

GERRISH TOWNSHIP BOARD
REGULAR MEETING
August 11, 2020

Gerrish Township implemented teleconferencing for this meeting: Phone number 269-218-1875, conference ID 371 272 877#

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: 7 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, second by Lippert: 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. Gerrish Township Marina Manager wages
2. Awarding bid for the 2013 Ford Police Interceptor retired police vehicle
3. Gerrish Township Fire/EMS First Net authorization
4. Gerrish Township Fire Department resignation
5. Gerrish Township Fire/EMS authorization for C.A.R.M service agreement
6. Resolution# 2020-08-11-01 For Adoption of the 2020 Amendment to the Roscommon County 2000 Solid Waste Management Plan
7. Resolution# 2020-08-11-02 Resolution Authorizing Issuance of Limited Tax General Obligation Refunding Bonds, Series 2020
8. Tax foreclosed property in Gerrish Township
9. Resignation letter from Zoning Board of Appeals
10. Authorization to accept letters of interest for Zoning Board of Appeals Board member
11. Ordinance No. XXXXV Fireworks Ordinance-Amendment 2
12. Authorization for tree removal at Gerrish Township Cemetery and Municipal Park

NEW BUSINESS

1. Motion by Udy, supported by Lippert: CARRIED
that the Board authorize Steve Myer to move to Level 5 as Marina Manager per the 2020-2021 Compensation Schedule. Effective August 8, 2020.

2. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board award the sealed bid for the retired 2013 Ford Police Interceptor to Robert Armstrong in the amount of \$8,900.00.

3. Motion by Lippert, supported by Patchin: CARRIED
that the Board authorize Fire/EMS to switch mobile and data services to FirstNet.

4. Motion by Lippert, supported by Link: CARRIED
that the Board accept the resignation of Richard (Cole) VanZalen from his firefighter trainee position effective August 1, 2020.

5. Motion by Udy, supported by Tulgetske: CARRIED
that the Board authorize Fire EMS Department to enter into a contract with Cadillac Accounts Receivable Management.

6. Motion by Link, supported by Lippert: CARRIED
that the Board adopt Resolution# 2020-08-11-01 For Adoption of the 2020 Amendment to the Roscommon County 2000 Solid Waste Management Plan.

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

7. Motion by Tulgetske, supported by Udy: CARRIED
that the Board adopt Resolution# 2020-08-11-02 Resolution Authorizing Issuance of Limited Tax General Obligation Refunding Bonds, Series 2020

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

8. Motion by Tulgetske, supported by Link: CARRIED
that the Board authorize Clerk Patchin to send notification to Roscommon County that Gerrish Township has no intention of purchasing the tax foreclosed properties listed in our jurisdiction for 2020.

9. Motion by Udy, supported by Patchin: CARRIED
that the Board accept with regret the resignation of Tom Kizer from the Zoning Board of Appeals with much appreciation for all the years served.

10. Motion by Link, supported by Tulgetske: CARRIED
that the Board authorize Clerk Patchin to accept letters of interest for a Board position on the Zoning Board of Appeals. Letters will be accepted until 4:00pm on September 2, 2020.

11. Motion by Patchin, supported by Lippert: CARRIED
that the Board adopt Gerrish Township Ordinance XXXXV Fireworks Ordinance Amendment 2

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

12. Motion by Tulgetske, supported by Lippert: CARRIED
that the Board authorize Martin Schilbe Tree Care to remove 2 trees from the Gerrish Township Cemetery and 1 from the Municipal Park for a total of \$3,800.00.

PUBLIC COMMENT: Inquiry was made for an update of the sewer system with Lyon Township

ANNOUNCEMENTS: None

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

Meeting adjourned at 7:16pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved