

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
July 12, 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. Regular June 14, 2011 b. Special June 16, 2011 c. Special June 30, 2011
d. Special July 7, 2011
2. Payment of Bills
3. Correspondence: a. Email from F. Banar re: Noise complaint b. Legislative update from CRAM
c. Letter of appreciation for S. Long and R. Lindsey d. DEQ notification of permit
needed for milfoil treatment e. Letter of appreciation re: Community Park Marina
staff f. MSFA Annual Conference g. Notice to Appear Alderman v Gerrish Twp
5. Budget Adjustments

Reports:

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

Unfinished Business:

1. Zoning Ordinance Amendments

New Business:

1. Shared usage of Township property for cross ski trail
2. Fire/EMS SOP addition 'Unit Radio Call Numbers'
3. Radio system narrow banding updates
4. Fire/EMS SOP update 'Electronic Communications/Imaging Policy'
5. Resolution#2011-07-12-01 'Resolution to Outsource'
6. Extension of site plan approval for J. Ostling
7. Resolution# 2011-07-12-02 'Land and Water Conservation Fund Grant Agreement'
8. Sheridan Dr. v Gerrish Township et al
9. Resolution# 2011-07-12-03 'Opposition to Incorporation as a Charter Township'
10. Resolution# 2011-07-12-04 'DNR Sponsored Research for Swimmer's Itch'
11. M. Walker PT Seasonal Park Attendant
12. J. Mills PT Seasonal Compost/Recycling Attendant
13. ECD Purchase Authorization
14. GTPD SOP 'Use of ECD'
15. Inmate Trustee Usage Agreement

Announcements:

Adjournment