

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
August 9, 2011

Regular meeting called to order at 7:31pm at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 34 citizens

ADDITIONS/CHANGES TO AGENDA: None

PUBLIC COMMENTS: Opened at 7:33pm. Comments and questions in regards to Board's decision to not oppose vacation of Sheridan Dr. and request that Board appeal Judge's order to vacate. Comments supporting Board's decision. Reading of formal statement on behalf of Board by Supervisor Homola. Closed at 7:50pm. Reopened at 8:12pm. Further discussion and comments regarding Board's decision not to oppose vacation of untraveled portions of Sheridan Dr. Request for explanation of Board's decision. Closed at 8:28pm.

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

REPORTS:

1. Trustee Link: a. Attended all regular and special meetings as scheduled b. ACT NOW Annual Block Party 07/18/11 c. Rec. Plan Committee meeting 07/28
2. Trustee Long: a. Attended all regular and special meetings as scheduled b. Planning Commission Public Hearing 07/14 c. Installed display board at Gerrish Township Park 07/19 d. Planning Commission Public Hearing 08/04 e. Several conversations and emails to Township Attorney and citizens f. Continue to work on completing improvements to Gerrish Township Park
3. Treasurer Tulgetske: a. Attended all regular and special meetings as scheduled b. Research on pros and cons of outsourcing assessing department and prior usage of undeveloped portions of Township Cemetery for trails c. Worked with Temporary Assessing Consultant, County Treasurer and County Equalization to balance July BOR corrections d. Day to day activities including tax collection, receipts, balancing, Marina daily sales, payroll and accounts payable e. Several telephone calls and conversations with residents concerning swimmer's itch and other township business
4. Clerk Valentino: a. Attended 07/28 and 08/04 special meetings and regular meeting b. Quarterly and monthly taxes, payroll, accounts payable, FOIA requests, minutes and action on minutes c. Telephone calls and meetings with numerous citizens d. Developed donation policy e. Continued work on Recreation Plan with Rec. Plan Committee meeting 07/28 f. Began researching assessing contract bid specifications and legalities with input from Treasurer and Supervisor g. RCCTA meeting 08/02 h. Reminder of special assessment budget hearings at 6:00pm and 6:30pm on 08/15
5. Supervisor Homola: a. Chaired all regular and special meetings as scheduled b. Worked 27 days for total of 219 hours c. Meetings with Township Attorney d. Met with RCRC e. Meeting with Superior Environmental concerning quarterly monitoring f. Placed Waste Mgt receptacle at Kelly Beach Ramp g. Met with numerous citizens regarding various Township issues, including resolution of long

term blight problem h. Continued work with DNR and architect on Community Park Marina restroom grant

UNFINISHED BUSINESS:

1. Shared usage of Township property for cross country ski trails tabled pending creation and review usage agreement document.

NEW BUSINESS:

1. Motion by Long, supported by Link: CARRIED  
that the Gerrish Township Board approve the Special Use Exception to Trisha and Bill Roberts, located at 8659 Everett Rd. Roscommon, MI 48653, for a dog kennel, for private use only, and to abide by Article 8, Section 8.4 C1-7. Private use is defined as "shall not be for the purpose of breeding, boarding, leasing, training, sale or transfer."

Roll Call: Ayes: Homola, Valentino, Link, Tulgetske, Long  
Nays: None

2. Motion by Valentino, supported by Long: CARRIED  
to temporarily assign the additional job duty of field inspection to Terry Newton, Building and Zoning Assistant, for eight hours per week, beginning Monday, August 8, 2011.

3. Motion by Homola, supported by Tulgetske: CARRIED  
that the Board adopt the 'Donation and Gift Acceptance Policy' and 'Donation Form' as presented, effective Tuesday, August 09, 2011.

4. Motion by Homola, supported by Long: CARRIED  
that the Board authorize Clerk Valentino to submit a written request to the Roscommon County Road Commission for the posting of a No Outlet at the corner of W. Birch Rd. and County Rd. 200.

5. Motion by Link, supported by Long: CARRIED  
that the Board extend employment of Gene Thornton as Temporary Assessing Consultant for no more than a 30 day period or until return of Assessor Gillman from leave of absence.

Motion by Tulgetske, supported by Homola: CARRIED  
authorizing up to twenty four (24) hours per week for Temporary Assessing Consultant coverage.

ANNOUNCEMENTS:

1. Community Park Marina Customer Appreciation Day August 14, 2011 11:00am - 3:00pm. Includes food and entertainment.
2. 2<sup>nd</sup> Annual ACT NOW Golf Outing August 13, 2011.
3. Next Household Hazardous Waste Day is September 10, 2011.
4. No ACT NOW meeting in August. Encourage attendance at public hearings on August 15, 2011.
5. Forest Dunes Art de Vin August 13, 2011 5:00pm - 8:00pm

Motion to adjourn by Link, supported by Tulgetske: CARRIED  
Meeting adjourned at 8:33pm.

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Jodi Valentino, Clerk

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Frank Homola, Supervisor

Approval