

GERRISH TOWNSHIP BOARD
REGULAR MEETING
September 10, 2019

Regular meeting called to order at 7:00 pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske and Trustee Link. Absent: Trustee Lippert. Also present: 12 citizens.

APPROVAL OF MEETING AGENDA

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

APPROVAL OF CONSENT AGENDA:

Motion by Udy, second by Tulgetske: CARRIED
that the Consent Agenda is approved as presented.

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

New Business:

1. Gerrish Township Fire/EMS Station 1 Garage Doors
2. Gerrish Township Construction Board of Appeals Appointments
3. Gerrish Township Compensation Schedule
4. Electrical Inspector Contract
5. RCRC Kelly Avenue Local Road Improvement Contract
6. Sanitation Fee for 2020-2021
7. General Fund Operating Millage Rate for 2020-2021
8. Fire/EMS Special Assessment District Millage rate for 2020-2021
9. Police Special Assessment District Millage rate for 2020-2021
10. Gerrish Township Marina 2020 Fee Schedule

NEW BUSINESS

1a. Motion by Link, supported by Patchin: CARRIED
that the Board accept the letter from JM Door withdrawing their accepted bid for 6 garage doors for the Fire/EMS Department from JM Door LLC accepted on August 13, 2019.

1b. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board authorize the replacement of 6 garage doors for the Fire/EMS Department from Cadillac Garage Door, Inc for \$25,638.00.

2. Motion by Tulgetske, supported by Patchin: CARRIED
that Supervisor Udy appoint Jason Small, Daryl Hall and Dwayne Fiebelkorn as Board Members to the Construction Board of Appeals for a 2 year term ending September 10, 2021.

2a. Motion by Link, supported by Tulgetske: CARRIED
that Supervisor Udy appoint David Worden and Tom Barber as Alternate Board Members to the Construction Board of Appeals for a 2-year term ending September 10, 2021.

3. Motion by Udy, supported by Tulgetske: CARRIED
that the Board authorize Clerk Patchin to add the Construction Board of Appeals pay to the Compensation Schedule.

4. Motion by Udy, supported by Patchin: CARRIED
that the Board authorize Clerk Patchin to renew the 3 year Electrical Inspector Contract with Denny Kiroff. Contract will be in effect September 1, 2019 to August 31, 2022.

5. Motion by Udy, supported by Patchin: CARRIED
that the Board authorize the Agreement for Local Road Improvement for Kelly Avenue with the Roscommon County Road Commission for the estimated amount of \$3,740.00.
Grosbeck Boulevard Association will pay 100% of the Kelly Avenue Road Improvement.

6. Motion by Link, supported by Tulgetske: CARRIED
that the sanitation fee for service for fiscal year 2020-2021 will be \$145.00 per parcel per year, same as previous year.

Roll Call: Ayes: Tulgetske, Patchin, Udy, Link,
Nays: None
Absent: Lippert

7. Motion by Tulgetske, supported by Link: CARRIED
that the General Fund Operating Millage for the 2020-2021 Budget will be 0.9587 which is same as previous year.

Roll Call: Ayes: Link, Tulgetske, Patchin, Udy
Nays: None
Absent: Lippert

8. Motion by Udy, supported by Tulgetske: CARRIED
that the Township Board determines fire protection and emergency medical services to be in the best interest of the Township and that a Special Assessment district be created under the provisions of P.A. 81 of 1989 in which cost of such service shall be assessed according to benefits. The total budget for fire protection and emergency medical services for the 2020-2021 fiscal year has been determined to be \$1,767,724.00 with \$510,551.00 Capital Equipment Carryover, \$57,119.00 Water Supply Carryover, and \$70,100.00 Capital Projects Carryover. The Special Assessment district shall contain all taxable property within the Township with the millage rate to be 2.53 mills, same as previous year, to yield \$778,454.00

Roll call: Ayes: Udy, Patchin, Link, Tulgetske,
Nays: None
Absent: Lippert

9. Motion by Patchin, supported by Udy: CARRIED
that the Township Board determines police protection to be in the best interest of the Township and that a Special Assessment district be created under the provisions of P.A. 81 of 1989 in which the cost of such service shall be assessed according to benefits. The total budget for police protection for 2020-2021 has been determined to be \$800,842.22 to include \$24,750 Capital Equipment Carryover and \$10,000.00 Capital Project Carryover. The Special Assessment district shall contain all taxable property within the Township with the millage rate to be 2.26 mills, same as last years millage, to yield \$695,378.69.

Roll call: Ayes: Tulgetske, Udy, Link, Patchin
Nays: None
Absent: Lippert

10. Motion by Udy, supported by Link: CARRIED
that the Board approve the 2020 Gerrish Township Marina Service & Fees Schedule as presented.

PUBLIC COMMENT:

A resident inquired if any movement had been made on the previously worked on septic and well ordinance for the Township.

ANNOUNCEMENTS:

Taxes are due September 16, 2019. All compost access will require a key fob purchase available at the township hall. The Torch Run will be held September 11th benefiting Special Olympics.

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

Meeting adjourned at 7:24pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved