

GERRISH TOWNSHIP BOARD
REGULAR MEETING
December 14, 2021

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

APPROVAL OF MEETING AGENDA

Motion by Tulgetske, supported by Oppy: 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 Oppy b. Trustee Newton c. Treasurer Tulgetske d. Clerk Patchin e. Supervisor Udy

New Business:

1. Gerrish Fire/EMS Station return to State of Michigan
2. Zoning Board of Appeals Appointments
3. Resolution #2021-12-14-01 Exemption from the Requirements of Public Act 152 of 2011
4. Gerrish Township Carry Forward request to the RCRC

NEW BUSINESS

1. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board authorize Supervisor Udy to send a letter and complete required paperwork for State of Michigan returning Parcel 72-004-672-016-0000 (Lots 16-25 INCL Blk 42 Sylvan Beach) back to the State of Michigan with much appreciation for the years the parcel was used for Gerrish Township Fire Station #2.

2. Motion by Patchin, supported by Oppy: CARRIED
that the Board reappoint Mike Briggs as a member to the Zoning Board of Appeals for a 3-year term ending on December 31, 2024.

2a. Motion by Udy, supported by Patchin: CARRIED
that the Board reappoint James Lippert as a member to the Zoning Board of Appeals for a 3-year term ending on December 31, 2024.

2b. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board reappoint Mary Jo Oppy as an alternate member to the Zoning Board of Appeals for a 3-year term ending on December 31, 2024.

3. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board adopt Resolution #2021-12-14-01 Exemptions from the Requirements of Public Act 152 of 2011

Ayes: Patchin, Tulgetske, Udy, Oppy
Nays: None
Absent: Newton

4. Motion by Udy, supported by Patchin: CARRIED
that the Board authorize Clerk Patchin and Supervisor Udy to sign the Township Allocation Carry Forward Request with Roscommon County Road Commission in the amount of \$29,620.27 from the 2021 allocation.

PUBLIC COMMENT:

A citizen suggested that we limit the sizes of homes being build on Higgins Lake and shared concerns about lack of porta potty's being used by DTE sub contractors.

ANNOUNCEMENTS:

Gerrish Township Municipal Building will be closed December 24th through December 31st. The Treasurer's office will be open on Monday December 27th from 9am to 5pm for tax collection purposes only. Gerrish Township Fire/EMS Stuff the ambulance will be held on Saturday December 18th from 11am to 3pm. Gerrish Police Department and ACT Now will be wrapping for the 20th Annual Shop with a Cop program on December 20th . Gerrish Township will be ringing bells for the Salvation Army on Friday December 17th.

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

Meeting adjourned at 7:16pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved