

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

WHEN: Wednesday July 3, 2024
TIME: 9:00am
PLACE: Gerrish Township Municipal Center
PURPOSE: Special Meeting Work Session
Call to Order 9a.m.
Pledge of Allegiance

Roll Call:

Supervisor Hill, Trustee Oppy, Clerk Squires, Treasurer Kruger, Trustee Newton. citizens

1. Marina Report
The weather has cut sales, down approximately 30% for last year. Webcam estimate from Honor Security discussed the need for 2 cameras to view all docks. Russ will contact Honor Security. Table for now.
2. Police Department-written report no verbal available.
3. Fire/EMS report – Not going out outside of Township as much. Ambulance county wide is spread very thin. Kristi attended National Fire Academy Women's weekend and took a leadership course.
4. Building and Zoning – Split application received not a true split more of a property line adjustment. Application received Tuesday with the wrong applicant listed. Little owns the property and Emmenecker is purchasing the property.
5. Cemetery – Discussion on new mower. Need to raise the Equipment budget to \$10,000.00. May be able to share funds from general fund. Display showing all the cemetery plots would cost \$1,000.00, discussion of where it should be located. Need to add a Capital Equipment/Capital Projects line from Michigan Class for \$3,05.87. Moving to next year and budget properly, may still be possible this year.
6. Parks & Recreation – Susan talked about Parks activity, Recreational Passport grant, Memory Bench project, Nets on Pickle Ball court, Recreation Plan, Annual Maintenance Review and Par Plan Grant.
7. G.L.U.A. Report –Congressman Jack Bergman presented a check to G.L.U.A. for One Million Dollars. Also received a grant for \$1,000,000.00. Preliminary work will take 2-3 years. Looking for more sources of funding.
8. Planning Commission – Tom Barber will stay on as Chairman, Board will approve motion at Regular Meeting.
9. Cyber Insurance-with a population of 0-5,000, \$100,000.00 of coverage would cost \$1,150.00 per year. \$250,000.00 of coverage will cost \$1,217.00 per year.
10. National Flood Insurance- This is a voluntary piece the Board needs to review. This would be an additional cost to homeowners. Brian will research.
11. Compost Site-Maintenance agreement. Tuesday meeting will approve Larry to sign Maintenance agreement with Escon in the amount of \$2,037.00.
12. Township Building Action Plan – Motion on Tuesday to add to Employee Manual addendum. Not a public document.
13. Lockdown of Building – Citizens will have access to foyer and must be buzzed in. Windows in Clerk and Treasurer office need to be made bullet resistant. Staff training, an addition to the Employee Manual and how to inform the public were discussed.

COMMENTS: None

Board Comment:

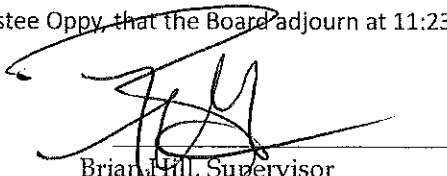
Terry commented on the re-zoning request, it has been sent to the County and they have 30 days to return it. There is no County Planning Commission.

Michelle encouraged everyone to vote in July and August

Office will be open on Friday July 5, 2024, Clerk's office will be closed, Treasurer's office will be open 8-12.

Motion by Clerk Squires, Supported by Trustee Oppy, that the Board adjourn at 11:23am.


Michelle Squires, Clerk
Approved


Brian Hill, 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 -day notice to the Gerrish Township Board. Individuals with disabilities requiring auxiliary aids or services should