

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
January 11, 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. December 13 Special b. December 14 regular c. December 21 Special
d. January 4 Special e. January 6 special
2. Payment of Bills
3. Correspondence: a. Recycling committee thank you letter b. Ford recall notice for 2001 F-350 Truck
c. Kelli Sobel STC re: approval of outline plan for assessing d. Pat Springstead,
HLPOA re: concerns on 14-point review e. David Scarlett re: Gerrish Twp Park
recommendations f. David Scarlett re: recommendation for Gerrish Twp Park
g. Clerk Valentino re: request for assistance from STC h. Todd and Susan Fisher
re: recommendation for Gerrish Twp Park
5. Budget Adjustments

Reports:

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

Unfinished Business:

1. Settlement Agreement Baxter Charitable Remainder Trust

New Business:

1. Resolution: Township Supervisor annual salary
2. Resolution: Township Clerk annual salary
3. Resolution: Township Treasurer annual salary
4. Resolution: Township Trustee annual salary
5. Scheduling of 130th Annual Meeting
6. Scheduling of 2011-2012 Budget Hearing
7. Request to State Tax Commission re: 14 point review
8. Board of Review alternate approval

Announcements:

Adjournment