

GERRISH TOWNSHIP BOARD
REGULAR MEETING
July 14, 2009

Regular meeting called to order at 7:30 p.m. at the Municipal Center. Present: Supervisor Homola, Clerk Boyle, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 19 residents.

ADDITIONS/CHANGES TO AGENDA: BILLS: Pioneer Hills Marine - \$64,734.16 and Old Point Comfort Marine, Ltd. - \$67,372.51

PUBLIC COMMENTS: Open: 7:32 p.m. Comments regarding Almeda Beach proposal. Request to reconsider. Concern regarding handling of a State Park incident. Chief Hill and Sergeant Patchin will attempt to resolve. Closed: 7:55 p.m.

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

REPORTS: 1. Trustee Link a) two Recycling/Compost meetings at Court House b) ACT-Now meeting c) Work Place Review Committee d) Road Commission meeting e) meeting with T. O'Rourke regarding Mill Street study
2. Trustee Long a) Planning Commission meeting. Preliminary maps prepared. b) Work Place Review Committee c) Non-motorized pathway meeting d) contact regarding usage of Township Park
3. Treasurer a) report attached b) taxes mailed and now collecting
4. Clerk a) paperwork for the Election lawsuit. Cost - \$6,102.00 b) budget work c) Clerk and Deputy Clerk will both be retiring effective September 8, 2009.
5. Supervisor a) appreciation expressed for recent support by residents and staff b) 22 days in office – 205 hours on Township business c) County Commissioner meeting d) 2 Dam Committee meetings. Met with residents in Surf Side Association regarding dam e) communication with Groesbeck Dock Association f) work with Michigan Works youths. Many Township projects undertaken including Cemetery fence g) DEQ regarding Marina clean-up. h) docks all in at Marina. Cost was about \$30,000.00 under budgeted amount.

UNFINISHED BUSINESS:

1. AccuMed billing agreement tabled until August.
2. Motion by Link, second by Long: CARRIED
that the Board approves the bid from Hamilton Electric for \$740.00 per year for the Generator Annual Maintenance. Fire/EMS Chief Patchin authorized to sign agreement and Clerk authorized to issue check for annual fee.

NEW BUSINESS:

1. Motion by Boyle, second by Link: CARRIED
that upon the recommendation of Fire/EMS Chief Patchin, the Board approves the change in status to regular on-call effective July 10, 2009, for Michael King.

2. Motion by Tulgetske, second by Long: CARRIED
that upon the recommendation of Fire/EMS Chief Patchin, the Board approves the change in status to regular on-call effective July 14, 2009, for Nathaniel Rader.
3. Motion by Tulgetske, second by Link: CARRIED
that the Board sets Monday, August 17, 2009, 7:00 p.m. for the Special Assessment Fire/EMS District Public Hearing and 7:30 p.m. for the Special Assessment Police District Public Hearing.
Roll call: Yes: Homola, Boyle, Tulgetske, Link, Long
No: None
Absent: None
4. Motion by Long, second by Link: CARRIED
that the Board passes the Bond Resolution as presented to pay the 2015 Police Bond for \$35,000.00 as presented. (See attached)
Roll Call: Yes: Homola, Boyle, Tulgetske, Link, Long
No: None
Absent: None
5. Motion by Tulgetske, supported by Link: CARRIED
that the Board approves the BASIC Resolution regarding Children's Health Insurance Program (CHIP) as presented as required by law. (See attached)
Roll Call: Yes: Homola, Boyle, Tulgetske, Link, Long
No: None
Absent: None
6. Motion by Homola, second by Long: CARRIED
that upon the recommendation of Supervisor Homola, Robert Hoffman and James Ostling are re-appointed to the Planning Commission with their terms to expire July 1, 2012.
7. Motion by Boyle, second by Tulgetske: CARRIED
That upon the recommendation of Fire/EMS Chief Patchin, the Board approves an extended leave of absence commencing June 28, 2009, for Elizabeth Moore so that she can complete a paramedics class.
8. The Township will use maintenance personnel to re-paint lines in the Township area parking lot.
9. Motion by Tulgetske, second by Link: CARRIED
that the Board authorizes Fire/EMS Chief Patchin to sign the annual equipment Service Agreement with Air Source One, Inc., for the SCBA Compressor System for \$951.70.
10. Motion by Long, second by Tulgetske: CARRIED
that upon the request of the Fire/EMS Chief, the Gerrish Township Board approves the increase in the credit card limit for the Fire/EMS Assistant Chief to \$2,000.00.
11. Motion by Boyle, second by Long: CARRIED
that the Gerrish Township Board authorizes the Treasurer to be the administrator of the Chemical Bank online banking.
12. Motion by Boyle, second by Link: CARRIED
that the Board approves the name of Oak Bluff Lane for the 25 foot easement in the Oak Bluff Association as requested for the purpose of re-numbering the houses located on this easement. Oak Bluff Lane will be designated private (PVT). It is understood that this is an easement and not a private road meeting the current the requirements associated with a private road.

ANNOUNCEMENTS: a) ACT-Now, Monday, July 20, 2009, 6:00 p.m. - Annual Pot Luck Picnic. Fire extinguishers up to 10 lb. will be filled at no charge. Bring your own tableware and chairs. b) Donations of hoists accepted at the Community Park State for the required transient slip locations.

Meeting adjourned at 8:55 p.m.

Norma Lee Boyle, Clerk

Frank Homola, Supervisor

Approved