

GERRISH TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 12, 2023

Meeting called to order at 7:00 pm

Pledge of Allegiance

Present: Supervisor Udy, Treasurer Kruger, Trustee Oppy and 10 Citizens
Clerk Squires and Trustee Newton absent

APPROVAL OF MEETING AGENDA

Motion by Trustee Oppy, Supported by Treasurer Kruger

That the agenda be approved as presented with noted Budget Adjustment, remove #7, and include #8

APPROVAL OF CONSENT AGENDA

Motion by Supervisor Udy, Support by Trustee Oppy: CARRIED

That the Consent Agenda be approved as presented

Consent Agenda:

1. Approval of minutes; a. November 2, 2023, Special Meeting Work Session, b. November 14, 2023 Regular Meeting, and November 20, 2023 Meeting, Sanitation.
2. Payment of bills and payrolls.
3. Reports: a. Clerk b. Building/Zoning c. Fire/EMS d. Police e. Treasurer f. Trustee's

.Public Comments on Agenda Business: None

NEW BUSINESS:

1. Proposed Fire Station Feasibility Report
Motion by Supervisor Udy, supported by Trustee Oppy: CARRIED
That the Board authorize the Fire/EMS Planning Committee to continue to pursue, the possibility of building a new Fire/EMS station, based on the Feasibility Report presented at the December 7, 2023 work session
2. Summer Tax Collection Agreement.
Motion by Supervisor Udy, supported by Treasurer Kruger: CARRIED
That the Board accept and agree to the Annual Summer Tax Resolutuin, presented by the Roscommon Area Public Schools, Roscommon.
3. BSN&A Cemetery Software
Motion by Treasurer Kruger, Supported by Trustee Oppy; CARRIED
That the Board approve the purchase of the Cemetery software thru BSN&A, at an initial cost of \$5275.00, with an annual service fee of \$400.00. This is an addition to the original software being already purchased for the Township.
4. Martha Clapp-District Library Board
Motion by Supervisor Udy, supported by Trustee Oppy; CARRIED
That the Board approve Martha Clapp to continue serving on the District Library Board. This term will extend thru December 31, 2025
5. Approval to Sign for Audit
Motion by Trustee Oppy, supported by Treasurer Kruger; CARRIED
That the Board authorize Supervisor Udy to sign the agreement with Tyler Watters, PC, Certified Public Accountant, to audit the Township for the year ending March 31, 2023.

6. Congratulations to Susan Semack and the Gerrish Township Parks and Recreation Committee on the grant awarded for Carlos Park, in the amount of \$148,000!!

7. Street Light Installation

Motion by Supervisor Udy, supported by Treasurer Kruger; CARRIED

That the Board authorize Supervisor Udy to sign the Contract with Consumers Energy, to place a Street Light at the SE corner of Pinehurst. Township will be reimbursed for the \$100.00 expense.

Comments:

Susan asked about Cemetery Software

Stuff the Ambulance was successful

Zoom meeting now up and running, available on Facebook and You Tube

Compost will be closing Thursday December 14, 2023

Township will be closed December 23, 2023 thru January 1, 2024

Treasurer will be available December 28, 2023 to collect taxes

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.