

NOTICE
GERRISH TOWNSHIP
SPECIAL MEETING
2997 E. HIGGINS LAKE DRIVE
ROSCOMMON, MI 48653
PHONE: (989) 821-9313

WHEN: Thursday, October 6, 2022
TIME: 9:00am
PLACE: Gerrish Township Municipal Center
PURPOSE: Special Meeting Work Session

Pledge of Allegiance

Roll Call: Supervisor Udy, Treasurer Kruger, Trustee Oppy, Trustee Newton, Clerk Squires, 8 Citizens

Agenda:

1. BS&A /Keegan Nixon Conference Call
2. Susan Semack/Parks and Recreation Update
3. Internet Streaming/Greg Semack
4. Parks & Rec. Committee Meeting Compensation
5. Police Department Monthly Update
10:07 Adjourn
10:13 Back in Session
6. Fire/EMS Monthly Update
7. Rehiring of Kevin Gilliam as an instructor only
Motion by Clerk Squires supported by Trustee Newton: CARRIED
That the Board authorize Chief Fisher to offer part time employment as a Fire Instructor, to assist with COOR Career Tech, to Kevin Gilliam. He has already received a fingerprint background check thru the Roscommon Area School District.
8. Purchase of Camper Trailer/Safety Education
9. Marina Monthly Update
10. Supervisor to sign Annual Audit
Motion by Clerk Squires supported by Trustee Oppy: CARRIED
That the Board authorize Supervisor Udy to sign in place of the Treasurer, for the 2021-2022 Annual Audit.
11. Jeremy McKee/Cut River Cabin Trash
12. Building and Zoning Fee Update/Electrical & Plumbing & Mechanical Inspector Contracts
13. A.R.P.A. Update/grant applications thru Oct.31, 2022
14. Sale of Vacant Properties
15. Update on Roof Bond
16. Sewer Petition Update/Hobson F.O.I.A./Board Emails
17. Attorney Client Privilege; Section 8 of the Open Meeting Act "Closed Hearing"

- a) Motion by Clerk Squires, supported by Supervisor Udy, that the Board go into a Closed Hearing session to discuss Attorney Client Information

Time: 11:15 am

- b) Motion by Trustee Newton supported by Clerk Squires, that the Board return to the Regular Board Meeting Session.

Time 11:43 am

Comments:

Motion by Supervisor Udy, supported by Trustee Newton that the board adjourn at 11:50 am.

Michelle Squires, Clerk

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72 (2) (3) and Americans with Disabilities Act (ADA).

The Gerrish Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 15 days notice to the Gerrish Township Board. Individuals with disabilities requiring auxiliary aids or services should contact the Gerrish Township Clerk. Proposed minutes of the meeting shall be available for public inspection in the office of the Clerk not more than eight business days after the meeting.