

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
March 8, 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. February 8, 2011 Regular b. March 3, 2011 Special
2. Payment of Bills
3. Correspondence: a. MDOT-Design Plan Review Meeting Invitation b. Letter from STC re: approval of request for 14 point review c. Notice of Hearing Michigan Consolidated Gas d. David Chapman Agency re: MTA Worker's Comp Self Insurance Fund e. Up and Running PC sample contract f. Letter of resignation J. Kortge g. Spartan Stores account information update
5. Budget Adjustments

Reports:

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

Unfinished Business:

1. Gerrish Township Community Park Marina Ordinance XXXIX

New Business:

1. Planning Commission Establishment Ordinance XXXX
2. Jim Ostling letter of resignation re: Planning Commission
3. Approval of Supervisor's appointment re: Planning Commission
4. Approval of attendance for Trustee Link re: Michigan Compost Operator Training
5. PT Park Attendant(s) at Gerrish Township Park
6. Loan agreement from Pioneer Hills Marina and Kawasaki re: jet skis and ATV
7. Resolution # 2011-03-08-01 Recognition of Non-Profit GTFA for Charitable Gaming License
8. Request for repayment from Mr. and Mrs. Brown
9. Resolution # 2011-03-08-02 Medical Marijuana Moratorium
10. Hiring of independent consultant for review of Tax Tribunal cases
11. Letter of directive to Planning Commission re: medical marijuana moratorium and commercial zoning
12. Snow removal/compost site contract
13. Americore worker for recycling
14. Authorization to accept bids for plumbing of indoor restroom at Community Park
15. Joanne Kortge letter of resignation
16. 2011 Organizational Chart

Announcements:

Adjournment

