

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
November 14, 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. October 10, 2011 Special b. October 11, 2011 Regular
c. November 3, 2011 Special
2. Payment of Bills
3. Correspondence: a. Par Plan News b. Notice of Hearing Consumers Energy c. Invitation to Attend Tree Cutting Ceremony d. Roscommon County re: MSHDA funds e. T. Ostling Letter of Recommendation re: J. Ballard RADL f. R. Markowicz re: concerns in 2011 Assessment Roll reapplication g. C. Gillman re: information provided to Michigan Unemployment Office h. LARA re: MPSC survey i. G. Larson re: request for reappointment re: RADL j. J. Ballard re: request for appointment to RADL k. Michigan Administrative Hearing System Decision l. B. Stauffer Letter of Recommendation re: J. Ballard RADL m. M. Clapp Letter of Recommendation re: J. Ballard RADL
4. Reports: a. Fire/EMS b. Police c. Building Department d. Treasurer
5. Budget Adjustments

Reports:

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

Unfinished Business:

1. Compost clean up

New Business:

- | | |
|---|--|
| 1. GTPD 'Unique Identifier Policy' | 11. Zoning Board of Appeals appointments |
| 2. GTPD 'Acceptable Use Policy' | 12. RADL board appointment |
| 3. GTPD 'Anit Virus Guidelines Policy' | 13. Ambulance bid specifications |
| 4. GTPD 'Disposal of Media Policy' | 14. Hire of M. Humphries Jr. Fire/EMS |
| 5. GTPD 'Monthly Validation Procedures' | 15. HHW rate increases |
| 6. GTPD 'Password Policy and Procedures' | |
| 7. Bids for cleanup of Dunlop property | |
| 8. Garbage removal parcel# 004-551-008-0000 | |
| 9. Resolution# 2011-11-14 Mill Rd. Abandonment | |
| 10. RCRC Abandonment Petition Package Authorization | |

Announcements:

Adjournment