

GERRISH TOWNSHIP BOARD
REGULAR MEETING
August 11, 2009

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

ADDITIONS/CHANGES TO AGENDA: BILLS: East Higgins Lake True Value - \$143.96
NEW BUSINESS: 14. Building Authority

PUBLIC COMMENTS: 1) A request was made for a traffic study on E. Higgins Lake Drive in order to reduce the speed limit from 45 mph to 25 mph. 2) Fire/EMS Department received a Certificate of Excellence from the Public Safety Education Resources, LLC.

Motion by Link, second by Long: CARRIED
that the Consent Agenda is approved as amended.

REPORTS: 1. Trustee Link a) ACT-Now picnic and executive Board meeting b) annual Alameda Beach Association meeting c) Public Safety Day – Roscommon County Fair
2. Trustee Long a) Planning Commission meeting. They will present maps at next Board meeting b) ACT-Now picnic c) Trailway meeting d) met with Fire/EMS Chief Patchin
3. Treasurer a) report attached b) met with Northwestern Bank in effort to protect Township monies.
4. Clerk a) Election lawsuit - cost - \$6,696.00 b) training incoming Clerk
5. Supervisor a) In office 28 days, 178 hours on Township business b) numerous citizen complaints/concerns c) worked with Board of Review on tax issues d) ACT-Now picnic e) work with Grosbeck Dock Association regarding Kelly ramp f) met with Township attorney g) met with Roscommon Road Commission h) second road brining (dust control) completed i) met with Township Park maintenance regarding some on-going issues j) attended two County Commissioners' meetings.

UNFINISHED BUSINESS:

1. AccuMed billing agreement tabled until September.

NEW BUSINESS:

1. Motion by Link, second by Long: CARRIED
that the Board authorizes the Clerk to request a traffic count survey for the Murphy Road/W. Maplehurst Drive intersection from the Roscommon County Road Commission.
2. Motion by Boyle, second by Tulgetske: CARRIED
that the Board acknowledges with regret the resignation of Terry Newton as part-time Zoning Administrator effective July 14, 2009.
3. Motion by Boyle, second by Tulgetske: CARRIED
that the Board approves the classification of Kirk Lattimore and Bruce Grinnell as regular part-time employees effective August 11, 2009

4. Motion by Tulgetske, second by Link: CARRIED
that the Board approves the classification of Russell Lindsay as a regular part-time employee effective August 21, 2009.
5. Motion by Link, second by Long: CARRIED
that the Board approves the classification of James Brown as a regular part-time employee effective August 18, 2009.
6. It is recommended that we ignore the MA PPO Participation request unless we were to add non-emergency transport to our services.
7. Motion by Boyle, supported by Link: CARRIED
that the Board approves the hire of Julie Hill as an in-training on-call member of the Fire/EMS Department effective August 11, 2009.
8. Motion by Long, supported by Tulgetske: CARRIED
that the Board approves the hire of Gage Kelley as an in-training on-call member of the Fire/EMS Department effective August 11, 2009.
9. Motion by Link, second by Long: CARRIED
that the Board formally accepts with regret the letter of retirement from Norma Lee Boyle, Clerk, effective September 9, 2009.
10. Motion by Homola, second by Link: CARRIED
that the Clerk is authorized to write a letter to the Roscommon County Road Commission requesting action regarding the misuse of Siderman Road based on numerous complaints that the Township has received regarding the condition of Siderman Road.
11. Motion by Boyle, second by Long: CARRIED
that the Board does not approve the parcel split request from Irene V. Taylor/Lot 6, Block 1, Whittington Park Subdivision due to the numerous non-compliant conditions of such a request.
12. Motion by Homola, second by Long: CARRIED
that the Board approves the change in the Compensation Schedule of \$50.00 for Alternate Inspector effective August 11, 2009.
13. Action on Master Plan amendments by the Planning Commission tabled until September.
14. Motion by Tulgetske, second by Boyle: CARRIED
that the Board appoints Herbert Weatherly to fill the vacancy on the Building Authority Committee with a term to expire March 10, 2010.

ANNOUNCEMENTS: a) ACT-Now - no meeting this month. Invited to attend the Public Hearings b) Public Hearings – Monday, August 17, 2009, 7:00 p.m. Fire/EMS budget; 7:30 p.m. Police budget c) Household Hazardous Waste Drop Off – Saturday, September 12, 9:00 a.m. – 1:00 p.m. c) Donations of hoists accepted at the Community Park for the State required transient slip locations.

Meeting adjourned at 8:08 p.m.

Norma Lee Boyle, Clerk

Frank Homola, Supervisor

Approved