

GERRISH TOWNSHIP BOARD
REGULAR MEETING
August 13, 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: 21 citizens.

APPROVAL OF MEETING AGENDA

Motion by Link, supported by Tulgetske: CARRIED
That the agenda be approved as presented.

APPROVAL OF CONSENT AGENDA:

Motion by Lippert, second by Link: CARRIED
that the Consent Agenda is approved as presented.

Presentation:

Chief Hill presented Life Saving awards to Sgt. Norman LaBonte and Officer James Scroggin for their calm, quick thinking actions on May 28th for 2 subjects in water for possibly drowning as their kayaks capsized. Their efforts along with the efforts of a Good Samaritan who provided a jet ski and boat made this incident a true lifesaving rescue.

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

New Business:

1. Gerrish Township Fire/EMS Department New Hires
2. Gerrish Township Fire/EMS Department Compensation Schedule
3. Water Softener purchase for Municipal Building
4. Construction Board of Appeals
5. Gerrish Township Planning Commission Appointment
6. Fire/Ems Department Station 1 garage door replacement
7. Brownfield Redevelopment Authority Roscommon County Resolution

NEW BUSINESS

1a. Motion by Lippert, supported by Udy: CARRIED
that the Board offer employment to Michael Dunton for an on-call part time, fire fighter trainee position at the Gerrish Township Fire Department. Employment is contingent upon successful completion of physical, background and drug testing.

1b. Motion by Udy, supported by Patchin: CARRIED
that the Board offer employment to Richard VanZalen for an on-call part time, fire fighter trainee position at the Gerrish Township Fire Department. Employment is contingent upon successful completion of physical, background and drug testing.

2. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board authorize the Compensation schedule for the Full Time Career/Medic Firefighter position as presented. Effective October 5, 2019.

3. Motion by Udy, supported by Link: CARRIED
that the Board authorize the replacement of the water softener system for the Township Municipal Building and Fire/EMS station with Brad Dewitt at an estimated cost of \$1,830.00.

4. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board authorize posting the openings for the Construction Board of Appeals. CBA will consist of 3 Regular Board Members and 2 Alternate Board Members. The CBA Board is a 2-year position. Letters of interest should be submitted to Supervisor Udy by 4:00pm on September 4, 2019.

5. Motion by Patchin, supported by Link: CARRIED
that the Board appoint Kenda Denlinger as a member to the Planning Commission for a three-year term ending July 1, 2022.

6. Motion by Udy, supported by Lippert: CARRIED
that the Board authorize the replacement of 6 garage doors for the Fire/EMS Department from JM Door LLC for \$22,855.00.

7. Motion by Lippert, supported by Tulgetske: CARRIED
that the Board approve Resolution #2019-08-13-01 Gerrish Township joining of the Brownfield Redevelopment Authority of Roscommon County
Roll call: Ayes: Link, Lippert, Udy, Patchin, Tulgetske
Nays:

PUBLIC COMMENT:

An inquiry was made if any sites in Gerrish Township were noted for Brownfield Redevelopment.

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

Meeting adjourned at 7:34pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved