

GERRISH TOWNSHIP BOARD
REGULAR MEETING
January 14, 2020

Regular meeting called to order at 7:00 pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: 21 citizens.

APPROVAL OF MEETING AGENDA

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

APPROVAL OF CONSENT AGENDA:

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

Elected Officials Reports: (See Attached)

- a. Trustee Lippert
- b. Trustee Link
- c. Treasurer Tulgetske
- d. Clerk Patchin
- e. Supervisor Udy

New Business:

1. Gerrish Township Police Officer Oath
2. Roscommon Rotary
3. Street Light LED Conversion
4. Resolution# 2020-01-14-01 "Township Supervisor Annual Salary"
5. Resolution# 2020-01-14-02 "Township Clerk Annual Salary"
6. Resolution# 2020-01-14-03 "Township Treasurer Annual Salary"
7. Resolution# 2020-01-14-04 "Township Trustee Annual Salary"
8. Resolution# 2020-01-14-05 "Annual Adoption of Poverty Exemption Income Guidelines and Asset Test"
9. Application for General Property Tax Exemption

NEW BUSINESS

1. Oath given to Gerrish Township Police Officer Nathan Socia
2. Motion by Lippert, supported by Udy: CARRIED
that the Board authorize Gerrish Township to join the Roscommon Rotary Group Membership.
3. Motion by Link, supported by Tulgetske: CARRIED
that the Board authorize Clerk Patchin to authorize Consumers Energy to convert the remaining 25 Gerrish Township street lights to L.E.D lighting for an estimated cost of \$30,000.
4. Motion by Tulgetske, supported by Patchin: CARRIED
that the board adopt the Resolution# 2020-01-14-01 "Township Supervisor Annual Salary"
Roll call: Ayes: Patchin, Link, Tulgetske, Udy, Lippert
Nays: None

5. Motion by Link, supported by Udy: CARRIED
that the board adopt the Resolution# 2020-01-14-02 "Township Clerk Annual Salary"
Roll call: Ayes: Lippert, Tulgetske, Udy, Link, Patchin
Nays: None

6. Motion by Patchin, supported by Udy: CARRIED
that the board adopt the Resolution# 2020-01-14-03 "Township Treasurer Annual Salary"
Roll call: Ayes: Udy, Patchin, Tulgetske, Lippert, Link
Nays: None

7. Motion by Udy, supported by Tulgetske: CARRIED
that the board adopt the Resolution# 2020-01-14-04 "Township Trustee Annual Salary"
Roll call: Ayes: Patchin, Tulgetske, Udy, Link, Lippert
Nays: None

8. Motion by Tulgetske, supported by Patchin: CARRIED
that the board adopt the Resolution# 2020-01-14-05 "Annual Adoption of Poverty
Exemption Income Guidelines and Asset Test"
Roll call: Ayes: Lippert, Udy, Patchin, Tulgetske, Link
Nays: None

9. Motion by Patchin, supported by Link: CARRIED
that the Board approve the Application for General Property Tax Exemption.

PUBLIC COMMENT: None

ANNOUNCEMENTS:

Reminder the 2019 Winter taxes are due February 14, 2020. COOR will be going for a restoration millage on the March 10, 2020 Election.

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

Meeting adjourned at 7:30pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved