

GERRISH TOWNSHIP BOARD
REGULAR MEETING
June 13, 2023

Meeting called to order at 7:00 pm

Pledge of Allegiance

Present: Supervisor Udy X, Treasurer Kruger X, Trustee Newton X, Clerk Squires X, Trustee Oppy X, 16 Citizens
APPROVAL OF MEETING AGENDA

Notion by Clerk Squires, Supported by Trustee Oppy
That the agenda be approved as presented.

Consent Agenda:

1. Approval of minutes; a. June 1, 2023 Work Session b. May 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

Motion by Trustee Newton, Support by Trustee Oppy
That the Consent Agenda is approved as presented.

REPORTS: (See attached) a. Trustee Oppy b. Trustee Newton c. Treasurer Kruger d. Clerk Squires e. Supervisor Udy

New Business:

1. Motion by Supervisor Udy, Supported by Trustee Newton: CARRIED
That the Board approve the recommendation of the Planning Commission, to approve the Preliminary Site Plan, Special Use Permit for the development of a mini storage facility by Storage Rental of America (SROA), on parcel number 004-003-125-130, as provided for in the Township Zoning Ordinance.
2. Motion by Clerk Squires, Supported by Treasurer Oppy: CARRIED
that the Board approve the Final Site Plan for the development of a mini storage facility by Storage Rentals of America (SROA), on parcel number 004-003-125-130, as provided for in the Township Zoning Ordinance.
3. Opening Bids Township Properties and Vehicle
Motion by Treasurer Kruger, Supported by Supervisor Udy: CARRIED
 - a. That the Board accept the minimum bid on the Township Vehicle of \$5500.00 with a deposit of \$4500.00.
 - b. No Bids were received on property #72-004-397-036. Parcel will be put out for re-bid.
 - c. Motion by Clerk Squires, Supported by Trustee Newton: CARRIED
That the Board accept the bid for property #72-004-766-036, in the amount of \$1158.00 with a deposit of \$300.00.
 - d. Motion by Clerk Squires, Supported by Trustee Newton: CARRIED
That the Board accept the bid for property #72-004-778-009, in the amount of \$2001.00 with a deposit of \$300.00.
Bid received for property #72-004-033-011-0060, in the amount of \$313.00 with a deposit of \$313.00 was not accepted and the property will be put out for re-bid.
4. Recognition of Josh Sanford, Jason Budzinski and Neal Dopp, successful completion of Firefighter Instructor Course.
5. Recognition of Andrew Taylor and Alex Cole completing Firefighter 1 & 2, and are now Gerrish Township Firefighters.

6. Motion by Treasurer Kruger, Supported by Trustee Oppy: CARRIED
That the Board authorize Chief Fisher to begin the process of Requesting Concept drawing for the new Gerrish Township Fire/EMS Station plan.
7. Motion by Trustee Newton, Supported by Trustee Oppy: CARRIED
That the Board authorize Chief Fisher to purchase the quoted computer and upgrades as requested, from the Kodiak Group in an estimated dollar amount of \$6888.00
8. Motion by Clerk Squires, Supported by Trustee Oppy: CARRIED
That the Board authorize the transfer of \$533.92 A.R.P.A. funds from the Gerrish Township Fire/EMS radio project to the Gerrish Township Fire/EMS Boat Project. Completing both projects in full.
9. Motion by Trustee Newton, Supported by Supervisor Udy: CARRIED
That the Board authorize Chief Hill to post for an internal candidate for Chief of Police, at the appropriate time.

Roll Call: Ayes 5
Nays 0

10. Motion by Trustee Oppy, Supported by Clerk Squires: CARRIED
That the Board authorize Mitch Larson to be added to the Parks and Recreation Committee.
11. Motion by Supervisor Udy, Supported by Clerk Squires: CARRIED
That the Board authorize the Parks & Recreation Committee to spend up to \$1000.00 without prior Board approval, as long as it has been budgeted. Anything above this amount will need prior Board approval.
12. Motion by Clerk Squires, Supported by Trustee Newton: CARRIED
That the Board authorize the Marina Manager to hire Larry Biseracry, and Kortney Osborn for the 2023 Marina Seasonal Positions, contingent on background and health screening.
13. Motion by Supervisor Udy, Supported by Treasurer Kruger: CARRIED
That the Board authorize a pay increase to \$18.50 per hour for Deputy Treasurer position, outside the normal pay levels, retroactive to April 1, 2023. It is with great appreciation that we have depended on her dedication to Gerrish Township since June 14, 2010. Thank you for your continued service.
14. Motion by Trustee Newton, Supported by Trustee Oppy: CARRIED
That the board approve the purchase of a 2019 Chevrolet Silverado 1500 LD, from Don Nester Chevrolet at a cost of \$34,299.00.

PUBLIC COMMENT:

Fee to Commercial Marina's in the area to launch and remove boats at the Marina.

ANNOUNCEMENTS:

Jim Ostling has decided to resign from the Planning Commission.

Coffee with a Cop June 14th, 8-10 at The Bird and The Bear

Act Now Picnic July 17th, 6 PM at the Gerrish Township Marina

Motion by Trustee Newton, supported by Clerk Squires: CARRIED
that the Board adjourn at 7:55 pm

Meeting adjourned 7:55 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.