

Agenda
Regular Meeting of the Gerrish Township Board
March 9, 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. Feb. 9, 2010 Regular
 - b. Feb. 11, 2010 Special
 - c. Feb. 22, 2010 Special
 - d. Feb. 25, 2010 Special
 - e. March 2, 2010 Special
 - f. March 2, 2010 Budget
2. Payment of Bills
3. Correspondence
 - a. Letter of thanks/praise for Police Dept. from Rev. Dr. James Kent
 - b. 2010 Relay For Life Information
 - c. RCRC Traffic Study re: Murphy and Maplehurst
 - d. LandPlan correspondence re: finalizing Master Plan Amendments
 - e. DELEG Notice of Public Hearing re: Michigan Boiler rules
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

SPECIAL ORDER OF BUSINESS

1. Public review and comment on 2010 Land and Water Conservation Fund Grant Application
2. Resolution of commitment to application and project

UNFINISHED BUSINESS

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

NEW BUSINESS

1. Scott Yaek change in status Fire/EMS
2. Murphy and Maplehurst Traffic Study review
3. Approval of Building and Zoning job descriptions
4. Resolution # 2010-03-09, Approval of Bond Redemption
5. Adoption of 2010-2011 General budget
6. General Appropriations Act approval
7. Employment compensation schedule approval
8. Approval of hire for Mechanical/Plumbing inspector
9. Approval of hire for Electrical Inspector
10. Redemption of Building Authority CD to payoff bond
11. Recognition of request for authorization of draw payments by Baxter Trust for escrowed funds
12. Upgrade and relocation of main server

ANNOUNCEMENTS

ADJOURN