

GERRISH TOWNSHIP BOARD

REGULAR MEETING

January 11, 2011

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: 17 citizens.

ADDITIONS/CHANGES TO AGENDA: None

PUBLIC COMMENTS: Opened at 7:32 p.m. Closed at 7:32p.m.

Re-opened at 8:05p.m. 1) Thank you to the Board for letter to state officials re: phosphorous fertilizer ban; was approved by Governor as PA 299 of 2010. 2) Inquiry as to plan to review total assessing records and practices. 3) Question as to result(s) of performance discussion with Assessor. Treasurer Tulgetske responded that most is confidential employee records but that mandatory training, reinforced expectations and pool car usage was addressed. Closed at 8:10p.m.

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

REPORTS:

1. Trustee Link: a. All regular and special meetings as scheduled b. Gerrish Fire/EMS Dept. Christmas party 12/16/10 c. ACT-NOW Shop with a Cop Wrap Party 12/21/10 d. ACT-NOW Christmas delivery 12/22/10 e. CERT planning session 01/05/11
2. Trustee Long: a. All regular and special meetings as scheduled b. Planning Commission meeting 01/06/11 c. RADL meeting 12/30/10 d. Several meetings, telephone calls and emails concerning Assessing Dept. and 14 point mini review results e. Continued work on ACT-NOW Poker Run f. Attended two Sunrise Run meetings
3. Treasurer Tulgetske: a. All regular and special meetings as scheduled b. Balanced with Assessing and County Treasurer's office after December BOR changes c. Very busy receiving tax payments, with approximately 2000 winter tax payments and 50 summer tax payments taken in d. Research and information gathering re: 14 point mini review e. Weekly responsibilities including, accounts payable payroll
4. Clerk: a. All regular and special meetings as scheduled b. Weekly responsibilities including minutes, accounts payable, and payroll c. Compiling and assembling general office performance reviews d. 2011-2012 Budget preparation e. Quarterly and year end federal and state taxes f. W2's and 1099's g. Attended one RCTA meeting 01/04/11 h. Attended Fire/EMS Christmas party i. Attended ACT NOW Wrap party 12/21/10
5. Supervisor: a. Chaired all regular and special meetings as scheduled b. Worked 23 days for total of 101 hours c. Attended 911 Board meeting d. Attended two County Commissioner meetings e. Attended Fire/EMS Christmas party f. Awarded Employee of the Year to Terry Newton and Volunteer of the Year to Sue Thornton g. Working with BOR to improve training and knowledge h. Worked with Clerk Valentino and STC to discuss options re: assessing i. Knee replacement

surgery 12/27/10 j. Several meetings, emails and telephone calls with citizens on various township matters

UNFINISHED BUSINESS:

1. Motion by Long, supported by Link: CARRIED
that the Board authorize Supervisor Homola and Clerk Valentino to sign the Settlement Agreement for \$18,000 and sign the Escrow Payment Authorization in regards to the Baxter Charitable Remainder Trust and Gerrish Township Community Park Marina

Role Call: Aye: Homola, Tulgetske, Link, Long, Valentino
Nay: None

NEW BUSINESS:

1. Motion by Valentino, supported by Tulgetske: CARRIED
that the Board adopt Resolution# 2011-01-11-01, Township Supervisor Annual Salary.

Role Call: Aye: Link, Long, Homola, Valentino, Tulgetske
Nay: None

2. Motion by Link, supported by Tulgetske: CARRIED
that the Board adopt Resolution# 2011-01-11-02, Township Clerk Annual Salary.

Role Call: Aye: Homola, Long, Link, Valentino, Tulgetske
Nay: None

3. Motion by Long, supported by Valentino: CARRIED
that the Board adopt Resolution# 2011-01-11-03, Township Treasurer Annual Salary.

Role Call: Aye: Tulgetske, Link, Long, Homola, Valentino
Nay: None

4. Motion by Valentino, supported by Tulgetske: CARRIED
that the Board adopt Resolution# 2011-01-11-04, Township Trustees Annual Salary.

Role Call: Aye: Valentino, Homola, Long, Link, Tulgetske
Nay: None

5. Motion by Valentino, supported by Long: CARRIED
that the Gerrish Township 130th Annual Meeting be scheduled for March 8, 2011 at 6:30pm.

6. Motion by Valentino, supported by Tulgetske: CARRIED
that the Gerrish Township 2011-2012 General Budget Hearing be scheduled for March 8, 2011 at 7:00pm.

7. Motion by Link, supported by Homola: CARRIED
that the Board authorize Clerk Valentino to submit a formal letter of request to Kelly Sobel, Executive Director of the STC, requesting a full 14 point review be conducted, as soon as possible, on the Gerrish Township Assessing Department.

Role Call: Aye: Homola, Tulgetske, Valentino, Link, Long
Nay: None

8. Motion by Homola, supported by Valentino: CARRIED
to approve Supervisor Homola's appointment of Carlos Jena-Francois to Board of Review as an alternate, effective January 11, 2011 for a two year term ending December 31, 2012.

Ayes: Homola, Valentino, Long
Nays: Tulgetske, Link

ANNOUNCEMENTS:

1. Monthly ACT - NOW meeting scheduled for January 17, 2011 at 7:00pm, Gerrish Township Municipal Center. "Conception and History of ACT-NOW" presented by Chief B. Hill.
2. No public ACT-NOW meeting in February.
3. BS&A training for Assessing Department to be held February 9, 2011.
4. Vintage Snowmobile Show at Community Park Marina from 9:00am until 4:00pm on February 19, 2011, will include ORV and other vehicles.
5. Business sponsors sought for 1st ANNUAL ACT NOW POKER RUN. Please contact Clerk Valentino for more information.
6. Community Park Marina indoor ice rink is open and available for usage!
7. 1st ANNUAL ACT-NOW POKER RUN scheduled for February 26, 2011 with 9:30am registration and 10:30am take off from Community Park Marina. \$15.00 pre registration and \$20.00 same day registration. Proceeds to benefit the GTPD 3rd Annual Trunk or Treat.

Meeting adjourned at 8:11p.m.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval