

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

WHEN: Tuesday, July 9, 2024
PLACE: Gerrish Township Municipal Center
PURPOSE: Regular Board Meeting
Call to Order: 7 pm
Pledge of Allegiance
Roll Call: Supervisor Hill X, Treasurer Kruger Arrived at 7:35, Trustee Oppy x, Trustee Newton X, Clerk Squires X, 20 Citizens.

APPROVAL OF MEETING AGENDA:

Motion by Clerk Squires, supported by Treasurer Kruger: CARRIED
That the agenda be approved as presented.

APPROVAL OF CONSENT AGENDA:

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

1. Approval of minutes: June 6, 2024, Special-Work Session, June 11, 2024, Regular Board Meeting.
2. Payment of Bills and Payroll
3. Budget Adjustments: none
4. Correspondence: none
5. Reports a) Assessor b) Building/Zoning c) Fire/EMS d) Police e) Treasurer

Elected Officials Reports

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

New Business

Recognition of Eric Muszynski for 18 years of service for the Gerrish Township Fire Department and Police department.

1. Motion by Trustee Oppy, Supported by Treasurer Kruger: CARRIED
That the Board accept the Gerrish Township Parks & Recreation Survey as submitted.
2. Motion by Trustee Newton, Supported by Trustee Oppy: CARRIED
That the Board re-appoint Tom Barber the Chairman of the Planning Commission for a three-year term 7/1/2024 through 7/1/2027.
3. Motion by Trustee Newton, Supported by Trustee Oppy: CARRIED
That the Board approve the Preventative Maintenance contract with Escon for the Township Compost gate. The Board authorizes Treasurer Kruger to sign the contract in the amount of \$2,037.00 on behalf of the Township.
4. Motion by Clerk Squires, Supported by Trustee Newton: CARRIED
That the Board approve the General Township Building Emergency Action Plan to be added to the Employee Manual addendum.
5. Motion by Clerk Squires, Supported by Trustee Oppy: CARRIED
That the Board approve Michigan Township Par Plan to add a rider to our Township policy for Cyber Insurance in the amount of \$250,000.00 and a cost of \$1,217.00 per year. Vote question inadvertently not asked from whole Board. Will complete at the August 8, 2024 work session.
6. Motion by Trustee Newton, Supported by Trustee Oppy: CARRIED
That the Board approve the "split approval" for the property at 306 Sovereign, belonging to Henry Little, allowing his attorney William Carey to sign on his behalf.

COMMENTS: Jim Ostling running for Gerrish Township Trustee.

Mike Briggs-Roscommon Economic Committee and MSU, 4H, spoke about the millage on the ballot. Funds will replace the funds cut from the County budget. Millage will allow low income seniors to have access to fresh vegetables.

Ed Anderson running for Gerrish Township Trustee

Leonard Culbert spoke on the septic issue and has requested a report from the County Health Department on facts & findings.

Announcements: Act Now picnic Monday 7/15 6pm at Gerrish Township Community Park by Marina.

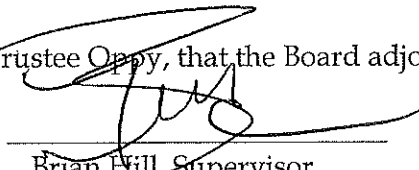
625 Ballots were issued, over 200 received back. Voting begins July 27 and runs through August 4 from 8-4 daily.

Work Session has been bumped to 8/8 at 9am due to Election.

GFL picked up double loads Tuesday and some were not picked up but will be picked up on Wednesday.

Motion by Trustee Newton, Supported by Trustee Oppy, that the Board adjourn at 7:28 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.