Gerrish Township to enable to sell the same.
8. Resolutions Board Salaries  
Motion by Trustee Newton, seconded by Trustee Oppy: CARRIED  
That the Supervisors salary will be \$38,771.11 (not directly performing assessing.) \$56,180.16 salary if properly certified as assessor and directly performing assessing.  
Motion by Supervisor Udy, Seconded by Trustee Newton: CARRIED  
That the Clerks salary will be \$44,882.56  
Motion by Trustee Oppy, Seconded by Trustee Newton: CARRIED  
That the Treasurers salary will be \$44,882.56  
Motion by Clerk Squires, Seconded by Trustee Oppy: CARRIED  
That the Trustee salary will be \$8,000.00
9. Resolution Depository Designation Resolution Investment Policy  
Motion by Trustee Oppy, Seconded by Trustee Newton: CARRIED  
That the Board of Gerrish Township of the County of Roscommon, may authorize the Township Treasurer to invest township funds in certain investments.
10. Resolution for Sale of Township Properties
  - Motion by Supervisor Udy, Seconded by Clerk Squires: CARRIED  
That the township will seek offers from the general public through a sealed bid process to consider the sale of the property located in Gerrish Township, Roscommon County, Michigan, to wit:  
**Lot No's 36, 37, 38, 39, 40, BLOCK 36 WOODLAWN, according to the recorded plat thereof.**
  - Motion by Treasurer Kruger, Seconded by Trustee Newton: CARRIED  
That the township will seek offers from the general public through a sealed bid process to consider the sale of the property located in Gerrish Township, Roscommon County, Michigan, to wit:  
**Lots 9 to 16 inclusive, Lots 33 to 40 inclusive, BLOCK 48, WOODLAWN, according to the plat thereof.**
  - Motion by Trustee Newton, Seconded by Clerk Squires: CARRIED  
That the township will seek offers from the general public through a sealed bid process to consider the sale of the property located in Gerrish Township, Roscommon County, Michigan, to wit:  
**Lot 36, BLOCK 7, MAPLEHURST, according to the plat thereof**
  - Motion by Treasurer Kruger, Seconded by Trustee Oppy: CARRIED  
That the township will seek offers from the general public through a sealed bid process to consider the sale of the property located in Gerrish Township, Roscommon County, Michigan, to wit:  
**See Attached Description-Portion of Plat of Sylvan Beach.**

Public Comment:

Resident Robert Janowski requested that an ordinance be enacted to prohibit ORV's on Rolling Oak Lane. Rolling Oak Lane is a dead end street with 7 home owners. Police have been involved in several incidents on the road.

Asked for verification on the Supervisors wage. Supervisor is not a certified Assessor.

Resident Tim O'Rourke asked if a minimum bid would be placed on the properties the Township is planning to sell.

Trustee Oppy reminded everyone about the activities going on this coming weekend for Winter Fest.

Motion by Trustee Newton, supported by Clerk Squires: CARRIED  
that the Board adjourn at 7:59 pm

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Michelle Squires, Clerk  
Approved

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David Udy, Supervisor

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72 (2) (3) and Americans with Disabilities Act (ADA).

The Gerrish Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 15 days notice to the Gerrish Township Board. Individuals with disabilities requiring auxiliary aids or services should contact the Gerrish Township Clerk. The proposed minutes of the meeting shall be available for public inspection in the office of the Clerk not more than eight business days after the meeting.