

GERRISH TOWNSHIP BOARD

REGULAR MEETING

June 14, 2011

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 27 citizens

ADDITIONS/CHANGES TO AGENDA: Add to Correspondence (p) Letter from P. Scheibner re: Sheridan Dr. and (q) FEMA flood plan correspondence from D. Camp and FEMA

PUBLIC COMMENTS: Opened at 7:34pm. 1. Reading of correspondence (p) and statement that the Board support public lake access. 2. Statements against any lake front road abandonment. 3. Statement the Grosbeak Blvd. is for the peoples' usage. Closed at 7:40pm.

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

REPORTS:

1. Trustee Link: a. All regular and special meetings as scheduled b. CERT Poker Fun Run training 05/14 c. ACT NOW monthly meeting 05/16 d. Roscommon Business Expo 05/18 e. RCRC Annual meeting f. Recreation Plan meeting g. ACT NOW Road Clean Up h. ACT NOW executive Board meeting i. County Recycling meeting 06/08 j. Addressed compost site and recycling center issues along with numerous citizen concerns
2. Trustee Long: a. All regular and special meetings as scheduled b. Meeting with advisory committee member at Gerrish Township Park 05/19 c. Meeting with Supervisor at Gerrish Township Park 05/20 d. 3rd Annual Horseplop 05/23 e. Several trips and telephone calls to request and receive bids and pricing for improvements at Gerrish Township Park f. Non motorized trailway meeting 06/06 g. Planning Commission meeting 06/09 h. Planning and organization of Sunrise Run i. Trips to Kelly Beach and Sheridan Dr. j. Numerous telephone calls with citizens
3. Treasurer Tulgetske: a. All regular and special meetings as scheduled b. ACT NOW monthly meeting 05/16 c. Medical Marijuana Webinar 05/18 d. Meeting with McKerney Asphalt regarding tennis courts e. Roscommon Business Expo 05/18 f. RCRC Annual meeting 05/24 g. Meetings with two local excavating companies re: excess water on tennis courts h. Creation of Community Park Marina employee handbook i. Meetings with several citizens to discuss tennis courts and various legal issues j. Weekly duties including 2011 tax database, AP's, payroll
4. Clerk: a. All regular and special meetings as scheduled b. Weekly responsibilities including minutes, action on minutes, accounts payable, and payroll c. Local government presentations to RES 2nd graders 05/16 d. MTA Spring Regional training 05/18 e. State of Michigan Election Administrator Accreditation training 06/01-06/02 f. Preparation of July 2011 Gerrish Gazette g. RCRC Annual meeting 05/24 h. Continued work on updated recreation plan including review and

data compilation of 300 surveys returned i. Several meetings and telephones calls with citizens regarding Township issues
5. Supervisor: a. Chaired all regular and special meetings as scheduled b. Worked 36 days for total of 277 hours c. Attended RCRC Annual training d. Attended three County Commissioner meetings e. Met with Township Attorney to discuss various legal matters f. ACT NOW monthly meeting g. Supervised road bring h. Worked numerous hours at Community Park Marina i. Supervised County prison trustees j. Spoke and met with Township residents on their concerns

UNFINISHED BUSINESS:

1. Zoning Ordinance Amendments tabled pending Roscommon County Planning Commission review and comment on June 20, 2011.
2. Motion by Link, supported by Long: CARRIED
that the Board approves the DOT and mechanical inspections for Tower 2 (85' Aerial Platform Fire Truck) and authorizes maintenance of approximately \$5,893.00 as presented by Chief Patchin.

Roll Call: Ayes: Tulgetske, Homola, Link, Long, Valentino
Nays: None

NEW BUSINESS:

1. Motion by Valentino, supported by Tulgetkse: CARRIED
that the Board authorizes the Roscommon Road Commission to replace approximately 23 safety signs in 2011 with replacements to begin near the Roscommon Area Public Schools.
2. Motion by Homola, supported by Long: CARRIED
authorizing Clerk Valentino to submit a letter of response to P. Trujillo regarding his concerns of flooding on Eric Dr. explaining the processes for establishing a drainage district.
3. Motion by Valentino, supported by Long: CARRIED
that the Board update the 'Township Property Policy' to read "Sales of Township properties will be at a minimum bid of either the True Cash Value as set by Gerrish Township Assessing or Fair Market Value as determined by an average of no less than three market analysis to be completed by local real estate companies."
4. Motion by Homola, supported by Tulgetske: CARRIED
that the Board authorize Clerk Valentino to submit a letter to the Roscommon Road Commission requesting permission to place a Waste Management trash receptacle on Grosbeak Blvd.
5. Motion by Link, supported by Long: CARRIED
that the Board approves the amendments to the GTPD AED policy as submitted by Chief Hill.
6. Motion by Valentino, supported by Link: CARRIED
to renew the contract, with Higgins Lake Landscaping for the purposes of snow removal effective July 31, 2011 until July 30, 2016.

