

GERRISH TOWNSHIP BOARD
REGULAR MEETING
December 10, 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: 6 citizens.

APPROVAL OF MEETING AGENDA

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

APPROVAL OF CONSENT AGENDA:

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

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

New Business:

1. Resolution#2019-12-10-01 Exemption from the Requirements of Public Act 152 of 2011
2. Fire Department Capital Equipment CD
3. Social Media Policy
4. Pitney Bows Postage Meter Contract
5. Roscommon Area District Library Board Appointment
6. Township Allocation Carry Forward Request

NEW BUSINESS

1 Motion by Patchin, supported by Lippert: CARRIED
that the Board adopt Gerrish Township Resolution #2019-12-10-01 Exemption from the Requirements of Public Act 152 of 2011.

Roll Call: "Aye": Patchin, Udy, Link, Lippert, Tulgetske
"Nay": None

2. Motion by Lippert, supported by Patchin: CARRIED
that the Board authorize the reinvestment of the Fire Department Capital Equipment CD in the amount of \$314,260.73 in Chemical Bank. Term is 15 months at 1.70% APR.

3. Motion by Link, supported by Udy: CARRIED
that the Board accept the Social Media Policy as presented.

4. Motion by Tulgetske, supported by Link: CARRIED
that the Board authorize Clerk Patchin to sign the Pitney Bows Postage machine contract. Contract terms are for 60 months at a quarterly cost of \$151.08.

5. Motion by Udy, supported by Tulgetske: CARRIED
that the Board reappoint Joyce Ballard to the Roscommon District Library Board for a 3-year term beginning January 1, 2020 and ending December 31, 2022.

6. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board authorize Clerk Patchin and Supervisor Udy to sign the Township Allocation Carry Forward request from Roscommon County Road Commission. Gerrish Township is requesting to carry forward unused Township allocation amount of \$23,749.01 from 2019.

PUBLIC COMMENT: A citizen shared their concerns about the clear cutting of trees in the township by the State Park and on Burdell Road. A citizen shared their disappointment with the garbage pick-up consistency.

ANNOUNCEMENTS:

Gerrish Township Municipal Building will be closed December 24th and reopen on January 2, 2020. The Treasurer's office will be open from 9-5 on December 30th for tax collection only. Shop with a Cop wrap party will be held Monday December 16th, 5:00 pm at the Police Department. The public is welcome to attend.

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

Meeting adjourned at 7:40pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved