

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA**

August 9, 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. Special July 11, 2011 b. Regular July 12, 2011 c. Special July 18, 2011
d. Special July 28, 2011 e. Special August 4, 2011
2. Payment of Bills
3. Correspondence: a. FEMA letter re: FIRM b. Letter from COOR re: special election c. Letter from Higgins Twp re: EMS d. Letter of appreciation re: Community Park Marina and Supervisor Homola e. MILCC re: permit f. Par-Plan newsletter g. Notice of Hearing Consumers Energy h. DEQ Notice of Hearing re: drinking water revolving fund i. Letter from Charter re: Music Choice services j. MiDeal notice of contract k. Muniatrix product description letter l. Grosbeak Blvd. Dock Assoc. letter of thanks m. Petition to Township Board re: Sheridan Dr. n. ITC Holdings letter of introduction o. Letter to RCRC from Dewitt Landing and Dock Association
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. Shared usage of Township Property for cross country ski trails

New Business:

1. Special Use Permit for 8659 Everett Rd.
2. Assignment of additional job duties to T. Newton
3. Donation policy and form of submission
4. Request for 'No Outlet' sign at Birch Rd. and County Rd. 200
5. Review of temporary assessing coverage

Announcements:

Adjournment