

GERRISH TOWNSHIP BOARD

REGULAR MEETING

January 12, 2010

Regular meeting called to order at 7:31 p.m. at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 7 citizens.

ADDITIONS/CHANGES TO AGENDA:

New Business:

Remove 11) Environmental cleanup contract with Superior Environmental

PUBLIC COMMENTS: Opened at 7:33 p.m. a) Suggestion that the Board approach the Higgins Lake Foundation for grant money to purchase boat wash for Community Park. Closed at 7:34 p.m.

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

REPORTS:

1. Trustee Link a) all Township Board meetings as scheduled b) 12/14 Project Blue Light c) 12/15 Work Place Review Committee meeting d) 12/16 ACT-NOW Wrap Party e) 12/17 Fire Department Christmas party f) 12/22 ACT-NOW Shop with a Cop Christmas present delivery g) 01/04 Courthouse appearance for Huntsman, et a, v. Gerrish, et al
2. Trustee Long a) all Township Board meetings as scheduled b) 12/11 Sunrise Run meeting c) 12/14 Project Blue Light d) 12/15 Work Place Review Committee meeting e) 12/17 GTPD officer interviews f) 12/18 Sunrise Run meeting g) 01/04 Courthouse appearance for Huntsman, et a, v. Gerrish, et al
3. Treasurer a) all Township Board special meetings as scheduled b) 2011/2012 budget preparation c) 12/17 GTPD officer interviews d) 12/17 Fire Department Christmas party e) 01/04 Courthouse appearance for Huntsman, et a, v. Gerrish, et al f) Tax collection and daily treasurer duties
4. Clerk a) all Township Board meetings as scheduled b) 12/16 ACT-NOW Wrap party c) 12/17 Fire Department Christmas party d) year end taxes e) 01/04 Courthouse appearance for Huntsman, et a, v. Gerrish, et al f) daily and weekly township business
5. Supervisor a) In office 33 days, 188 hours on Township business b) Chaired/attended all Township Board meetings as scheduled c) one County Commissioners' meeting d) Chaired Board of Review session e) two meetings and several phone calls with Township Attorney f) 12/17 Fire Department Christmas party g) Created and presented Supervisor's Employee of the Year and Volunteer of the Year awards h) one Planning Commission meeting i) 12/14 Project Blue Light j) 01/04 Courthouse appearance for Huntsman, et a, v. Gerrish, et al k) Meeting with Waste Management in regards to winter pick up issues l) Community Park demolition project(s)

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Update of 911 and Central Dispatch by Patty Wiley, Director of 911
2. Motion by Valentino, supported by Tulgetske: CARRIED  
to decrease mileage reimbursement from .55 cents per mile to .50 cents per mile per IRS regulations effective January 1, 2010.
3. Motion by Link, supported by Long: CARRIED  
that the Township Board approve change in status for Brandy Canter from in training on-call to regular on-call Fire/EMS effective January 12, 2010.
4. Motion by Long, supported by Link: CARRIED  
that the Township Board authorize Clerk Valentino to advertise for Mechanical/Plumbing inspector and Electrical inspector contractors per Board policy.
5. Motion by Link, supported by Tulgetske: CARRIED  
that the Board authorize Clerk Valentino to contact current Building Authority members in regards to extension of Building Authority terms.
6. Updating of Lake Access plan, re: Gerrish Township Park, moved to Unfinished Business.
7. Motion by Valentino, second by Tulgetske: CARRIED  
that the Board appoint Gerald Larson and Joyce Ballard as regular members of the Roscommon Area District Library Board and Mary Jo Correll as alternate member with terms ending December 31, 2010.
8. Motion by Valentino, second by Long: CARRIED:  
that the Board grant addition of Special Assessments per Michigan guidelines, to Parcel Number 004-520-008-0000/Dehlin.  
Role Call: Ayes: Homola, Tulgetske, Link, Long, Valentino  
Nays: None  
Absent: None
9. Motion by Homola, second by Link: CARRIED  
that the Board grant removal of Garbage Assessments to Parcel Number 004-743-045-1000/Crawford.  
Role Call: Ayes: Link, Long, Valentino, Homola, Tulgetske  
Nays: None  
Absent: None
10. Motion by Homola, second by Link: CARRIED  
that the Township Board adopt the proposed Organizational Chart effective January 12, 2010.
11. Update of environmental cleanup project at Community Park.
12. Motion by Valentino, second by Long: CARRIED  
that the Board accept the donation of a PWC Kawasaki from Pioneer Hills Marina.
13. Motion by Long, second by Link: CARRIED  
that the Board approves the purchase of Community Park road sign from Thee Sign Shop for no more than \$1150 .00
14. Motion by Link, second by Long: CARRIED

that the Board authorize Treasurer Tulgetske to reimburse \$30.00 check cancellation fee to Kessel Land Trust.

15. Motion by Tulgetske, second by Link: CARRIED

that the Board approves the wage of \$10.00 per hour for incoming Deputy Clerk Hillary Mollard.

ANNOUNCEMENTS: a) Congratulations to Jim Fisher, Volunteer of the Year, and Mary Ann Figley, Employee of the Year b) Waste Management has placed a 6yd dumpster, free of charge, at the Township Hall for winter usage c) Community Park is open for winter lake access; there is a port potty and dumpster on sight d) January 18, 2010 ACT-NOW meeting with Sherriff Randy Stevenson presenting the STOPPED program

Meeting adjourned at 8:24p.m.

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Jodi Valentino, Clerk

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Frank Homola, Supervisor

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Approved