

GERRISH TOWNSHIP BOARD
REGULAR MEETING
April 11, 2023

Regular meeting called to order at 7:00 pm

Pledge of Allegiance

Roll Call: Supervisor Udy X, Treasurer Kruger X, Trustee Oppy X, Trustee Newton X, Clerk Squires X, 10 Citizens

APPROVAL OF MEETING AGENDA: With the addition of #7 Authorize Chief Fisher
Motion by Supervisor Udy, Supported by Trustee Newton; CARRIED
That the agenda be approved as presented.

APPROVAL OF CONSENT AGENDA: 1. Approval of Minutes: a. March 14, 2023 sp Budget Hearing b. March 14, 2023
Regular Monthly Meeting c. March 30, 2023 sp Year End d. April 6, 2023 sp Work Session
2. Payment of bills and payrolls
3. Reports: a. Assessor b Building/Zoning c. Fire/EMS d. Police e. Treasurer's report
Motion by Treasurer Kruger, Supported by Trustee Oppy: CARRIED
That the Consent Agenda is approved as presented

Elected Officials Reports: Available Online

a. Trustee Oppy b. Trustee Newton c. Treasurer Kruger d. Clerk Squires e. Supervisor Udy

NEW BUSINESS:

1. Motion by Clerk Squires, Supported by Trustee Newton: CARRIED
That the Board extend Officer Taylor's probation period, six months from his April 2, 2023 anniversary date.
2. Motion by Trustee Oppy, Supported by Clerk Squires: CARRIED
 - a. That the Board authorize the addition of Larry Kruger, Township Treasurer, to the Parks and Recreation Committee.
 - b. Motion by Trustee Oppy, Supported by Clerk Squires: CARRIED
That the Board authorize the addition of Brian Lewis to the Parks and Recreation Committee.
3. Motion by Trustee Newton, Supported by Trustee Oppy: CARRIED
That the Board accept the resignation of Supervisor Udy from the G.L.U.A. board effective immediately.
4. Motion by Supervisor Udy, Supported by Clerk Squires: CARRIED
That the Board appoint Gerrish Township resident Bill Lamb, to fulfill the remaining term for Supervisor Udy on the G.L.U.A. , term ending 3/31/24.
5. Motion by Treasurer Kruger, Supported by Trustee Oppy: CARRIED
That the Board appoint Russ Hartner to the Seasonal Gerrish Township Marina Manager position. Effective beginning the 2023 season.
6. Motion by Supervisor Udy, Supported by Trustee Oppy: CARRIED
That the Board approve the 2023 compensation schedule for the Gerrish Township Marina as presented at the April 6th Special Meeting.
7. Motion by Supervisor Udy, Supported by Clerk Squires: CARRIED

That the Board approve Chief Fisher to sign contract on behalf of Gerrish Township, for the docking/mooring of the Fire Rescue Boat.

8. Motion by Trustee Newton, Supported by Trustee Oppy: CARRIED
That "Seasonal Marina Construction Coordinator" classification be added to the Township Compensation Schedule.

Spring: Begins April 15th and ends when marina is operational prior to scheduled opening at the discretion of the Marina Manager. Also assist with the installation of swim buoys at Gerrish Township Park.

Fall: Begins September 15 and ends October 15th at the discretion of the Marina Manager.

Hourly Rate: \$20.00

Roll Call Vote: Supervisor Udy YES, Clerk Squires NO, Treasurer Kruger YES, Trustee Oppy YES, Trustee Newton YES

9. Motion by Supervisor Udy, Supported by Trustee Oppy: CARRIED
That the Board appoint Steve Myer as "Seasonal Marina Construction Coordinator" for the 2023 season.

Roll Call Vote: Supervisor Udy YES, Clerk Squires NO, Treasurer Kruger YES, Trustee Oppy YES, Trustee Newton YES

PUBLIC COMMENT: NONE

ANNOUNCEMENTS: Board acknowledges Supervisor Udy for all his work on the G.L.U.A. board. ACT NOW Bowling fund raiser is full with 8 teams.

Motion by Trustee Newton, supported by Trustee Oppy: CARRIED
that the Board adjourn at 7:12 pm

Michelle Squires, Clerk

David Udy, Supervisor

Approved

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. The 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.