

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
October 9, 2012**

Call to Order: 7:30pm

Pledge of Allegiance

Moment of Silence

Roll Call: Supervisor Homola
Clerk Valentino
Treasurer Tulgetske
Trustee Link
Trustee Long

Additions and/or changes to the Agenda:

Public Comments/Questions:

Consent Agenda:

1. Approval of Minutes: a. September 11th Regular b. September 27th Special c. October 4th Special
2. Payment of Bills
3. Correspondence: a. P. Bodiya re: Grosbeak Walking Path b. Notice to Appear re: Shaw vs. Gerrish ZBA c. DELEG re: Notice of Public Hearing d. DNR re: Swimmer's Itch Resolution
4. Reports: Fire/EMS, Police, Marina, Treasurer, Building and Zoning and Assessing
5. Budget Adjustments

Reports:

- a. Trustee Link
- b. Trustee Long
- c. Treasurer Tulgetske
- d. Clerk Valentino
- e. Supervisor Homola

Unfinished Business:

New Business:

1. Authorization for off cycle check – fire truck chassis
2. SCBA purchase
3. Parcel Spilt/Join #004-110-002-0000 and #004-110-001-0000
4. Rezoning of property #004-001-009-0021 R2 to RR
5. Zoning Ordinance amendments
6. Adoption of Workforce Review Committee Mission Statement
7. Parking lot resealing bids
8. 'Salaried Sick and Accident Leave' policy
9. S2 grant acceptance
10. Marina manager advertisement
11. Resolution# 2012-10-09 'Higgins Lake Level Control Structure'

Announcements

Adjournment