

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
September 6, 2018

Special meeting called to order at 9:00am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: Chief Hill, Chief Lippert and 1 citizen,

- Police Department monthly update
- Police Department Key/Security Fobs Control policy update-Patrol Cars Equipment update
- Property Maintenance Committee- International Property Maintenance code for residential long term property rentals
- Fire/EMS Department monthly update
- Disposal of rescue tools
- Resignation of EMS Captain Donna Brown

Motion by Udy, supported by Tulgetske: CARRIED
that the Gerrish Township Board accept the resignation of Donna Brown as EMS Captain with much appreciation for her 17 years of service to Gerrish Township. Resignation effective September 4, 2018.

- Fire/EMS Capital Equipment CD renewal

Motion by Patchin, supported by Link: CARRIED
that the Gerrish Township Board authorize the renewal of the Fire Department Capital Equipment Certified Deposit with Chemical Bank for 15 months.

- Hire of FF Trainee Rachael LaBonte
- Organizational structure of Fire-EMS Department
- Recess: 10:30am to 10:35am
- Gerrish Township Marina monthly update
- Marina Manager job description
- Sanitation Fee for fiscal year 2019-2020, Township looking at implementing a gate and a permit fee for commercial haulers.
- Proposed Gerrish Township Zoning Ordinance Amendment 20.8D2
- Sidock proposal and bond application-Board meeting set to review necessary improvements at the Municipal Center for October 24th 9:00am
- Summer Tax Collection cost request received from RAPS
- Compost Site Request-Markey Twp.

Public Comment: Greg Semack shared the findings of Starry Stonewort discovered in Higgins Lake. The Algae has a tiny, white six-pointed-star-shaped "bulbil" on the stems. The plant is aggressive and can be detrimental to a lake.

Motion by Link, supported by Lippert: CARRIED
that meeting adjourn

Meeting adjourned at 12:24pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval