

GERRISH TOWNSHIP BOARD
REGULAR MEETING
April 12, 2022

Regular meeting called to order at 7:00pm. Present: Supervisor Udy, Clerk Patchin, Treasurer Tulgetske, Trustee Newton and Trustee Oppy. Also, present: 39 citizen(s)

APPROVAL OF MEETING AGENDA

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

APPROVAL OF CONSENT AGENDA:

Motion by Udy, second by Oppy: 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. Swearing in of Gerrish Township Police Officer Andrew Taylor
2. Roscommon County Road Commission 2021 Road Improvement Agreement
3. Police Department Administrative Clerk credit limit spending increase
4. Gerrish Fire/EMS Pontoon Rescue Purchase
5. Michigan Township Participating Plan 2022-2023 Insurance
6. GLUA Resolution: Recommendation of Sanitary Sewer System Project
7. Muskegon River Watershed Assembly Membership
8. Gerrish Township Marina Seasonal Hires
9. Gerrish Township Clerk Resignation
10. Gerrish Township Deputy Clerk Resignation
11. Gerrish Township Clerk Appointment
12. Gerrish Township Deputy Clerk
13. Gerrish Township FOIA Coordinator
14. Gerrish Township ARP Reporting Contractor
15. Landplan Agreement for the Gerrish Township Planning Commission

NEW BUSINESS:

1. Swearing in of Gerrish Township Police Officer Andrew Taylor

2. Motion by Tulgetske, supported by Patchin: CARRIED
that the Board authorize Clerk Patchin and Supervisor Udy to sign the 2022 Roscommon County Road Commission Project Agreements. Agreement 1: Wheeler Road jointly with Higgins Township for an estimate of \$26,262.00. Agreement 2: Carpenter, James Square, Rising Fawn Trail, Silsby, and Woody for an estimated cost of \$153,529.00. Agreement 3: Algon, Arbutus, Columbine, Chaney Point, Cottage, Baja Ct., Caliente Dr., Cardinal, Flag Point, Pine Bluffs, Hillsdale Dr., Magnolia Ave., Pocahontas Ave., Reserve Road, and Siesta Trail for \$116,409. 2022 Projects to be funded through RCRC road millage for Gerrish Township along with Gerrish allocation.

3. Motion by Newton, supported by Patchin: CARRIED
that the Board authorize the increase of credit card limits for the Police Department Administrative Clerk from \$750.00 to \$2,000.00.

4. Motion by Tulgetske, supported by Oppy: CARRIED
that the Board authorize Fire/EMS Chief Fisher to purchase a 2005 Manitou Pontoon Boat with a 90hp 4 stroke motor and Genesis Trailer from Pioneer Hills Marine for \$12,819.00. Pontoon rescue will replace current rescue boat allowing for the hauling of equipment.

5. Motion by Oppy, supported by Newton: CARRIED
that the Board authorize Clerk Patchin to renew the Michigan Township Participating Property and Liability Insurance for the Township with Municipal Underwriters of West MI for 2022-2023 year for the amount of \$36,035.00 with the additional Terrorism Coverage for \$207.00.

6. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board adopt Resolution# 2022-04-12-01 Resolution supporting Sanitary Sewer System Project for Gerrish Township but Rejecting GLUA Recommendation for Such Project as Currently Proposed

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

7. Motion by Newton, supported by Oppy: CARRIED
that the Board authorize membership for Gerrish Township to the Muskegon River Watershed Assembly for an annual cost of \$235.00.

8. Motion by Udy, supported by Oppy: CARRIED
that the Board authorize Marina Manager Steve Myer to offer employment to Trevor Cvitkovich for a part time, seasonal, level 1 position at the Gerrish Township Marina. Employment is contingent upon successful completion of physical, drug screen and background check.

8a. Motion by Tulgetske, supported by Udy: CARRIED
that the Board authorize Marina Manager Steve Myer to offer employment to Joe Osterwyk for a part time, seasonal, level 1 position at the Gerrish Township Marina. Employment is contingent upon successful completion of physical, drug screen and background check.

8b. Motion by Udy, supported by Patchin: CARRIED
that the Board authorize Marina Manager Steve Myer to offer employment to Tiffany Rolando for a part time, seasonal, level 1 position at the Gerrish Township Marina. Employment is contingent upon successful completion of physical, drug screen and background check.

8c. Motion by Tulgetske, supported by Newton: CARRIED
that the Board authorize Marina Manager Steve Myer to offer employment to Kelsy Osborn for a part time, seasonal, level 1 position at the Gerrish Township Marina. Employment is contingent upon successful completion of physical, drug screen and background check.

9. Motion by Tulgetske, supported by Udy: CARRIED
that the Board accept the resignation from Kathleen Patchin as Gerrish Township Clerk effective April 20, 2022.
10. Motion by Udy, supported by Oppy: CARRIED
that the Board accept the resignation from Lynn LeFevere as Gerrish Township Deputy Clerk effective April 20, 2022.
- 11.. Motion by Udy, supported by Oppy: CARRIED
that the Board appoint Michelle Squires as Gerrish Township Clerk effective April 20, 2022.
- 12.. Motion by Tulgetske, supported by Newton: CARRIED
that the Board authorize \$20.00 per hour for Kathleen Patchin as a part time, temporary Deputy Clerk effective April 20, 2022.
13. Motion by Patchin, supported by Tulgetske: CARRIED
that the Board authorize Supervisor David Udy to be the Gerrish Township FOIA Coordinator effective April 20, 2022.
14. Motion by Oppy supported by Patchin: CARRIED
that the Board authorize contracting with James Anderson, CPA for the reporting of ARP funds.
15. Motion by Udy, supported by Newton: CARRIED
that the Gerrish Township Board sign the agreement with Landplan to provide Planning and Zoning services to Gerrish Township Planning Commission. Services to include reviewing of Gerrish Township Zoning Ordinance along with reviewing section addressing Mini-Storage in C-1 District. Fees shall not exceed \$3,600 per agreement.

PUBLIC COMMENT:

A citizen questioned the amount of grant funding required to move forward with the S.A.D. along with, comments on empty lot assessments and location to lake. A citizen shared concerns with a FOIA from a GLUA member, along with sharing comments on the written objections to the Gerrish Lyon Sewer System. A citizen shared that he had reached out for funding and grants for the sewer system. He also wanted to thank the fire department for installation of smoke detectors in his home. He also updated the board on the current lawsuit for Holton Ave. A citizen shared concerns that by joining the M.R.W.A., is an attempt to receive help for funding with the sewer system. He also expressed his willingness to be part of the A.R.P. committee, and thanked Clerk Patchin for her time as clerk.

ANNOUNCEMENTS:

The Municipal office building will be closed April 15, 2022, in observance of Good Friday, however, the Gerrish Township Marina staff will be at the Township Hall from 8:00a.m. to 11:00a.m., to collect transient reservations for the 2022 season.

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

Meeting adjourned at 7:43 pm

Kathleen Patchin, Clerk

David Udy, Supervisor

Approved