

GERRISH TOWNSHIP BOARD
REGULAR MEETING
March 8, 2022

Regular meeting called to order at 7:00pm. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Newton and Trustee Oppy. Also, present: 17 citizen(s)
Virtually present: 0 citizen(s)

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, second by Newton: CARRIED
that the Consent Agenda be approved as presented.

REPORTS: (See attached) a. Trustee Newton b. Trustee Oppy c. Treasurer Tulgetske d. Clerk Patchin e. Supervisor Udy

New Business:

1. Gerrish Township Police employment offer rescind
2. Gerrish Township Police Department body worn camera/car camera purchase
3. Gerrish Township Traffic Control Order GT 101-08-73
4. Gerrish Township Fire/EMS new hire
5. Gerrish Township Fire/EMS awarding of refurbish bid
6. Gerrish Township 2022-2023 Compensation Schedule
7. Gerrish Township 2022-2023 Appropriations Act
8. 2022-2023 Insurance renewal
9. 2022-2023 General Budget
10. Planning Commission re: TeePee Motel Special Use Permit
11. GLUA Board appointments
12. Resolution# 2022-03-08-01 Resolution of Intent Opposing Incorporation as a Charter Township

BUSINESS:

1. Motion by Newton, supported by Tulgetske: CARRIED
that the Board rescind the Conditional Offer of Probationary Employment for a Full-Time Police Officer position with Gerrish Township to Michael Wells effective February 25, 2022.

2. Motion by Tulgetske, supported by Oppy: CARRIED
that the Board authorize the purchase of 7 body worn cameras, 3 in car video systems along with software and operational equipment for the Gerrish Township Police Department up to \$50,030.00.

3. Motion by Patchin, supported by Newton: CARRIED
that the Board rescind the Amendment to Traffic Order Number GT 101-08-73 referring to the following: No Parking Tow Away Zone signs located at 75 East Higgins Lake Drive.

4. Motion by Udy, supported by Oppy: CARRIED
that the Board authorize Fire/EMS Chief Fisher to offer employment to Andrew Taylor as a Paid-on-call Firefighter Trainee. Employment is contingent upon successful drug screen, physical and background check.

5. Motion by Tulgetske, supported by Newton: CARRIED
that the Board, upon recommendation of Fire/EMS Chief Fisher, authorize the refurbish of a Pumper/Tanker 224 from CSI Emergency Apparatus for \$118,932.00

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

6. Motion by Udy, supported by Tulgetske: CARRIED
that the Board approve the Compensation Schedule as presented effective April 1, 2022.

7. Motion by Tulgetske, supported by Oppy: CARRIED
that the Board adopt the 2022-2023 General Appropriations Act as presented.

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

8. Motion by Patchin, supported by Newton: CARRIED
that the Board approve the renewal of the Health Insurance Benefit Schedule as presented effective May 1, 2022.

9. Motion by Patchin, supported by Tulgetske: CARRIED
that the board adopt the 2022-2023 Budget as presented

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

10. Motion by Patchin, supported by Newton: CARRIED
that upon the recommendation of the Planning Commission that the Gerrish Township Board approves the Special Land Use Permit for the TeePee Motel located at 333 W Federal Highway. Property code 004-001-022-0020

11. Motion by Udy, supported by Tulgetske: CARRIED
that the Board appoint William Lamb as a member to the Gerrish Lyon Utility Authority for a 3-year term ending on March 31, 2025.

11a. Motion by Udy, supported by Patchin: CARRIED
that the Board appoint David Hall as the at large member for the Gerrish Lyon Utility Authority for a 3-year term ending on March 31, 2025

12. Motion by Udy, supported by Tulgetske: CARRIED
that the Board adopt Resolution# 2022-03-08-01 Gerrish Township, Roscommon, Michigan Resolution of intent of opposing incorporation as a charter township.

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

Gerrish Township Board

Page 3 of 3

March 8, 2022

PROPOSED

PUBLIC COMMENT: None

ANNOUNCEMENTS: None

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

Meeting adjourned at 7:16pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved