

GERRISH TOWNSHIP BOARD  
REGULAR MEETING  
December 13, 2011

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske and Trustee Long. Absent: Trustee Link. Also present: 17 citizens

ADDITIONS/CHANGES TO AGENDA: Under New Business add (9)  
Community Park Marina outdoor restroom project update

PUBLIC COMMENTS: Opened at 7:32pm. No comments. Closed at 7:32pm. Reopened at 8:08pm. Question as to status of clean up at Countryside Laundromat.; Chief Patchin explained that owners have 120 days from date of incident to complete cleanup. Closed at 8:09pm.

Motion by Tulgetske, second by Long: CARRIED  
that the Consent Agenda be approved as presented.

REPORTS:

1. Trustee Link: a. Recycling meeting 11/09 b. ACT NOW Executive meeting 11/14 c. ACT NOW Shop with a Cop Auction 11/21 d. Gerrish Township Recreation Plan Public Hearing 11/22 e. RTA meeting 11/30 f. ACT NOW Executive Board meeting 12/01 g. All special and regular meetings as scheduled h. Coordinating clean up at compost site
2. Trustee Long: a. Planning Commission meeting 12/01 b. Work Session 12/01 c. Continued work by Planning Commission on medical marijuana ordinance d. Thank you again to Fire/EMS department for there excellence
3. Treasurer Tulgetske: a. All special and regular meetings as scheduled b. County Treasurer's meeting 11/17 c. RTA meeting 11/30 d. Balancing with Assessor for winter tax bills f. Preparing, printing and mailing of winter tax bills g. Gerrish Township Recreation Plan Public Hearing 11/22 h. Created new bills for adjusted parcels i. Accounts payable and payroll balancing j. Spoke with numerous citizens regarding 'Adjusted Tax Bill to Follow' statements on current bills
4. Clerk Valentino: a. Weekly, monthly work including minutes, action on minutes, payroll, accounts payable, voter registration, general ledger maintenance and correspondence b. Roscommon Transit Authority meeting 12/06 c. Participated in State of Michigan Labor Study d. Planning for 2<sup>nd</sup> Annual ACT NOW Snowmobile/ATV Poker Run e. Budget preparations for 2012-2013 budget f. All regular and special meetings as scheduled g. Preparation for February 28, 2012 Presidential Primary h. RTA meeting 11/30 i. Finalized Recreation Plan and attended Public Hearing j. Finalized newsletter
5. Supervisor Homola: a. Chaired all regular and special meetings b. Worked 35 days for a total of 198 hours c. RTA meeting 11/30 d. RTA meeting 11/30 e. Attended one RCRC meeting f. Attended one County

Commissioners meeting g. Attended Medical Marijuana workshop Attended one Recycling meeting h. Attended three Winterfest planning meetings i. Attended one 911 Authority Board meeting j. Attended Court hearing on Higgins Lake water level hearing k. Oversight of Community Park Marina outdoor restroom project l. Meetings with Township Assessor: Boz appears to be doing well and citizens are pleased with his professionalism m. Met with numerous citizens concerning township concerns including road and water issues

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion by Valentino, supported by Tulgetske: CARRIED that the Board appoints Joyce Ballard to the Roscommon Area District Library Board effective January 1, 2012 for a four year term ending December 31, 2015.

2. Motion by Homola, supported by Long: CARRIED that the Board approves the reappointments of Terry M. Shaltz and William Case to the Zoning Board of Appeals effective January 1, 2012 for three year terms ending December 31, 2014.

3. Motion by Long, supported by Valentino: CARRIED that the Board adopts Resolution# 2011-12-13-01 'Exemption from Requirements of PA 152 of 2011' effective December 13, 2011.

Roll Call: Aye: Homola, Tulgetske, Valentino, Long  
Nay: None  
Absent: Link

4. Motion by Long, supported by Homola: CARRIED that the Board authorize Treasurer Tulgetske to remove and refund, as necessary, the garbage assessment for 2011 at \$91.00 for parcel#004-019-009-0030.

Roll Call: Aye: Tulgetske, Homola, Long, Valentino  
Nay: None  
Absent: Link

Motion by Valentino, supported by Long: CARRIED that the Board authorizes Treasurer Tulgetske to remove and refund the garbage assessments for 2010 and 2009 at \$88.00 each year for parcel#004-001-021-0140.

Roll Call: Aye: Long, Homola, Valentino, Tulgetske  
Nay: None  
Absent: Link

Motion by Long, supported by Valentino: CARRIED that the Board authorize Treasurer Tulgetske to remove and refund the garbage assessments for 2011, 2010 and 2009 at \$91.00 for 2011 and \$88.00 for 2010 and 2009 for parcel#004-265-004-0000.

Roll Call: Aye: Homola, Valentino, Tulgetske, Long  
Nay: None  
Absent: Link

5. Motion by Tulgetske, supported by Long: CARRIED  
that the Board approves the updates to the Hall Rental Policy and  
Application effective December 31, 2011.

6. Motion by Long, supported by Homola: CARRIED  
that the Board adopts Resolution#2011-12-13-02 'Recreation Plan Adoption'.

Roll Call: Aye: Homola, Tulgetske, Long, Valentino  
Nay: None  
Absent: Link

7. Motion by Valentino, supported by Tulgetske: CARRIED  
that the Board adopts Resolution#2011-12-13-03 'Consumers Energy  
Authorization for Change'

Roll Call: Aye: Tulgetkse, Homola, Valentino, Long  
Nay: None  
Absent: Link

8. Motion by Long, supported by Tulgetkse: CARRIED  
that the Board adopts Resolution# 2011-12-13-04 'Replacement of Original  
Fire Insurance Withholding Program Participation Resolution''.

Roll Call: Aye: Long, Homola, Valentino, Tulgetske  
Nay: None  
Absent: Link

9. Supervisor Homola updated the Board on projects needed to be  
completed at the Community Park Marina outdoor restrooms before payout  
of the grant funds. These included Placement of a Land/Water Conservation  
Fund plaque, which has been waived, bench installation and pavement  
patching.

Supervisor Homola presented Supervisor's Employee of the Year Award to  
Bruce Grinnell and Supervisor's Volunteer of the Year Award to John Klein.

#### ANNOUNCEMENTS:

1. Project Blue Light honoring fallen law enforcement officers and  
firefighters will be held at 7:00pm on December 14<sup>th</sup> at the Roscommon  
High School Auditorium.
2. Shop with a Cop Gift Wrapping Party will be held at 5:00pm Monday,  
December 19<sup>th</sup> at the GTPD. Bring your own scissors and wrapping paper  
to donate. Pizza to follow.
3. ACT NOW 2<sup>nd</sup> Annual Snowmobile/ATV Poker Run to be held on  
February 4, 2012. Contact Officer Kelley or Clerk Valentino for further  
information.

Meeting adjourned at 8:12pm.

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Jodi Valentino, Clerk

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Frank Homola, Supervisor

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Approval