## GERRISH TOWNSHIP BOARD SPECIAL MEETING

August 17, 2015

Special meeting convened at 5:32pm. Present: Supervisor Homola, Clerk Patchin, Treasurer Tulgetske, Trustee Lippert and Trustee Link. Also present: 11 residents

Motion by Lippert, supported by Link: <u>CARRIED</u>

that the Board enter the Public Hearing on creating a Special Assessment District under the provisions of P.A. 81 of 1989 to provide fire protection and emergency medical services to the residents of the Township at 5:32 pm..

Special Assessment roll created at 2.53 mills (\$720,050.00), an increase from 2.492 from previous year, in which all parcels of land to be assessed are described together with the names of respective owners of record and a total amount to be assessed against each parcel. Such roll to be presented at the regular meeting, September 8, 2015, for approval. No wage increases were sought.

Public Comments and Questions:

- -Inquiry on equipment replacement. The Gerrish Township Fire Trucks are on a 20 year replacement schedule and the Ambulances are on a 10 year life cycle.
- -Suggestion about doing more Fire Department events and fundraisers.

Motion by Lippert, supported by Link: <u>CARRIED</u> that the Board exit the Special Hearing and re-enter the Special Meeting.

New Business: Hiring of part time paramedic Sarah Banks for the Gerrish Township Fire/EMS Department

Motion by Lippert, supported by Tulgetske: CARRIED

that the board authorize Chief Lippert to offer employment to Sarah Banks, as a part time contingent paramedic. Employment is contingent upon successful completion of physical, background and drug testing. Effective date of August 18, 2015.

Motion by Lippert, supported by Tulgetske: <u>CARRIED</u> that the Board adjourn.	
Meeting adjourned at 5:47pm.	
Kathleen Patchin, Clerk	

Kathleen Patchin, Clerk	Frank Homola, Supervisor
Approval	