

GERRISH TOWNSHIP BOARD
REGULAR MEETING
April 13, 2010

Regular meeting called to order at 7:30p.m. at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 11 citizens.

ADDITIONS/CHANGES TO AGENDA:

Additions: Under New Business, add (7) Authorization of electrical upgrade for fuel system and (8) Approval of bid for rebuilding of retaining wall at Community Park.

PUBLIC COMMENTS: Opened at 7:32p.m. No comments. Closed at 7:32p.m.

Motion by Link, second by Long: CARRIED
that the Consent Agenda be approved as presented.

REPORTS:

1. Trustee Link: a) attended all regular and special meetings as scheduled b) Recycling/Compost meeting 3/10 c) ACT NOW meeting 3/15 d) Workplace Review meeting 4/13 e) Several site visits to Community Park f) Worked with Waste Management to correct billing errors on charges for recycling bins. Received \$1530.00 credit for Township.
2. Trustee Long: a) Attended all regular and special meetings as scheduled, with exception of Work Session on 4/6 b) Sunrise Run meeting 3/11 c) Non Motorized Trailway meeting 3/25 d) Workplace Review meeting 4/13
3. Treasurer: a) Attended all regular and special meetings as scheduled b) Review of 2009 taxes collected c) Settled with County Treasurer for end of fiscal year d) Election Commission meeting 4/01 e) Building Authority meetings on 4/1 and 4/8 re: bond pay off planning f) Several site visits to Community Park and Marina g) Daily Treasurer activities including fiscal year end balancing with Clerk
4. Clerk: a) Attended all regular and special meetings as scheduled b) Building authority meeting 4/8 c) Election Commission meeting 4/1 d) Closing of fiscal year e) Preparation for May 4th election including mailing and receipt of absentee ballots and permanent absentee applications f) Meeting with Municipal Underwriters of Michigan re: insurances 4/06 g) Two meetings with Centennial Group to review employee benefit options h) Several site visits to Community Park i) Daily township business including payroll and accounts payable
5. Supervisor: a) In office 33 days, 179 hours b) County 911 board meeting c) Chaired all regular and special Board meetings as scheduled d) 2 meetings with RCRC foreman to review road issues and brining plans e) Continued work with Grant writer for application of State and Federal grants. Received notification of award f grants from Higgins Lake Foundation for boat wash and erosion control f) 2 County Commissioner meetings g) 2 Higgins Lake Dam meeting h) 2 meetings concerning garbage issues i) Several phone conversations with Township attorney regarding legal issues j) Numerous meetings and bid receipts for projects at Community Park and Marina k) Daily maintenance work at Community Park

UNFINISHED BUSINESS:

1. Update to Lake Access plan tabled pending changes to draft designs of future marina(s) and pending Sovereign Park litigation.

NEW BUSINESS:

1. Presentation by Roscommon District Library Board Chair John Rosczyk and Pineniece Joshua of the Roscommon District Library Millage Campaign Committee. Presentation outlined history of current public library, purpose and intent of millage proposal, planned services and budget expectations.
2. Motion by Valentino, second by Link: CARRIED
authorizing Clerk to renew Township insurance coverage's through Municipal Underwriters of Michigan effective 05/01/2010 for the amount of \$27,697.00.
3. Motion by Homola, second by Long: CARRIED
to approve accounting adjustments for Ambulance Pay, increasing PT Paramedic by .02 cents, PT Paramedic w/ FF Certification by .03 cents and PT EMT on-duty by .03 cents effective April 17, 2010.
4. Motion by Valentino, second by Tulgetske: CARRIED
authorizing Chief Hill to award Roscommon Auto Recyclers the bid for disassembly and reassembly of police car equipment for the amount of \$1450.00, lowest bid.
5. Motion by Link, second by Long: CARRIED
authorizing Clerk Valentino and Treasurer Tulgetske to issue off cycle check to Bill Snethkamp-Fleet for purchase of 2010 Dodge Charger SE Police Car through MI DEAL in the amount of \$21,358.50.
6. Plumbing bids for indoor restroom tabled until next meeting.
7. Motion by Homola, second by Long: CARRIED
to award electrical upgrade and wiring to fuel system to Nequist Electrical for the amount of \$2770.00.
8. Motion by Long, second by Link: CARRIED
that the Board authorize an additional \$4975.00 for retaining wall rebuild, payable to Bigford Concrete & Masonry Co., lowest bidder, due to unanticipated environmental cleanup resulting in further removal of original retaining wall at the Community Park.

ANNOUNCEMENTS: 1) Household Hazardous Waste Collection on May 22 from 9am until 1pm 2) ACT NOW meeting May 17 at 7pm featuring presentation by Gerrish Township Board on Community Park and Marina 3) Environmental cleanup at Community Park is completed with all 'hot spots' addressed and tanks pulled from ground 4) Road brining to begin May 12, with a May 13 rain day 5) Thank you to Kessler Excavating for their donation of steel items to the Act Now group – total amount received for steel was \$274.00 6) ACT NOW Road Clean up scheduled for May 19 at 4pm 7) Thank you to Chief Hill for the 30+ extra hours he worked over the weekend to allow for server replacement and upgrade

Meeting adjourned at 8:47p.m.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approved