

GERRISH TOWNSHIP BOARD

REGULAR MEETING

December 14, 2010

Regular meeting called to order at 7:30 p.m. at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 15 citizens.

ADDITIONS/CHANGES TO AGENDA: Under New Business, add (9) MTA Board of Review training

PUBLIC COMMENTS: Opened at 7:34 p.m. No comments. Closed at 7:34 p.m. Re-opened at 8:29 p.m. Friends of the Library are looking for members. They will be hosting a wine and cheese tasting party on February 20, 2011 at the Ralph A. McMullen Center with proceeds to go toward RADL special projects. Closed at 8:30 p.m.

Motion by Link, second by Tulgetske: CARRIED that the Consent Agenda is approved as presented.

REPORTS:

1. Trustee Link: a) Attended all regular and special meetings as scheduled b) Recycling/Compost meetings on 11/10 and 12/08 c) Act Now Special Board meetings 11/15 and 12/06 d) Road Commission meeting 12/09 e) Completed crushed concrete pad project at recycling site f) Selected 10 families for Shop with a Cop 2010 g) Attended 2010 Project Blue Light
2. Trustee Long: a) Attended 2 special and 1 regular meeting b) Attended 2010 Project Blue Light c) Coordination and planning of 1st Annual Act Now Snowmobile/ATV Poker Run
3. Treasurer Tulgetske: a) Attended all regular and special meetings as scheduled b) Meeting with Northwestern Bank representative 11/23 c) Trunk or Treat review meeting 11/24 d) Met with several citizens to discuss 14 point mini review e) Met with citizens and Clerk Valentino regarding easement issue f) Balanced with Assessor for the winter tax season g) Printed, stuffed and mailed all winter tax bills h) Day to day activities including tax collection, with roughly 750 payments collected to date
4. Clerk: a) Attended all regular and special meetings as scheduled b) Met with citizens and Treasurer Tulgetske regarding easement issue c) Attended meeting with Supervisor and Township Attorney d) Coordination and planning of 1st Annual Act Now Snowmobile/ATV Poker Run e) Meeting with Lyon Township representatives and Chief Hill, 11/24 f) Roscommon County Transit Board meeting, 12/7 g) Several meetings with citizens in regards to 14 point mini review h) Daily activities including minutes, accounts payable, payroll, budget preparation and correspondence
5. Supervisor: a) In office 36 days, total of 201 hours b) Chaired all regular and special meetings as scheduled c) Attended meeting with Township Attorney and Clerk Valentino d) Scheduled and attended Board of Review training at County Equalization e) Attended County 911 meeting f) Several meetings with citizens regarding township issues g) Attended 2 County Commissioners' meetings h)

Attended 2010 Project Blue Light i) Meeting with Lyon Township Supervisor regarding shared issues j) Worked with Road Commission for spring bids and various road issues k) Visited various sites throughout the Township on request of citizens l) Transported trustees to township work site for fall cleanup m) Completed construction of ice rink n) Worked with Assessing on plan of action for State re: 14 point mini review

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion by Homola, supported by Tulgetske: CARRIED
to appoint Gerald Larson for a one year term ending 12/31/2010 and Mary Jo Correll for a two year term ending 12/31/2010, with Joyce Ballard as alternate, as Roscommon Area District Library Board representatives for Gerrish Township effective January 1, 2011.
Ayes: Homola, Tulgetske, Link, Long Nays: Valentino
2. Motion by Tulgetske, supported by Long: CARRIED
that the Board approves the hiring of Chris Carmony as in training, on call Fire/EMS effective December 14, 2010.
3. Motion by Valentino, supported by Tulgetske: CARRIED
that the Board rename the Gerrish Township Community Park at 103 Mill Rd to the Gerrish Township Community Park Marina effective December 14, 2010.
4. Approval of the Settlement Agreement for \$18,000 in regards to the Baxter Charitable Remainder Trust and Gerrish Township Community Park Marina tabled until special meeting scheduled on December 21, 2010.
5. Motion by Valentino, supported by Tulgetske: CARRIED
to authorize the Higgins Lake Boat Tours, LCC to purchase a commercial slip at the Gerrish Township Community Park Marina for \$1300.00 and utilize the main marina building for roughly 12x14 sq ft of office space, details to be approved by the Marina Manager.
6. Motion by Link, supported by Valentino: CARRIED
that the Board approves an additional job duty of janitor for Terry Newton for purposes of replacing employee M. McManamon while on leave, at \$10.00 per hour, for no more than 20 hours per week.
7. Motion by Long, supported by Homola: CARRIED
that the Board approve an additional job duty of outside maintenance general township and cemetery, for Bruce Grinnell for purposes of replacing employee M. McManamon while on leave, at \$10.00 per hour, for no more than 15 hours per week. Ayes: Homola, Valentino, Tulgetske, Long Nays: Link
8. Motion by Tulgetske, supported by Link: CARRIED
to adopt Resolution# 2010-12-14 Adoption of Poverty Exemption Income Guidelines and Asset Test effective December 14, 2010.
Roll Call: Aye: Homola, Tulgetske, Valentino, Link, Long
Nay: None
9. Motion by Tulgetske, supported by Valentino: CARRIED
to approve February 2, 2011 MTA basic Board of Review training for to-be appointed Board of Review alternate, advanced Board of Review training for member Gerald McReynolds and advanced Board of Review training for Supervisor Homola at a cost of \$75.00 per person.

ANNOUNCEMENTS:

1. Act Now is hosting its 1st Annual Snowmobile/ATV Poker Run on February 26, 2011. Proceeds to go toward 2011 Trunk or Treat
2. Next monthly Act Now meeting January 17, 2011 at 7:00pm. Topic: Inception and history of Act Now.
3. Vintage Snowmobile and ORV Show at Community Park Marina on February 19, 2011 from 9:00 a.m. until 4:00 p.m.
4. Ice Rink at Community Park Marina is almost complete. Plan to be open by December 18, 2010. Open dusk till dawn.
5. Shop with a Cop Wrap Party on December 21, 2010 at 5:00 p.m.
6. Crawford County Deputies Association is selling Christmas trees for fundraising.
7. Dog and Cat license available in Treasurer's office at reduced rates until February 28, 2011. Please bring your pet's current shot records.

Meeting adjourned at 8:31 p.m.

Meeting reopened at 8:35 p.m.

Motion by Homola, second by Tulgetske: CARRIED
to amend motion to appoint Gerald Larson for a one year term ending 12/31/2010 and Mary Jo Cornell for a two year term ending 12/31/2010, with Joyce Ballard as alternate, as Roscommon Area District Library Board representatives for Gerrish Township effective January 1, 2011 to state "one year term ending 12/31/2011 and Mary Jo Cornell for a two year term ending 12/31/2012".

Meeting closed at 8:36 p.m.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approved