

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

WHEN: Thursday, August 8, 2024
TIME: 9:00am
PLACE: Gerrish Township Municipal Center
PURPOSE: Special Meeting Work Session
Call to Order: 9:00 a.m.
Pledge of Allegiance

Roll Call:

Supervisor Hill, Trustee Oppy, Trustee Newton, Clerk Squires, Treasurer Kruger, citizens 7


1. Marina Report Highlights
2. Building/Zoning Highlights/Garage Sale Ordinance from 2 to 3 per year
3. Police Department Highlights/Letter of Support
4. Fire/EMS Highlights/P.T. Medic/FF Abigail Broughton New Hire
5. G.L.U.A. Report -no report given
6. Parks & Rec Highlights/Resignation Brian Lewis/Pickle Ball Surveillance
7. Cemetery /Tractor; authorize purchase
8. Gerrish Township Compost Site Compliance Permit -EGLE- Compost
Break 10:39-10:44, Back in session 10:44 am
9. Planning Commission Vacancy/Brad Gibson; Recommendation for rezoning Parcel#72-004-015-008-0320
10. ZBA Term Appointments-John Klein
11. Sign Replacement Request; Hoover Ave., Ford St, Reeves Forest intersection authorize
12. National Flood Plan (May 2024 work session)-not doing
13. Proposed Budget Amendments 1st quarter
14. Board Approval for Cyber Insurance from July Meeting.

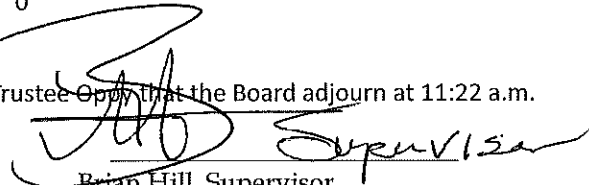
Motion was made by Clerk Squires, Supported by Trustee Oppy; CARRIED

That the Board approve Michigan Township Par Plan add a rider to our Township policy for Cyber Insurance in the amount of \$250,000.00, and a cost of \$1217.00 per year.

All In Favor: 5 Opposed: 0

Motion by Trustee Newton, Supported by Trustee Oppy, that the Board adjourn at 11:22 a.m.


Michelle Squires, Clerk


Brian Hill, Supervisor

91024 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 -day notice to the Gerrish Township Board. Individuals with disabilities requiring auxiliary aids or services should