

GERRISH TOWNSHIP BOARD
REGULAR MEETING
May 9, 2023

Regular meeting called to order at 7:00 pm

Pledge of Allegiance

Roll Call: Treasurer Kruger X, Trustee Oppy X, Trustee Newton X, Clerk Squires X, 13 Citizens
Supervisor Udy ABSENT,

APPROVAL OF MEETING AGENDA:

Motion by Clerk Squires, Supported by Trustee Oppy; CARRIED

That the agenda be approved as presented.

APPROVAL OF CONSENT AGENDA:

1. Approval of Minutes: a. April 6, 2023 Work Session b. April 9, 2023 Regular Monthly Meeting

2. Payment of bills and payrolls

3. Reports: a. Assessor b Building/Zoning c. Fire/EMS d. Police e. Treasurer's report

Motion by Clerk Squires, 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. Board Recognition of Assistant Chief EMS Kristi Gilliam
2. Cemetery Bids Accepted
 - a) Motion by Treasurer Kruger, Supported by Trustee Oppy: CARRIED
That the Board authorize the Past to Present Building Company to repair roof on columbarium at an estimated cost of \$8,850.00
 - b) Motion by Trustee Newton, supported by Trustee Oppy: CARRIED
That the board authorize Sergeant's LLC, to do the cemetery road improvements, at an estimated cost of \$14,700.00
3. Marina Business Fees
Motion by Treasurer Kruger, supported by Trustee Oppy: CARRIED
That the board authorize an increase in Marina Launch Fees for Commercial Business to \$200.00 per season, effective 2023 season
4. Marina Assistant Managers; Seth Patchin, Mark Mack
 - a) Motion by Clerk Squires, supported by Trustee Oppy: CARRIED
That the board authorize the hiring of Seth Patchin, as a Marina Assistant Manager, for the 2023 season.
 - b) Motion by Trustee Newton, supported by Trustee Oppy: CARRIED
That the board authorize the hiring of Mark Mack, as a Marina Assistant Manager, for the 2023 season.
5. R.C.R.C. Improvement Plan 2023 Agreement
Motion by Treasurer Kruger, supported by Trustee Oppy: CARRIED
That the board authorize the Clerk and Supervisor to sign the agreement for local road improvements, for the year 2023, with the Roscommon County Road Commission
6. Board Recognizing C.O.O.R. I.S.D. as a non-profit
Resolution #2023-05-09-12
7. Approval of Dates for Properties and Pool Car sale

Motion by Treasurer Kruger, supported by Trustee Oppy: CARRIED
That the board authorize the posting for bids for the pool car and listed properties in the H.L. Resorter May 24, 2023. Accepting bids through Tuesday June 6th at 4:00 pm. Awarded bids to be announced at June Board Meeting

8. Approval of Board Rejecting Foreclosed Properties
Motion by Trustee Oppy, supported by Trustee Newton: CARRIED
That the Board authorize Clerk Squires to respond in writing to the County Treasurers Office regarding the foreclosure properties

9. Approval of Board Organizational Chart
Motion by Treasurer Kruger, Supported by Clerk Squires: CARRIED
That the Board accept the new Gerrish Township Organizational Chart for 2023

PUBLIC COMMENT: R.C.R.C. Road plan is available for review by the public

ANNOUNCEMENTS: Honor Security has not contacted Treasurer Kruger back about the plan to implement the new security system.

Parking Lot at Carlos Park has been completed

Motion by Trustee Oppy, supported by Clerk Squires: CARRIED
that the Board adjourn at 7:23 pm

Michelle Squires, Clerk
Approved

David Udy, Supervisor

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.