

GERRISH TOWNSHIP BOARD

REGULAR MEETING

April 12, 2011

Regular meeting called to order at 7:30 p.m. at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Trustee Link. Absent: Treasurer Tulgetske and Trustee Long. Also present: 18 citizens, RCRC Manager Tim O'Rourke

ADDITIONS/CHANGES TO AGENDA: Under New Business, addition of (10) RCRC Road contracts, (11) Recreation Plan Committee and (12) Street light on W. Robinson Lake Rd. at Good Shepherd United Methodist Church.

PUBLIC COMMENTS: Opened at 7:33 p.m. Question as to Board's agenda for voting on the proposed Zoning Ordinance Amendments as recommended by the Planning Commission. Closed at 7:34 p.m.

Motion by Link, second by Homola: CARRIED
that the Consent Agenda is approved as presented.

REPORTS:

1. Trustee Link: a. Attended all regular and special meetings as scheduled b. Recycling meeting 03/09 c. Assisted with Board of Review 03/14-15 d. Workforce Review meeting 03/15 e. ACT NOW monthly meeting 03/21 f. MSU Recycling Operations Training 03/29 g. Assisted citizens with complaints and concerns h. Preparation for spring recycling and compost needs
2. Trustee Long: None submitted
3. Treasurer Tulgetske: None submitted
4. Clerk Valentino: a. Attended all regular and special meetings as scheduled b. Quarterly and monthly taxes, payroll, accounts payable, FOIA requests, minutes and action on minutes c. Telephone calls and meetings with numerous citizens d. Preparation of presentation to RCRC re: Lake Access Plan with Chief Hill, Trustee Long and citizens e. Fiscal year end balancing, and close out f. Finalization of approved 2011-2012 budget g. Preparation for school election h. 356 AV ballots sent to date Transit Authority meeting 04/05
5. Supervisor Homola: a. Chaired all regular and special meetings as scheduled b. Worked 35 days for total of 212 hours c. Attended two County Commissioner meetings d. Attended ACT NOW meeting e. Attended Planning Commission meeting f. Met with Lyon Twp. Supervisor re: mutual business g. Meeting with Congressman Camp's representative h. Several meetings with Township attorney i. Meetings with County Equalization Director j. Several conversations with MTA k. Worked with Board of Review l. Met and spoke with numerous citizens m. Preparation for opening of Township parks
6. Roscommon Area District Library (RADL): Presentation by Lisa Sutton, Director and John Rosczyk, President, highlighting RADL accomplishments to date, current offerings and future plans. Visit roscommonlibrary.org for more information.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion by Homola, supported by Link: CARRIED
authorizing Clerk Valentino to renew Township insurance coverage(s) through Municipal Underwriters of Michigan effective May 1, 2011 for the amount of \$28,182.00
2. No action
3. Motion by Link, supported by Homola: CARRIED
that the Board approves the hire of Dion Boehm as in training, on call Firefighter/EMT effective April 12, 2011.
4. Motion by Homola, supported by Link: CARRIED
that the Board approves the reinstatement of Frances Wallace as on call, in training Fire/EMS effective April 12, 2011.
5. Motion by Homola, supported by Link: CARRIED
accept the bid from Weiss Plumbing in the amount of \$4629.14, lowest bid received to specifications, for the plumbing of the indoor restrooms at the Community Park Marina.
6. Motion by Link, supported by Homola: CARRIED
that the Board adopt Resolution Number 2011-04-12 "Resolution for Written Authorization of Representation at Board of Review".
Roll Call: Aye: Link, Homola, Valentino
Nay: None
Absent: Tulgetske, Long
7. Motion by Valentino, supported by Link: CARRIED
to approve a sixty day personal leave of absence for Terry Newton, PT Zoning Administrator, effective April 12, 2011.
8. Motion by Link, supported by Homola: CARRIED
authorizing Treasurer Tulgetske and Clerk Valentino to sign the 2011 Summer Tax Collection contract with RAPS.
Roll Call: Aye: Link, Homola, Valentino
Nay: None
Absent: Tulgetske, Long
9. Motion by Valentino, supported by Link: CARRIED
that the Board authorize and approve the request of Supervisor Homola for additional dust control funds from the Roscommon County Road Commission.
10. Motion by Link, supported by Homola: CARRIED
authorizing Supervisor Homola and Clerk Valentino to sign the Agreement(s) for Local Road Improvements for the 2011 season.
11. Motion by Link, supported by Homola: CARRIED
that the Board approve Supervisor Homola's appointment of Clerk Valentino, Trustee Link, Commissioner Melvin and Officer LaBonte to a Recreation Plan Development Committee.
12. Motion by Valentino, supported by Link: CARRIED
authorizing Supervisor Homola and Chief Patchin to research and price street lighting options for W. Robinson Lake Rd.

ANNOUNCEMENTS:

1. April 18, 2011 at 7:00pm ACT NOW monthly meeting; presentation on Firewise
2. ACT NOW scrap metal recycling fundraiser is available
3. Road Clean up May 11, 2011 at 4:00pm
4. Prescription Drug Drop Off program on April 30, 2011 from 10:00am until 2:00pm at Gerrish Township Police station
5. Swimmer's Itch Guard product will be available at Community Park Marina store this summer
6. Roscommon County Genealogy Society will meet April 14, 2011 at 1:00pm at the Houghton Lake Library
7. Genealogy Society's web page and email are currently inactive
8. May 3, 2011 is school election
9. Waste Management trucks are subject to weight restrictions on roads

Meeting adjourned at 8:47pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval

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