Roll Call: Ayes: Homola, Valentino, Tulgetske, Link, Long
Nays: None

7. Motion by Homola, supported by Valentino: CARRIED
that the Board approves the appointment of Thomas Barber to the Planning Commission for a three year term beginning July 1, 2011.

Roll Call: Ayes: Long, Link, Tulgetske,
Nays:

Motion by Valentino, supported by Link: CARRIED
that the Board approves the appointment of Nadir Alyas to the Planning Commission for a three year term beginning July 1, 2011.

Roll Call: Ayes: Long, Link, Tulgetske, Homola, Valentino
Nays: None

Motion by Valentino, supported by Tulgetkse: CARRIED
that the Board approves the appointment of Gary Long as the Board representative to the Planning Commission for a three year term beginning July 1, 2011 contingent upon reelection.

Roll Call: Ayes: Homola, Tulgetkse, Valentino, Link, Long
Nays: None

8. Motion by Valentino, supported by Link: CARRIED
to renew the contract, with Higgins Lake Landscaping for the purposes of compost site maintenance effective July 31, 2011 until July 30, 2016.

Roll Call: Ayes: Long, Tulgetkse, Homola, Valentino, Link
Nays: None

9. Purchase of ORV/Golf cart for Community Park Marina tabled pending further pricing and comparisons.

10. Motion by Link, supported by Long: CARRIED
that the Board approve an increase in the maximum allowable sick time accrual hours of full time employees from 216/240 hours annually to 320 hours annually with no pay out option effective June 26, 2011.

11. Motion by Valentino, supported by Long: CARRIED
that the Board schedules the Police and Fire/EMS Special Assessments District Hearings for August 15, 2011 at 6:00pm and 6:30pm respectively.

12. Motion by Link, supported by Tulgetkse: CARRIED
authorizing Trustee Long to begin work on Gerrish Township Park improvements at estimated costs of no more than \$1500.00.

13. Motion by Homola, supported by Tulgetkse: CARRIED
to approve the lot split/combination of parcels #72-004-145-004-0000 and #72-004-143-007-0000 with the condition that parcel #72-004-143-007-0000 be combined with west half of lot 4 for compliance with zoning ordinance.

Roll Call: Ayes: Tulgetske, Link, Homola, Long, Valentino
Nays: None

14. Motion by Tulgetske, supported by Long: CARRIED
that the Board approves the proposed changes to the Fire/EMS 'Charges for Services Rendered' as proposed by Chief Patchin.

15. Motion by Link, supported by Tulgetske: CARRIED
that the Board acknowledges the completion of the Firefighter Academy and successful passing of certification for Chris Carmany and Jodi Valentino.

16. Motion by Tulgetske, supported by Long: CARRIED
that the Board approve the addition of the proposed amendment, re: dissolution and asset dispersion to the Gerrish Fire/EMS Association Bylaws as submitted by Chief Patchin.

17. Motion by Valentino, supported by Homola: CARRIED
that the Board authorizes Supervisor Homola to enter into contract with the Roscommon Road Commission for application of wrap for Mill Rd. at a cost of \$2700.00 for road improvement purposes.

18. Motion by Link, supported by Valentino: CARRIED
that the Board appoint Trustee Long as the legal liaison to the Township Attorney for the Board in all Township legal matters amend Board policies to reflect changes

effective June 16, 2011. Discussion: Comments by Supervisor Homola in regards to statutory duties and fault of poor communications. Public question as to why Board does not hire new attorney.

Roll Call: Ayes: Tulgetkse, Link, Long, Valentino
Nays: Homola

19. Decisions on tax foreclosure properties tabled for further discussion.

20. Motion by Tulgetske, supported by Link: CARRIED
that the Board authorizes Clerk Valentino to advertise for Acceptance of Bids for possible outsourcing of lawn care only at cemetery and township offices.

Purchase of new tractor tabled until further research and bids for outsourcing can be reviewed and compared.

ANNOUNCEMENTS: 1. Next road brining is scheduled for June 23, 2011
2. Roscommon County Fair Board pasta dinner at VFW Post 4159 on July 1, 2011 starting at 3:30pm
3. ACT NOW monthly meeting June 20th at 7:00pm "Health of Higgins Lake"
4. Sunrise Run Saturday, June 18, 2011
5. Household Hazardous Waste scheduled September 10, 2011

Meeting adjourned at 9:16 pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval