

GERRISH TOWNSHIP BOARD

REGULAR MEETING

August 10, 2010

Regular meeting called to order at 7:32p.m. at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 19 citizens.

ADDITIONS/CHANGES TO AGENDA:

Additions to Unfinished Business: Add 1) Extension of Boardwalk at Gerrish Township Park.

PUBLIC COMMENTS: Opened at 7:34p.m. Great job to Supervisor and whole Board on work to date at Community Park Marina. Closed at 7:36p.m.

Motion by Tulgetske, second by Long: CARRIED
that the Consent Agenda is approved as presented.

REPORTS:

1. Trustee Link: a) All special and regular meetings as scheduled b) Recycling/ Compost meeting 7/14 c) ACT NOW Annual Picnic 7/19 d) Community Park Marina Ribbon Cutting Ceremony 7/25 e) Election inspector training 7/29 f) ACT NOW Executive meeting 8/2 g) Election inspector at August 3, 2010 Primary h) CERT duties at County Fair Fun Run 8/7 i) Continued work on improvements for Recycling site j) Meetings with District Library representatives k) Several conversations with citizens regarding concerns
2. Trustee Long: a) All special and regular meetings as scheduled b) Community Park Marina Ribbon Cutting Ceremony 7/25 c) Non Motorized Trailway meeting 7/29 d) Planning Commission meeting 8/5 e) Sunrise Run wrap up meeting 8/5 f) Meeting with Supervisor and Township Attorney 8/3 g) Several trips to Gerrish Township Park h) Numerous conversations with citizens in regards to various Township issues i) Update on Planning Commission projects
3. Treasurer: a) All special and regular meetings as scheduled b) Three Gerrish Township Park Advisory meetings c) ACT NOW Annual Picnic 7/19 d) Community Park Marina Ribbon Cutting Ceremony 7/25 e) Meeting with Northwest Bank to evaluate investments f) Preparation for and participation in yearly audit g) Worked with Assessor on July Board of Review changes h) Daily activities to include tax collection, accounts payable and payroll
4. Clerk: a) All special and regular meetings as scheduled b) Preparation for August 3, 2010 Primary Election c) Public Accuracy Test 7/23 d) ACT NOW Annual Picnic 7/19 e) Community Park Marina Ribbon Cutting Ceremony 7/25 f) Election inspector training 7/30 g) Preparation for and participation in yearly audit h) Special Assessment Budget Hearing preparation i) Daily activities including accounts payable, payroll, human resources and various meetings with citizen j) August 3, 2010 Primary Election had 34% voter participation
5. Supervisor: a) Chaired all special and regular meetings as scheduled b) In office 27 days, 254 hours c) Attended 2 County Commissioners meetings d) ACT NOW Annual Picnic 7/19 e) Planned and executed successful Community Park Marina Ribbon Cutting Ceremony 7/25 f) Several telephone conversations and meetings

with Township Attorney g) Transferred 2 zoning issues to Building and Zoning for enforcement and follow up h) Discussions on Noxious Weed issues, Blight Ordinance and ORV enforcement i) Met with and responded to numerous citizens in regards to a variety of concerns

UNFINISHED BUSINESS:

1. No action to be taken to on completion of 30ft section of unfinished boardwalk at Gerrish Township Park per recommendation of Gerrish Township Park Advisory Committee.

NEW BUSINESS:

1. Motion by Link, supported by Long: CARRIED
to approve job descriptions for General Maintenance, Park Attendant, Sexton, Administrative Specialist, Assessor, Assistant Assessor and Recycling Attendant as presented.
2. Motion by Tulgetske, supported by Link: CARRIED
that the Board authorize Clerk Valentino to submit a letter of response to Mr. and Mrs. Lewis indicating that we are not interested in sale of lots at this time.
3. Motion by Valentino, supported by Tulgetske: CARRIED
to increase the Marina Manager's spending limit to \$1000.00 per invoice with the exception of Fick and Son invoices made for fuel purchases, which are exempted from spending limitations.
4. Motion by Valentino, supported by Link: CARRIED
to authorize Supervisor Homola to purchase three additional hoists for transient slip rental up to \$4,000.00.
5. Motion by Valentino, supported by Link: CARRIED
to authorize employee Bruce Grinell additional duties as Recycling Attendant at 5 hours per week beginning August 2, 2010 until November 30, 2010.

ANNOUNCEMENTS: 1) ACT NOW 1st Annual Golf Outing August 28th
2) September 20th ACT NOW meeting on "Our Changing Community" to include updates on Roscommon Area District Library and RAPS 3) Conservation Expo on August 21st 4) Next Household Hazardous Waste Day September 11th 5) Torch Run – Law enforcement fund raiser for Special Olympics September 15th 6) Thank you to supporters of 911 and Gypsy Moth millages and thank you to Gerrish election inspectors from Commissioner Melvin 7) Thank you to Gerrish Police for continued enforcement of ORV issues and violations

Meeting adjourned at 8:15p.m.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approved