

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
April 17, 2019

Special meeting called to order at 10:00am at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: 4 citizen(s)

Motion by Tulgetske, supported by Lippert: CARRIED
that the Board enter the Public Hearing on the USDA loan applied for with the United States Department of Agriculture (USDA) to help with the cost of roof replacement and building remediation for the Gerrish Township Municipal Building.

Public Comments/Questions:

The proposed scope of work was passed out along with the full Property Condition Assessment of Gerrish Township Hall. Q.) Will payment on the loan be made before the total project is complete? A.) Payments will be made after completion of the work. The loan has the ability to adjust until closing date. The USDA loan amount applied for is \$374,000.00. Q.) Will the damaged ceiling tiles on the interior of the building be replaced? A.) Yes. Q.) Will the interior of the Municipal building be updated? A.) Not at this time.

Motion by Link, supported by Lippert: CARRIED
that the Board exit the Special Assessment Hearing at 10:06am and re-enter the Special Meeting.

New Business:

1. Honor Security Contracts.

Motion by Tulgetske, supported by Patchin: CARRIED
that the Board authorize Trustee Lippert to sign the Access Control System and Surveillance Camera System contracts with Honor Security for the Gerrish Township Compost site.

2. Authorization for off cycle check for Honor Security contracts.

Motion by Link, supported by Lippert: CARRIED
that the Board authorize Clerk Patchin to issue an off-cycle check for the 50% deposit required on the Access Control System and Surveillance Camera System contracts with Honor Security for the Gerrish Township Compost site. Check amount \$3,708.50.

3. Roscommon County inmate work program for the Gerrish Township Marina and Park.

Motion by Patchin, supported by Tulgetske: CARRIED
that the Board authorize Supervisor Udy to utilize the Roscommon County inmates program for the Gerrish Township Marina dock installation and removal along with park preparation for the 2019-2020 season.

3. Cemetery CD with Mercantile Bank.

Motion by Patchin, supported by Udy: CARRIED
that the Board authorize Treasurer Tulgetske to invest in a 36-month Cemetery CD
with Mercantile Bank in the amount of \$75,205.73. Treasurer Tulgetske & Clerk
Patchin to be the authorized signers.

Announcements:

-Clerk Patchin and Supervisor Udy will be meeting with 2 representatives of the Lyon
Township Board and Fleis & Vandenbrink on May 8th to understand the process for the
sewer feasibility study.

Public Comment: Questions were asked about the sewer feasibility study and next steps.

Motion by Link, supported by Tulgetske: CARRIED
that the meeting adjourns.

Meeting adjourned at 10:24am.

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval