

GERRISH TOWNSHIP BOARD
REGULAR MEETING
January 11, 2022

Regular meeting called to order at 7:00pm at the Municipal Center. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Newton and Trustee Oppy. Also present: 5 citizens

APPROVAL OF MEETING AGENDA

Motion by Oppy, supported by Tulgetske: CARRIED
that the agenda be approved as presented.

APPROVAL OF CONSENT AGENDA:

Motion by Udy, supported by Newton: 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 Township Police Department Generator
2. Resolution# 2022-01-11-01 "Township Supervisor Annual Salary"
3. Resolution# 2022-01-11-02 "Township Clerk Annual Salary"
4. Resolution# 2022-01-11-03 "Township Treasurer Annual Salary"
5. Resolution# 2022-01-11-04 "Township Trustee Annual Salary"
6. Resolution# 2022-01-11-05 "Annual Adoption of Poverty Exemption Income Guidelines and Asset Test"
7. Application for General Property Tax Exemption
8. Gerrish Township Full Time Paramedic Firefighter position
9. Wagner Land Split request

NEW BUSINESS

1. Motion by Patchin, supported by Newton: CARRIED
that the Board authorize Chief Hill to purchase the 60kw Cummins Generator from Hamilton Electric for \$42,800.00. Capital purchase is to replace failing 24-year-old generator.

2. Motion by Tulgetske, supported by Oppy: CARRIED
that the Board adopt the Resolution# 2022-01-11-01 "Township Supervisor Annual Salary"
Roll call: Ayes: Patchin, Newton, Tulgetske, Udy, Oppy
Nays: None

3. Motion by Oppy, supported by Newton: CARRIED
that the Board adopt the Resolution# 2022-01-11-02 "Township Clerk Annual Salary"
Roll call: Ayes: Newton Tulgetske, Udy, Oppy, Patchin
Nays: None

4. Motion by Udy, supported by Patchin: CARRIED
that the Board adopt the Resolution# 2022-01-11-03 "Township Treasurer Annual Salary"

Roll call: Ayes: Udy, Patchin, Tulgetske, Newton, Oppy
Nays: None

5. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board adopt the Resolution# 2022-01-11-04 "Township Trustee Annual Salary"

Roll call: Ayes: Patchin, Tulgetske, Udy, Oppy, Newton
Nays: None

6. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board adopt the Resolution# 2022-01-11-05 "Annual Adoption of Poverty Exemption Income Guidelines and Asset Test"

Roll call: Ayes: Patchin, Newton, Tulgetske, Udy, Oppy
Nays: None

7. Motion by Tulgetske, supported by Oppy: CARRIED
that the Board approve the Principal Residence Poverty Exemption Application.

8. Motion by Udy, supported by Newton: CARRIED
that the Board authorize a third-Full Time Paramedic Firefighter position for the Gerrish Township Fire EMS Department.

8a. Motion by Udy, supported by Patchin: CARRIED
that the Board authorize Chief Fisher to begin the hiring process for a Full Time Paramedic Firefighter for the Gerrish Township Fire-EMS Department.

9. Motion by Newton, supported by Oppy: CARRIED
that the Board authorize the additional land split request from Michael Wagner for parcel 004-145-004-2000 as presented.

PUBLIC COMMENT: None

ANNOUNCEMENTS: Currently the next GLUA meeting is February 7, 2022 at 9:00am. Marina contracts have been mailed to slip renters for the 2022 season. Winterfest is February 18-19, 2022

Motion by Udy, supported by Newton: CARRIED
that the board adjourn

Meeting adjourned at 7:18pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved