

GERRISH TOWNSHIP BOARD
REGULAR MEETING
May 12, 2020

Due to Covid-19 and current Executive Order, Gerrish Township implemented teleconferencing for this meeting.

Regular meeting called to order at 7:00pm by teleconferencing. Board teleconferencing attendees: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also audio conference attending: 2 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 Tulgetske, second by Patchin: CARRIED
that the Consent Agenda is approved as presented.

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

New Business:

1. Roscommon County Road Projects for Gerrish Township 2020
2. Planning Commission vacancy

NEW BUSINESS

1. Motion by Udy, supported by Link: CARRIED
that the Board authorize Clerk Patchin and Supervisor Udy to sign the 2020 Roscommon County Road Commission Project Agreement for West Pine and Maplehurst. Total estimated cost of \$93,831. Township estimated portion is \$18,766.

2. Motion by Link, supported by Tulgetske: CARRIED
that the Board authorize Clerk Patchin to advertise and accept letters of interest for a board member position on the Gerrish Township Planning Commission. Letters will be accepted until 4:00pm June 3, 2020.

PUBLIC COMMENT: None

ANNOUNCEMENTS: House Hold Hazardous Waste will be held Saturday June 6th from 9-1 at the Roscommon County Road Commission. The Municipal Building is scheduled to open at this time on May 29, 2020.

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

Meeting adjourned at 7:06pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved