

GERRISH TOWNSHIP BOARD
REGULAR MEETING
May 14, 2019

Regular meeting called to order at 7:00 pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Link and Trustee Lippert. Also present: 11 citizens.

APPROVAL OF MEETING AGENDA

Motion by Tulgetske, supported by Lippert: CARRIED

That the agenda be approved as presented with the addition of the introduction of two new firefighters.

APPROVAL OF CONSENT AGENDA:

Motion by Link, second by Patchin: CARRIED

that the Consent Agenda is approved as presented.

Presentation:

Fire/EMS Chief Fisher introduced Rachael LaBonte and Garrett Joles as new Gerrish Township Fire Fighters. Rachael and Garrett recently completed their Firefighter I and II along with Hazmat Operation Certification.

REPORTS: (See attached) a. Trustee Link b. Trustee Lippert c. Treasurer Tulgetske d. Clerk Patchin e. Supervisor Udy

New Business:

1. Gerrish Township Police Department- Replacement of fire arms
2. Gerrish Township Fire/EMS Department new hire
3. Gerrish Township Fire/EMS-purchase of Unmanned Aerial System/Drone
4. Gerrish Township Fire-EMS Department-ALS Intercept agreement with Lyon Township
5. Land split request-Greg Bertossi
6. Roscommon County Equalization Department services for 2019-2020
7. Gerrish Township Park-donation of memorial bench

NEW BUSINESS

1. Motion by Lippert, supported by Tulgetske: CARRIED

that the Board authorize Police Chief Hill to purchase from Bud's Police Supply, Smith & Wesson M&P 9mm with night sights for replacement duty weapons at \$395.00 each with a \$215.00 trade in for retired weapons in addition the replacement of off duty Smith & Wesson 9mm shield 2.0 with night sights at \$345.00 each with a \$125.00 trade for retired weapons. Estimated net cost of \$3,697.92.

1a. Motion by Link, supported by Patchin: CARRIED

that the Board authorize Gerrish Township Police Officers the ability to purchase their retired-on duty and/or off duty firearms that have reached their expired product liability at the trade in costs of \$215.00 each for on duty and \$125.00 each for off duty.

2. Motion by Tulgetske, supported by Udy: CARRIED

that the Board authorize Fire/EMS Chief Fisher to offer employment to Anthony Wojtylko for a part time EMT position at the Gerrish Township Fire EMS Department. Employment is contingent upon successful completion of physical, background and drug testing.

2a. Motion by Patchin, supported by Link: CARRIED
that the Board authorize Fire/EMS Chief Fisher to offer employment to Michael Rohn for a part time EMT position at the Gerrish Township Fire EMS Department. Employment is contingent upon successful completion of physical, background and drug testing.

3. Motion by Udy, supported by Patchin: CARRIED
that the Board authorize Fire/EMS Chief Fisher to purchase a Mavic 2 Enterprise Dual with Fly More Combo -Unmanned Aerial System (UAS) (Drone) from W.S. Darley for \$2,880.00.

4. Motion by Tulgetske, supported by Lippert: CARRIED
that the Board authorize Supervisor Udy and Fire/EMS Chief Fisher to sign the Advanced Life Support Intercept agreement between Gerrish Township and Lyon Township.

5. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board authorize the land split request from Greg Bertossi as presented for 004-025-004-0085.

6. Motion by Link, supported by Lippert: CARRIED
that the Board authorize Supervisor Udy to sign the Roscommon County Equalization Department 2019-20 service for Option A at \$1.15 per parcel plus postage on Assessment Change Notices.

7. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board accept, with much appreciation, the donation from Garry Schwartz of the memorial bench in memory of Frank and Lorraine Schwartz.

PUBLIC COMMENT:

An inquiry was made on whom to contact when garbage pick up is missed. An inquiry was made on the status of the gate and the compost site. A request was made that the contract with Republic be reviewed and see about the missed trash pick ups.

ANNOUNCEMENTS:

Household Hazardous Waste is Saturday June 1st from 9-1 at the Roscommon County Road Commission.

Motion by Link, supported by Tulgetske: CARRIED
that the board adjourn.

Meeting adjourned at 7:28 pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved