

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

WHEN: Tuesday, April 9, 2024
PLACE: Gerrish Township Municipal Center
PURPOSE: Regular Board Meeting

Call to Order:

Pledge of Allegiance

Roll Call: Supervisor Hill X , Treasurer Kruger X , Trustee Oppy X , Trustee Newton X ,
Clerk Squires X , 56 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 Clerk Squires, supported by Trustee Newton: **CARRIED**
that the Consent Agenda is approved as presented.

1. Approval of minutes: March 7, 2024, Sp-Work Session, March 14, 2024, Reg., March 14, 2024 Annual Budget Hearing
2. Payment of Bills and Payroll
3. Budget Adjustments: G.T.F.D. as presented.
4. Correspondence: none
5. Reports: a) Assessor b) Building/Zoning c) Fire/EMS d) Police e) Treasurer's Report

Elected Officials Reports

- a) Trustee Oppy b) Trustee Newton c) Treasurer Kruger, d) Clerk Squires e) Supervisor Hill

New Business

1. Roscommon County Road Commission Carryover & 2024 Road Plan Presentation
 - a) That the Board approve the Township Allocation Carry Forward Request of \$23,194.64 from 2023 to carry over to 2024 Road Plan
Roll Call Vote: Supervisor Hill Yea, Clerk Squires Yea, Treasurer Kruger Yea, Trustee Newton Yea, Trustee Oppy Yea.
 - b) That the Board approves the addition of funds in the amount of \$40,603.82 for the projected 2024 Preservation/Structural Improvements Plan for Gerrish Township Roads.
Roll Call Vote: Supervisor Hill Yea, Clerk Squires Yea, Treasurer Kruger Yea, Trustee Newton Yea, Trustee Oppy Yea.
2. Formal Swearing In for: Eric Muszynski-Chief of Police, Norm Labonte-Lieutenant, and John Wybraniec-Sergeant
3. New Hire Gerrish Township Police Department custodian
Motion by Trustee Newton, Supported by Treasurer Kruger: **CARRIED**
That the Board authorizes the hiring of Pam Long as the next Gerrish Township Police Department custodian, at the rate of \$16.80 per hour.

4. Chief Muszynski resignation from Gerrish Fire Department
Motion by Treasurer Kruger, Supported by Trustee Oppy: CARRIED
That the Board except the retirement of Chief Eric Muszynski from the Gerrish Township Fire Department.
5. Gerrish Township Resolution Submitting Bond Proposal (see attached roll call vote)
Roll Call Vote: Supervisor Hill Yea, Clerk Squires Yea, Treasurer Kruger Yea, Trustee Newton Yea, Trustee Oppy Yea
6. Plumbing & Mechanical permit fees and Electrical Permit Fees
Motion by Clerk Squires, Supported by Trustee Newton: CARRIED
That the Board approve the fee increase as presented for the Plumbing and Mechanical and Electrical Permits, effective May 1, 2024.
7. EMCOG consultant for 5-year Parks and Recreation Plan
Motion by Treasurer Kruger, Supported by Trustee Oppy: CARRIED
That the Board authorize NEMCOG (Northeast Michigan Council of Governments) to provide services required to update Gerrish Townships 5-year Parks & Recreation Plan, at a cost of \$6620.00.
8. Marina New Hires
Motion by trustee Oppy, Supported by Clerk Squires: CARRIED
 - a) That the Board authorizes the hiring of Karly Patchin as a Marina seasonal employee upon approval of physical and background check.
Motion by Trustee Newton, Supported by Trustee Oppy: CARRIED
 - b) That the Board authorize the hiring of John Gottschling as a Marina seasonal employee upon approval of physical and background check.
Motion by Clerk Squires, Supported by Treasurer Kruger: CARRIED
 - c) That the Board authorizes the hiring of Richard Mapplebeck as a Marina seasonal employee upon approval of physical and background check.
9. Contract Marina dock installation & teardown.
Motion by Trustee Newton, Supported by Trustee Oppy: CARRIED
That the Board contract with Jim Schutter for the 2024 dock installation and removal at the Gerrish Township Marina, with a 15% increase on installation only, for a total of \$7300.00 for the season
10. Cemetery Fees Internment/Dis-internment.
Motion by Trustee Newton, Supported by Treasurer Kruger: CARRIED
That the Board authorizes the increase of fees for Internment/Dis-internment by \$100.00 each to cover increased cost of service.
11. Approval Priority Health Plan with Health Reimbursement Account for age 65+
Motion by Clerk Squires, Supported by Trustee Newton: CARRIED
That the Board approve the Priority Health Plan with Health Reimbursement Account for employees age 65+.
12. Adoption Public Participation Rules (read)
That the Board approve the Adoption of the Public Participation Rules for Gerrish Township Municipal Building, effective April 9, 2024.
Roll Call Vote: Supervisor Hill Yea, Clerk Squires Yea, Treasurer Kruger Yea, Trustee Newton Yea, Trustee Oppy Yea.
- ~~13. Maplehurst Dock Association~~
~~Motion by Trustee Newton, Supported by Trustee Oppy: CARRIED~~
~~That the Board approve the Clerk to write a letter of support for the Maplehurst Dock Association, supporting their request for permission to request an EGLE permit regarding ramp replacement.~~

14. Summer Tax Collection Agreement

Motion by Trustee Oppy, Supported by Treasurer Kruger: CARRIED

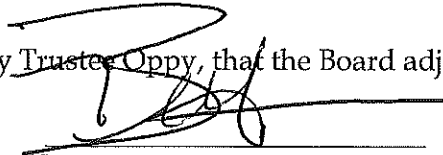
That the Board approve the agreement with Roscommon Area Public Schools for the collection of the 2024 summer taxes within the boundaries of Gerrish Township.

Comments: None

Announcements: None

Motion by Trustee Newton, supported by Trustee Oppy, that the Board adjourn at 8:25 pm.


Michelle Squires, Clerk


Brian Hill, Supervisor

Approved

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. 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.

