

NOTICE
GERRISH TOWNSHIP
BOARD MEETING
2997 E. HIGGINS LAKE DRIVE
ROSCOMMON, MI 48653
PHONE: (989) 821-9313

WHEN: Tuesday, May 14, 2024
PLACE: Gerrish Township Municipal Center
PURPOSE: Regular Board Meeting

Call to Order: 7:00 pm

Pledge of Allegiance

Roll Call: Supervisor Hill X , Treasurer Kruger X , Trustee Oppy X , Trustee Newton X , Clerk Squires X ,
20 Citizens

APPROVAL OF MEETING AGENDA:

Motion by Trustee Newton, supported by Trustee Oppy: **CARRIED**
that the agenda be approved as presented.

APPROVAL OF CONSENT AGENDA:

Motion by Treasurer Kruger, supported by Clerk Squires: **CARRIED**
that the Consent Agenda is approved as presented.

1. Approval of minutes: April 4, 2024 Special-Work Session, April 9, 2024 Regular Board Meeting
2. Payment of Bills and Payroll
3. Budget Adjustments: Marina as presented
4. Correspondence: Gail Johnson; re: sewer
5. Reports: a) Assessor b) Building/Zoning c) Fire/EMS d) Police e) Treasurer's Report

Elected Officials Reports

- a) Trustee Oppy b) Trustee Newton c) Treasurer Kruger, d) Clerk Squires e) Supervisor Hill

New Business

1. Formal Recognition of Terry Newton for 9 years custodial service for Gerrish Township Police Department.
2. Michigan Township Par Plan
Motion by Treasurer Kruger, Supported by Trustee Oppy: **CARRIED**
That the Board authorize the contract for the 2024-2025 Michigan Township Par Plan, as has been presented.
3. "No Parking" Sign Replacement
Motion by Trustee Newton, Supported by Clerk Squires: **CARRIED**
That the Board authorize the recommended "No Parking" signs as presented by G.T.P.D., which include Gerrish Park, Welt St. near Sunset, Sly St./Gallagher Ave., and Arbutus Lane.
4. Gerrish Township Police Department Landscaping Refresh Project
Motion by Trustee Oppy, Supported by Trustee Newton: **CARRIED**
That the Board authorize the landscaping refresh for the Police Department, in the amount of \$9475.00, with Higgins Lake Landscaping, proposal # 240418, dated April 23, 2024.
5. Special Liquor License Application for 75th Anniversary Gerrish Township Fire Department.
Motion by Trustee Oppy, Supported by Clerk Squires: **CARRIED**
That the Board authorize Chief Fisher to begin the process by submitting application for Special Liquor License for the 75th Anniversary for the Gerrish Township Fire Department.

