

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
December 14, 2010**

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. November 9 Regular b. November 12 Special c. December 2 Special
d. December 9 Special
2. Payment of Bills
3. Correspondence: a. BCBS billing transitions b. J. Ballard request for RADL Board c. Waste
Management Holiday Schedule d. Recycling Committee re: countywide feasibility
study e. DNRE Permit # 10-72-0048-P f. DNRE NLMCAC re: Frank Homola
g. MTA Work Comp fund h. Carey & Jaskowski re: McLaughlin-Whittington Park
i. J. Patchin, Fire/EMS re: review of marina ice rink j. Tyler v. Alltel Settlement
Fund re: payment for claim k. LCC re: amended MCL 436.211 and 436.2113
l. L. Miller re: ordinance violation m. Jan and David Black re: protest sale of
Robbins Ave. property
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. RADL Board appointments
2. Hire of C. Carmony in- training on-call Fire/EMS
3. Renaming of Gerrish Township Community Park
4. Settlement Agreement Baxter Charitable Remainder Trust
5. Higgins Lake Boat Tours, LLC request for office space and commercial slip at Community Park Marina
6. Part time Township office janitorial coverage during LOA
7. Part time outside maintenance coverage during LOA
8. Resolution #2010-12-14 Federal Poverty Exemption Guidelines

Announcements:

Adjournment