

Agenda
Regular Meeting of the Gerrish Township Board
July 13, 2010

Call to order: 7:30 p.m.

Please turn off or put on vibrate all cell phones

Pledge of allegiance

Roll call: Supervisor Homola
Clerk Valentino
Treasurer Tulgetske
Trustee Link
Trustee Long

Additions and/or changes to agenda:

Citizens **Questions and/or** Comments

Consent Agenda:

1. Approval of Minutes for:
 - a. June 8, 2010 Regular
 - b. July 6, 2010 Special
2. Payment of Bills
3. Correspondence
 - a. DEQ Facility Inspection Report
 - b. Notice to Appear re: HLCA v. Grescowle
 - c. Fick and Sons request for Motor Fuel License
 - d. MDOT flyer re: cable barriers
 - e. Marine Automated Dock Systems letter of introduction
 - f. BCBSM membership change update flyer
 - g. Email from S. Mandziuk re: expansion of Gerrish Twp Park
 - h. DELEG Notice of Hearing
 - i. Email from Dub's re: additional parking at Gerrish Twp Park
 - j. Email from S. Fisher re: conditions at Gerrish Twp Park
4. Reports: a. Fire/EMS b. Police c. Building d. Treasurer
5. Budget Amendments

Reports:

1. Trustee Link
2. Trustee Long
3. Treasurer Tulgetske
4. Clerk Valentino
5. Supervisor Homola

UNFINISHED BUSINESS

1. Update to Lake Access Plan re: Gerrish Twp Park

NEW BUSINESS

1. Police and Fire/EMS Budget Hearing
2. Acknowledgment of donation of painting
3. Petition for abandonment of Lake Dr
4. Update to Fire/EMS SOP "Requirements of Employment"
5. Update to permitting fee refund policy
6. Approval of hire of Kevin Gilliam as on-call Paramedic
7. Approval of hourly rate for Deputy Treasurer
8. Approval of hourly rate for Deputy Clerk

ANNOUNCEMENTS

ADJOURN