

**GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
January 10, 2012**

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, 2011 Regular b. January 5, 2012 Special
2. Payment of Bills
3. Correspondence: a. Priority Health re: tax on health care claims b. T. Newton request for voluntary layoff c. The Par Plan news d. LARA re: 2012 Tax Rate Determinations
4. Reports: a. Fire/EMS b. Police c. Building Department d. Treasurer e. Assessor
5. Budget Adjustments

Reports:

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

Unfinished Business:

New Business:

1. T. Newton letter of request
2. Resolution #2012-01-10-01 'Township Supervisor Annual Salary'
3. Resolution #2012-01-10-02 'Township Clerk Annual Salary'
4. Resolution #2012-01-10-03 'Township Treasurer Annual Salary'
5. Resolution #2012-01-10-04 'Township Trustee Annual Salary'
6. GTPD policy amendment 'Use of Electronic Control Device'
7. Planning Commission directives
8. Authorization for advertisement re: seasonal Marina Manager position
9. Scheduling of 131st Annual Meeting of Electors
10. Scheduling of 2012-2013 Budget Hearing
11. Garbage Assessment removal and reimbursement for parcel #004-032-005-0201

Announcements:

Adjournment