

GERRISH TOWNSHIP BOARD
REGULAR MEETING
July 13, 2010

Regular meeting called to order at 7:31p.m. at the Municipal Center.

Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 31 citizens.

ADDITIONS/CHANGES TO AGENDA:

Additions: Under Correspondence, add k. Letter from Brian and Susan Lewis re: Carlos property, l. Email from Bob and Norma Boyle re: omission of information in Gazette concerning Gerrish Park, m. Email from James Catellane requesting pavement and/or maintenance of road turn around at Carlos. Under New Business, add 9. Resolution# 2010-07-013, 10. Authorization of addition of authorized signers to bank accounts, 11. Formation of informational Gerrish Township Park Committee, 12. Higgins Summerfest, 13. Jackson Blvd. request for estimate of costs for road special assessment

PUBLIC COMMENTS: Opened at 7:34p.m. a) Statement discouraging Board from proceeding with abandonment of Lake Dr. due to pending litigation b) Opposition to expansion of Gerrish Township Park expressed due to quality of life concerns c) Request by K. Huntsman and K. Johnson to be considered for Gerrish Township Park committee d) Thank you to police department for increased surveillance of park e) Request that the Board consider placing a sign at the end of Carlos informing those attempting to park that the lot is full f) Question asked in regards to what would constitute that the Gerrish Park was 'full'? Park is public and belongs to everyone. Closed at 7:45p.m.

Motion by Long, second by Tulgetske: CARRIED
that the Consent Agenda be approved as presented. Discussion concerning NuCraft and S&J bills.

REPORTS:

1. Trustee Link: a) All special and regular meetings as scheduled b) Recycling/Compost meeting 06/09 c) Act Now special meetings 06/15 and 07/08 d) Sunrise Run meetings and volunteer work 06/17 and 06/19 e) Act Now monthly meeting 06/21 f) District Library Board meeting 06/25 g) Spent two hours at the Gerrish Township Park addressing citizen concerns h) Investigation for recycling concerns and possible solutions to increased usage i) Assisted Bob Yaske with citizen concern

2. Trustee Long: a) All special and regular meetings as scheduled b) Sunrise Run meetings and volunteer work 6/4, 6/11, 6/17, 6/18 and 6/19 c) Rotary Club d) Several visits to the Gerrish Township Park and Community Park Marina e) Assisted in solicitation of sponsors and prizes for Act Now Golf Outing

3. Treasurer: a) All special and regular meetings as scheduled b) Balanced with assessor c) Preparation and printing of summer tax bills d) Began summer tax collections e) Hiring and training of Sandie Klein, new Deputy Treasurer f) Numerous trips to Gerrish Township Park and Community Park Marina g) Performed daily Treasurer activities

9. Motion by Tulgetske, second by Long: CARRIED
that the Board adopt Resolution# 2010-07-13 "Recognition of Non Profit Act-Now
Community Policing Group for Purpose of Charitable Gaming License".
Role Call: Ayes: Homola, Valentino, Tulgetske, Link, Long
Nays: None
10. Motion by Valentino, second by Link: CARRIED
that the Board authorize Treasurer Tulgetske to submit Leasa Tulgetske, Jodi
Valentino, Hillary Mollard and Sandie Klein as authorized account users at Chemical
Bank, Chase Bank, MBIA Municipal Investors and Northwestern Bank.
Role Call: Ayes: Homola, Valentino, Tulgetske, Link, Long
Nays: None
11. Motion by Homola, second by Link: CARRIED
that the Board establish a Gerrish Township Park Informational Committee
effective July 13, 2010 consisting of Treasurer Tulgetske, Chief Brian Hill , Sharon
Manduzk, Bob Barber and a to be appointed riparian resident.
12. Motion by Valentino, second by Long: CARRIED
to authorize the representatives of the Higgins Summerfest to host a family oriented
event on premise of the Community Park Marina on July 31, 2010 provided they
provide a \$1 million insurance rider by July 30, 2010.
13. Motion by Tulgetske, second by Long: CARRIED
that the Board authorize the Roscommon Road Commission to proceed with
providing cost estimates for Jackson Blvd. for purposes of determining possible road
special assessments.

ANNOUNCEMENTS: 1) Act-Now Annual Picnic July 19, 2010 outside of Gerrish
Township Municipal Center 2) Primary Election August 3, 2010 3) Ribbon cutting
ceremony for Community Park Marina on July 25, 2010 1pm-4pm 4) Next
Household Hazardous Waste day September 11, 2010 5) Riverfest in Roscommon at
Wallace Park July 17 and 18 6) Thank you to Township employees for long hours
and job well done over July 4th weekend

Meeting adjourned at 9:12p.m.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approved