

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
June 14, 2011**

Call to Order: 7:30pm

Pledge of Allegiance

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. May 10, 2011 Regular b. June 6, 2011 Special c. June 9, 2011 Special
2. Payment of Bills
3. Correspondence: a. R. Markowicz letter re: complaint response b. MI Par Plan re: Risk Control c. WFRC resignation d. TSS re: phone service e. Recycling Committee re: feasibility study f. EMS Appreciation Celebration g. Consumer's Energy Case No. U-16045-R h. Consumer's Energy Case No. U-16761 i. HLCA 'Freedom' parade j. DTE Energy Energy Savings k. 'Celebrate Freedom' flyer l. ORV Parade m. Voyage of Discovery flyer n. Relay for Life flyer o. Edward Jones invitation re: financial workshop
5. Budget Adjustments

Reports:

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

Unfinished Business:

1. Zoning Ordinance Amendments
2. Tower 2

New Business:

- | | |
|---|---|
| 1. Road sign replacement plan | 14. Rate adjustments for EMS services |
| 2. Eric Dr. flooding issues | 15. 2011 Firefighter Academy update |
| 3. Township property policy | 16. GFFA by-law amendments |
| 4. Request to RCRC re: trash receptacle | 17. Mill Rd. improvements |
| 5. AED policy amendments | 18. Legal liaison |
| 6. Snow removal contract | 19. Tax foreclosure property |
| 7. Planning Commission appointments | 20. Purchase of lawn tractor for Cemetery |
| 8. Compost site maintenance contract | |
| 9. Purchase of ORV/Utility vehicle for Community Park Marina | |
| 10. Increase of full time employee sick leave maximum hours | |
| 11. Fire/EMS and Police Special Assessments District Hearings | |
| 12. Repairs and improvements to Gerrish Township Park | |
| 13. Lot Split/Combination for Parcel #'s 72-004-145-004-0000 /72-004-143-007-0000 | |

Announcements:

Adjournment