

GERRISH TOWNSHIP BOARD
REGULAR MEETING
June 8, 2010

Regular meeting called to order at 7:30p.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: None

PUBLIC COMMENTS: Opened at 7:32pm. No comments. Closed at 7:33pm.

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

REPORTS:

1. Trustee Link: a) All special and regular meetings as scheduled b) Recycling/Compost meeting 5/12 c) Roscommon Business Expo 5/12 d) Meeting with Priority Health 5/12 e) Work Place Review meeting 5/18 f) Court appearance Huntsman et al v. Gerrish et al 5/18 g) Act Now monthly meeting 5/17 h) Act Now road clean up 5/19 i) Road Commission yearly update 5/21 j) CERT meeting and Act Now executive meeting 5/24 k) HHW Day 6/5 l) several visits to Community Park and Gerrish Park

2. Trustee Long: a) All special and regular meetings as scheduled b) Court appearance Huntsman et al v. Gerrish et al 5/18 c) Act Now presentation 5/17 d) Work Place Review meeting 5/18 e) Planning Commission meeting 6/3 f) Non Motorized Trailway meeting 6/3 g) Sunrise Run meeting 6/4 h) Several trips to Gerrish Park and Community Park i) Court appearance Huntsman et al v. Gerrish et al 6/7

3. Treasurer: a) All special and regular meetings as scheduled b) Credit card machine training 5/12 c) MTA training 5/13 d) Act Now presentation 5/17 e) Court appearance Huntsman et al v. Gerrish et al 5/18 f) Road Commission yearly update 5/21 g) Cash register pick up and training 5/25 e) Countywide Treasurer's meeting 5/27 f) Spoke with several residents in regards to Township business g) Began working on 2010 tax base h) Daily duties including policies for community Park, payroll, accounts payable and personal property notices i) Several trips to Community Park for cash register and credit card training and installation

4. Clerk: a) All special and regular meetings as scheduled b) Meeting with Priority Health 5/12 c) MTA training 5/13 d) Act Now presentation 5/17 e) Court appearance Huntsman et al v. Gerrish et al 5/18 f) Road Commission yearly update 5/21 g) Several trips to Community Park and Gerrish Park h) Cash register pick up and training 5/25 i) Electronic Poll Book training 5/28 j) Court appearance, Huntsman et al v. Gerrish et al and HLCA v. Gerrish et al, 6/7 k) Continued work on job descriptions, pay ranges and performance reviews l) daily activities including accounts payable, payroll and citizens concerns

5. Supervisor: a) In office 29 days, 261 hours b) 911 Authority board meeting c) Several meetings with Road Commission d) Meetings with township attorney for various legal matters e) Met with several citizens and investigated complaints in regards to road end issues f) Memorial Day weekend preparations and clean up at Community

Park, Gerrish Park and cemetery g) Review and signature of road contracts h) daily work at Community Park and Gerrish Park i) Act Now presentation 5/17 j) Court appearance Huntsman et al v. Gerrish et al 5/18 k) Court appearance, Huntsman et al v. Gerrish et al and HLCA v. Gerrish et al, 6/7 l) County Commissioner meeting m) Chaired all regular and special meetings as scheduled

6. Planning Commission update: The Planning Commission has made some additions to the proposed Zoning Ordinance. These include wood burning stoves, changes in the seawall applications and agricultural areas as affected by the newly adopted Master Plan. Board has requested that these changes be forwarded to our attorney for review. After review the Planning Commission will forward the new additions to Land Plan for installation into the originally proposed document. Public hearings on new Zoning Ordinance expected in late August.

UNFINISHED BUSINESS:

1. Update to Lake Access plan tabled pending Sovereign Park litigation.

NEW BUSINESS: None

ANNOUNCEMENTS: 1) Explorer group will be hosting a car wash on Friday, June 11th from 12:00pm until 6:00pm at both the Fire Hall and Glen's in Roscommon 2) Sunrise Run needs sponsors; \$200.00 donation will allow for names to appear on runners' shirts 3) Volunteers needed for Sunrise Run on June 19th. Work times and assignments vary 4) Officer Labonte will be presenting to the Rotary Club on June 10th re: Act Now 5) 22nd Annual Roscommon Rotary Duck Race to be held on July 18th. Please see any Rotarian for tickets. 6) Next regular Act Now meeting on June 21st 7) Act Now Annual Picnic on July 19th 8) 1st Annual Act Now Golf Tournament to be held August 28th at Burning Oak 9) Community Park and Marina is now offering fuel sales!

Meeting adjourned at 7:59p.m.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approved