

GERRISH TOWNSHIP BOARD
REGULAR MEETING
August 8, 2023

Meeting called to order at 7:00 pm

Pledge of Allegiance

Present: Supervisor Udy, Treasurer Kruger, Trustee Newton., 18 Citizens

Absent: Clerk Squires, Trustee Oppy

APPROVAL OF MEETING AGENDA

Motion by Trustee Newton, Supported by Treasurer Kruger

That the agenda be approved as presented with an addition of item #6. Tennis Court Addition

Consent Agenda:

1. Approval of minutes; a. July 11, 2023, Regular Monthly meeting b. July 26, 2023, Special Meeting
2. Payment of bills and payrolls
3. Reports: a. Supervisor b. Building/Zoning c. Fire/EMS d. Police e. Treasurer
Motion by Supervisor Udy, Support by Treasurer Kruger
That the Consent Agenda be approved as presented.

Public Comments on Agenda Business: None

New Business:

1. Motion by Supervisor Udy, Supported by Trustee New: CARRIED
That the Board authorize the Gerrish Township Fire Department Building Committee to award the contract for R.F.P. to Partners in Architecture, for \$20,300.
2. Motion by Supervisor Udy, Supported by Trustee Newton: CARRIED
 - a. That the Board authorize the appointment of Lori Weinel for the remainder of the 2023 season, upon Seth Patchin's return to school for the Assistant Manager Position.
 - b. That the Board authorize the pay increase of \$1.00 per hour for the Office Manager Position, commencing to the beginning of the 2023 Season, Beginning April 15, 2023.
3. Motion by Supervisor Udy, Supported by Trustee Newton: CARRIED
That the Board authorize the property split of William and Theresa Shortt, Cardinal Ave, Lot 57 Old Point Comfort and Parcel #004-018-012-0221, per recommendation of the Building and Zoning and Assessing Department.
4. Motion by Supervisor Udy, Supported by Treasurer Kruger: CARRIED
That the Board authorize the quote from Randy Christner Construction, in the amount of \$3,325 for materials and labor to complete indoor improvements.
5. Motion by Trustee Newton, supported by Treasurer Kruger: CARRIED
That the Board table the plan from Higgins Lake Landscaping for Phase 1 of Landscaping Refresh until September.
6. Motion by Supervisor Udy, Supported by Treasurer Kruger: CARRIED
That the Board authorize the Parks and Recreation Committee to proceed with the additional relining of the Tennis Courts for Pickleball play, and the purchase of 4 portable pickleball nets at a cost of \$2,500.

PUBLIC COMMENT:

None

ANNOUNCEMENTS:

Gerrish Township Police Department, Gerrish Township Fire/EMS Department Budget hearing August 15, 2023, 5:00 pm and 5:30 pm.

Dave spoke about the improvements being made to Live Stream public meetings. Meeting with attorney Wednesday to determine which meetings can be Live Streamed.

Motion by Supervisor Udy , supported by Trustee Newton: CARRIED
that the Board adjourn at 7:30 pm

Meeting adjourned 7:30 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.