

**GERRISH TOWNSHIP BOARD  
REGULAR MEETING AGENDA  
February 8, 2011**

**Call to Order: 7:30pm**

**Pledge of Allegiance**

**Roll Call:** Supervisor Homola  
Clerk Valentino  
Treasurer Tulgetske  
Trustee Link  
Trustee Long

**Additions and/or changes to the Agenda:**

**Public Comments/Questions:**

**Consent Agenda:**

1. Approval of Minutes: a. January 11, 2011 Regular b. February 3, 2011 Special
2. Payment of Bills
3. Correspondence: a. Invitation to Friends of the Library Winter Wine Tasting Social b. Notice of Hearing for Mich. Con Gas Company c. Summons and Complaint re: Sheridan Drive Association v. Gerrish Twp et al d. FEMA Flood Risk Information Open House e. Letter from Carey & Jaskowski re: Consent/Stipulation to Judgment f. Hart Ford customer service letter g. Letter of request for reimbursement of property taxes from John and Deborah Brown
4. Reports: a. Fire/EMS b. Police c. Building Department d. Treasurer e. Assessor's f. Zoning
5. Budget Adjustments

**Reports:**

- a. Trustee Link
- b. Trustee Long
- c. Treasurer Tulgetske
- d. Clerk Valentino
- e. Supervisor Homola

**Unfinished Business:**

**New Business:**

1. Training Assistance Agreement Form for Fire/EMS Department
2. Approval of letter of response to Carey and Jaskowski, P.L.L.C. from Attorney Hess
3. Community Park Marina Ordinance
4. Gerrish Township Parks Ordinance
5. Update on progress re: 14 point mini review and assessing
6. Show Cause Hearing Order of Findings and Order for Compliance re: 111 Pontchartrain
7. Submission of Lake Access Plan to RCRC for formal review, comment and opinion
8. Conflict of Interest Policy for Planning Commission
9. Response to Sheridan Drive Complaint
10. Submission of complaint to Attorney's Grievance Commission re: Carey and Jaskowski, P.L.L.C.

**Announcements:**

**Adjournment**