6. Gerrish Township Fire Department Drone
 - Motion by Trustee Newton, Supported by Trustee Oppy: CARRIED
 - That the Board authorize Chief Fisher to purchase a new drone for the Gerrish Township Fire Department, not to exceed \$8000.00.
7. Ivy Road Storage Facilities Projects
 - a.) Motion by Treasurer Kruger, Supported by Trustee Oppy: CARRIED
 - That the Board approve, per Planning Commission recommendation, the preliminary and final Site Plans for 11926 Ivy Road, parcel #72-004-004-025-0070.
 - b.) Motion by Trustee Oppy, Supported by Trustee Newton: CARRIED
 - That the Board approve, per Planning Commission recommendation, the preliminary and final Site Plans for North Cut Road, parcel #72-004-003-025-0090.
8. Parks and Recreation Committee Spending Limit
 - Motion by Treasurer Kruger, Supported by Trustee Oppy: CARRIED
 - That the Board authorizes a spending limit of \$2000 to the Parks and Recreation Committee without further Board authorization. If the spending exceeds the \$2000 limit, Board authorization will be necessary.
9. Par Plan Grant Award
 - Motion by Trustee Oppy, Supported by Trustee Newton: CARRIED
 - That the Board accept the \$2500 grant award, per Board Resolution 2024-02-12-003, authorizing Treasurer Kruger to sign and accept award.
10. Veterans Park Bench
 - Motion by Trustee Newton, Supported by Trustee Oppy: CARRIED
 - That the Board authorizes the purchase of a "memory bench" for the Veterans Park on Samoset and Townline, with a shared cost with Lyon Township of \$262.50.
11. Marina Seasonal Employee
 - a) Motion by Trustee Newton, Supported by Trustee Oppy: CARRIED
 - That the Board authorizes that Steve Myer remain as "Construction Coordinator" for the 2024 Marina Season at the current rate of pay of \$20 per hour.
 - Roll Call Vote: Supervisor Hill; Yes, Treasurer Kruger; Yes, Clerk Squires; No, Trustee Newton; Yes, Trustee Oppy; Yes.
 - b) Motion by Trustee Newton, Supported by Trustee Oppy: Carried
 - That the Board authorize the hiring of Steve Myer as a Seasonal Marina worker, Level 3 payrate, from Marina opening day through Labor Day.
 - Roll Call Vote: Supervisor Hill; Yes, Treasurer Kruger; Yes, Clerk Squires; No, Trustee Newton; Yes, Trustee Oppy; Yes.
12. Cemetery Fee Schedule
 - Motion by Trustee Newton, Supported by Clerk Squires; CARRIED
 - That the Board authorize the cemetery fee schedule as presented, with an increase to Internment/Dis-internment, Cremains in lot, and foundation permits.
13. Interest Disbursements from Tax Account
 - Motion by Clerk Squires, Supported by Trustee Oppy: CARRIED
 - That the Board authorize the Treasurer to disperse the interest from the Tax account as presented, Fire Department \$6,831.90, Police Department \$5,392.80, and General Fund \$35,941.85.
 - Roll Call Vote:
 - Ayes: 5 Nays: 0
 - Trustee Newton Yes, Trustee Oppy Yes, Supervisor Hill Yes, Clerk Squires Yes, Treasurer Kruger Yes.
14. 2023 Gerrish Township Audit
 - Motion by Trustee Oppy, Supported by Treasurer Kruger: CARRIED
 - That the Board accept and approve the 2023 Audit, by Tyler Watters dated January 24, 2024, as presented.
15. Support to Roscommon County Materials Management Planning
 - Motion by Clerk Squires, Supported by Treasurer Kruger:
 - That the Board support the County of Roscommon as County Approval Agency, for the purpose of Materials Management Planning as outlined in the Natural Resources and Environmental Protection Act 451 of 1994 Part 115.

16. Municipal Building Well Drilling
 Motion by Trustee Oppy, Supported by Trustee Newton: CARRIED
 That the Board accept the bid for well replacement from Jordan Well Drilling in the amount of \$16,735.50.
17. Default Judgement 301 Nixon Blvd.
 Motion by Trustee Oppy, Supported by Trustee Newton: CARRIED
 That the Board authorizes the Clerk to post for Clean-Up Bids for 301 Nixon Blvd, with bids being received through May 31, 2024.
18. Full Time Deputy Clerk
 Motion by Clerk Squires, Supported by Trustee Oppy: CARRIED
 That the Board approves the request to make Deputy Clerk, Lynn LeFevere, a Full-time Salary Exempt Employee, effective pay date May 31, 2024.
 Roll Call Vote:
 Ayes: 4 Nays: 1
 Clerk Squires Yes, Trustee Oppy Yes, Treasurer Kruger No, Trustee Newton Yes, Supervisor Hill Yes
19. Compost Site Contract Renewal
 Motion by Trustee Newton, Supported by Clerk Squires: CARRIED
 That the Board accept the proposed 3-year contract with Higgins Lake Landscaping as presented, with the addition of a 60-day notice by either party to end the contract early. (2024-2026)
20. Organizational Chart 2024
 Motion by Trustee Oppy, Supported by Trustee Newton: CARRIED
 That the Board accept the proposed Organizational Chart 2024 as presented.

Comments

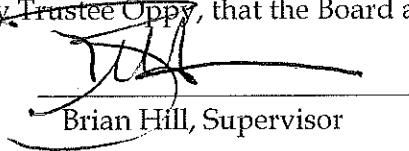
Tim O'Rourke announced that he is running for County Commissioner
 Jim Fisher explained that the Liquor License needs to be run through the township but is being paid for by the Fire Fighters Association/Community

Announcements

GFL yard waste pick up has been changed from Saturday June 1, 2024 to Friday May 31, 2024
 The compost gate is not functioning currently. A new part has been ordered; the Township will set up a maintenance plan to try to prevent this from happening again.
 Brian is working on the New Gerrish Township website and cleaning up the old site until a new one is ready to launch.
 A static Zoom link for all meetings will be posted on Facebook and the Township website.
 The Police Department will be doing a road cleanup on Wednesday, meet at the Police Department at 4 pm if anyone would like to help.

Motion by Trustee Newton, supported by ~~Trustee Oppy~~, that the Board adjourn at 7:55 pm.


 Michelle Squires, Clerk


 Brian Hill, 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.

