

GERRISH TOWNSHIP BOARD

REGULAR MEETING

February 13, 2024

Regular meeting called to order at 7:00pm

Oath of Allegiance

Roll Call: Supervisor Udy, Clerk Squires, Trustee Oppy, Trustee Newton, Treasurer Kruger all present. 19 citizens

APPROVAL OF MEETING AGENDA

Motion by Trustee Newton, supported by Trustee Oppy. CARRIED

That the agenda be approved as presented.

APPROVAL OF CONSENT AGENDA:

Motion by Supervisor Udy, supported by Trustee Oppy that the Consent agenda be approved as presented.

Consent Agenda:

1. Approval of Minutes: a. January 4, 2024 Special Monthly Meeting Work Session, January 9, 2024 Regular Meeting, January 11, 2024 Budget Work Session, January 19, 2024 Budget Work Session
2. Payment of bills and payrolls. Budget Adjustments
3. Reports: a. Assessor b. Building/Zoning c. Fire/EMS d. Police e. Treasurer's Report f. Supervisor Report g. Trustees' Report h. Clerk Report

Public Comments on Agenda Business: No public comments

NEW BUSINESS:

1. Outstanding Community Service Award Stan Baysdell & Dave Blazejewski.
2. Jim Anderson Township Financials Update
3. Michigan Township Participating Plan Grant Resolution: CARRIED
4. Investment Policy Resolution 02024/2025: CARRIED
5. Fire Department Gaming Resolution: CARRIED
6. Housing Study "Cost Share" At the Regular Board Meeting on November 14, 2023, Mr. Jim Perialis presented a county-wide housing study request. After researching the legality of the Township participating in this study: Motion by Supervisor Udy, Supported by Trustee Oppy, to approve \$1000.00 to participate in the study conducted by Community Research Services, LLC, under MCL125.652. Roll Call Vote: Supervisor Udy Clerk Squires, Treasurer Kruger, Trustee Oppy, Trustee Newton all ayes.
Ayes 5 Nays 0 CARRIED
7. Salary Resolutions CARRIED
8. Parks and Recreation Budget Adjustment for 2023/2024 Budget year.
Motion by Supervisor Udy, Supported by Trustee Oppy to approve the budget adjustment of \$30,000 from the General Fund (101-930-965-0) to the Parks and Rec Fund (208000-084-0) as per the 2023/2024 adopted budget.
CARRIED
9. Budget Adjustments per Jim Anderson
Motion by Clerk Squires, Supported by Trustee Newton, to approve the following
After reviewing the current year budget to actual reports for the various funds of the Township, upon recommendation of Jim Anderson C.P.A., he states that the following budget adjustments be made for the current 2023/2024 budget: Cap Reserve Carry over 101-000-977-0 \$(75,002.20), Twp Professional Services 101-101-801-0 \$12,000, Contingency 101-891-999-0 \$(545,423.24). Roll Call Vote: Supervisor Udy, Treasurer Kruger, Trustee Oppy, Trustee Newton, Clerk Squires all ayes. Ayes: 5 Nays: 0: CARRIED

10. Authorization of Split D. John Ogren

Motion by Clerk Squires, Supported by Trustee Newton, That the Board authorize the property split of D. John Ogren, N. Cut Rd., Roscommon, MI. 48653, Parcel #004-003-025-0070, per recommendation of the Building and Zoning and Assessing Department: CARRIED

11. Motion by Trustee Newton, Supported by Clerk Squires, that the Board authorize the Annual Meeting and regular monthly Board meeting to be moved to Thursday March 14, 2024 instead of Tuesday March 12, 2024. CARRIED

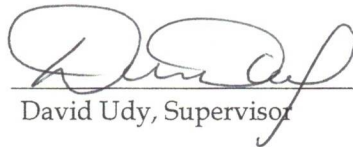
Comments:

Joe Corrado spoke to Supervisor Udy regarding his resignation. Thanked him for all his work with the Township and wished him the best for the future.

Motion by Trustee Newton, supported by Clerk Squires, that the Board adjourn at 8:00pm.

Meeting adjourned at 8:00pm.


Michelle Squires, Clerk


David Udy, Supervisor

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. 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.