

GERRISH TOWNSHIP BOARD
SPECIAL MEETING WORK SESSION
February 27, 2020

Special meeting called to order at 9:00am at the Municipal Center. Present: Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Absent: Supervisor Udy. Also, present: Police Chief Hill, Asst Fire/EMS Chiefs Rodgers and Gilliam, Marina Manager Steve Myer and 2 citizen(s)

Discussed:

-Resolution Authorizing Issuance of 2020 Capital Improvement Bond

Motion by Patchin, supported by Lippert: CARRIED
that the Board adopt Resolution #2020-02-27-01 Authorizing Issuance of 2020 Capital Improvement Bond (Limited Tax General Obligation)

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

Discussed:

-Fire/EMS Department monthly update

Motion by Patchin, supported by Lippert: CARRIED
that the Board accept the resignation of Robert Rousselo from the Gerrish Township Fire/EMS Department effective February 19, 2020.

Discussed:

-Marina monthly update

Trustee Lippert left at 10:00am

Discussed:

-Brenda Bachelder shared with the Board the 2019 year in review for the EDC and Michigan Works and upcoming projects.
-Police Department monthly update

Recess: 10:46am to 10:50am

Discussed:

-Insurance Committee recommendations to Board for the 2020-2021 health insurance for the township.
-2020-2021 Proposed Budget
-General Appropriations Act
-Compensation schedule
-Year end meeting scheduled for March 26, 2020 at 10:00am

Public Comment:

Concerns were brought up about power loading of boats at the marina contributing to ramp damage.

Motion by Patchin, supported by Link: CARRIED
that the meeting adjourns.

Meeting adjourned at 11:07am

Kathleen Patchin, Clerk

David Udy, Supervisor

Approval _____