

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
FEBRUARY 4, 2016

Meeting called to order at 9:00 am at the Municipal Center. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: Brad Stauffer from the RCRC and 1 citizen.

Discussed: -Gerrish Township Police Department monthly update
 -Carrying and Administering Opioid Antagonists Policy
 -Officer James Scroggin

Motion by Lippert, supported by Link: CARRIED
that the board approve James Scroggin as a permanent full-time police officer effective February 5, 2016.

Discussed: -Gerrish Township Fire/EMS Department monthly update
 -Swimmer's Itch Question and Answers from 12/21 Public
 Informational meeting.
 -Brad Stauffer from Roscommon County Road Commission
 discussed and proposed 2016 Road Projects and discussed 5 yr. plan.
 -Gerrish Township Municipal Park

Motion by Link, supported by Patchin: CARRIED
that the board apply for the Rotary Club of Roscommon grant for a play structure for the Gerrish Township Municipal Park.

Discussed: -Vipre Antivirus Business Software

Motion by Lippert, supported by Link: CARRIED
that the board renew the one year subscription for the Vipre Antivirus Business Software for an estimated cost of \$284.63

Discussed: -Gerrish Township Marina monthly update
 -Part Time Seasonal work at Gerrish Township Marina and Park

Public Comment: None

Motion by Link, supported by Lippert: CARRIED
that the board adjourn

Meeting adjourned at 11:35 am.

Kathleen Patchin, Clerk

Frank Homola, Supervisor

Approved