

GERRISH TOWNSHIP BOARD
REGULAR MEETING
June 9, 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: 15 residents.

ADDITIONS/CHANGES TO AGENDA: NEW BUSINESS: 14. Contract for Engineering Services 15. Offer to purchase Township owned properties

PUBLIC COMMENTS: Open: 7:30 p.m. Questions regarding the Community Park and the lease payments. Docks are all in. There are still openings for slips. Closed: 7:38 p.m.

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

REPORTS: 1. Trustee Link a) attended Recycling/Compost meeting. Household Hazardous drop off very successful. b) ACT-Now Road Clean-Up c) regular Road Commission meeting d) Annual Road Commission update e) ACT-Now meeting f) dedication of opening of Boat Wash g) citizens concerns
2. Trustee Long a) Planning Commission meeting. Zoning Ordinance near finalization. b) worked three days at the Marina c) attended Trailway meeting. Donation forms available at Township d) citizen concerns
3. Treasurer a) report attached b) monthly treasurers' meeting. All day training for BS&A c) worked on bond sale. Bond proceeds deposited May 28. d) change to Northwestern completed e) preparing new 2009 tax base for Summer tax bills f) Investment policy
4. Clerk a) Planting at Cemetery and Township Hall completed. Annuals were donated by Ken and Kathy Melvin from the Greenhouse b) Election lawsuit: Court date - August 3. Another \$360.00 in legal fees. Total is now \$5,940.00. c) Gazette completed d) grant paperwork preparation e) letters to Township Park marina applicants
5. Supervisor a) 26 days in the office with 211 hours on Township business b) two Commissioners' meetings c) several meetings with Township attorney d) attended Michigan Works Program e) Higgins Lake Dam Committee f) working with Road Commission on problem areas and the brining. g) meetings with Rowe Engineering for grant h) dedication of opening of Boast Wash i) Community Park docks and hoists. Met goal of being in limited operation by Memorial Day Weekend j) citizen concerns k) Township Park ready for Memorial Day weekend. Thank you to the Roscommon County Sheriff's Department for use of jail trustees for Township projects.

UNFINISHED BUSINESS:

1. Decision to register the Compost/Recycling site delayed. Arrangements being made to remove all material again in the fall.
2. Motion by Link, second by Long: CARRIED
that the Board adopts the Depository Designation Resolution as presented (see attached).

Roll call: Yes: Homola, Boyle, Tulgetske, Link, Long
No: None
Absent: None

3. AccuMed billing agreement tabled until review completed.

NEW BUSINESS:

1. Motion by Boyle, second by Homola: CARRIED
that upon the recommendation of Fire/EMS Chief Patchin, the Board approves the change in status to regular part-time effective June 10, 2009, for Kori Good and Dan Goyette.
2. Motion by Long, second by Link: CARRIED
that the Board approves the change in account number of 208 from 408 for Parks and Recreation.
Roll Call: Yes: Homola, Boyle, Tulgetske, Link, Long
No: None
Absent: None
3. Motion by Link, second by Tulgetske: CARRIED
that the Board approves the new account numbers of 408 for the Debt Retirement Fund and 409 for the 2009 Bond Construction fund.
Roll Call: Yes: Homola, Boyle, Tulgetske, Link, Long
No: None
Absent: None
4. Motion by Link, supported by Long: CARRIED
that the Board approves the Cemetery Ordinance No. XXV-02-09 to correct the language regarding foundations and the type of governmental memorials permitted.
Roll Call: Yes: Homola, Boyle, Tulgetske, Link, Long
No: None
Absent: None
5. Authorization for sign materials tabled until quotes arrive.
6. Picnic table frames for the Community Park have been order.
7. Motion by Long, supported by Tulgetske: CARRIED
that the Board approves the change in Marina fees in over to be in compliance with Michigan Department of Natural Resources requirements. (See attached)
8. Generator Maintenance Agreement tabled until bids are received.
9. Motion by Boyle, second by Long: CARRIED
that the Board authorizes the Treasurer to sign the agreement with BS&A for an upgrade for \$1,500.00 in two equal payments and to order the required computer upgrades to memory.
10. Motion by Long, second by Link: CARRIED
that the Board authorizes the Treasurer to sign the agreement with BS&A for the tax and assessing link at no charge to be posted on the Township's website.
11. Motion by Boyle, supported by Long: CARRIED
that the Board is in support of the following Resolution as submitted by the Friends of the Public Library to establish a District Library in the Village of Roscommon:
 1. Gerrish Township is interested in joining with the Village of Roscommon, the Townships of Gerrish, Higgins and Lyon to establish a district library pursuant to 1989 PA 24;

2. Gerrish Township will appoint one or two representatives from the Township to the District Planning Committee, which is charged with preparing a District Library Agreement; and
3. If the District Library Agreement is acceptable to the Gerrish Township Board, the Board will adopt a Resolution to establish a district library and sign the Agreement.

Roll call: Yes: Boyle, Tulgetske, Link, Long
No: Homola,
Absent: None

Joyce Ballard and Caroline Larson volunteered to be the representatives from Gerrish Township to the Committee.

12. Motion by Boyle, second by Homola: CARRIED

that the Board authorizes the Clerk to order road signs for the Gerrish Township Park and have the Road Commission install.

13. Motion by Long, second by Homola: CARRIED

that the Board authorizes the Supervisor and the Clerk to sign the agreements with the Roscommon County Road Commission for the 2009 work for a total amount of \$70,341.00 to include ultra-thin paving of Cottage Street, Sunset Drive, Arbutus Lane; dura-patch of Oakwood Avenue and crack seal of Hitchcock Avenue and Oakwood Avenue.

14. Motion by Boyle, second by Long: CARRIED

that the Supervisor is authorized to submit the engineering contract from Rowe Engineering for the grant to the DNR for approval and sign the approved contract.

15. Motion by Boyle, second by Long: CARRIED

that the Board does not accept the offer to purchase the four Township owned properties in Sovereign Park as they would like to retain such properties for possible future expansion of the Township Park.

ANNOUNCEMENTS: a) ACT-Now, Monday, Jun 9, 2009, 7:00 p.m., Jennifer Patchin, Grayling MSP Crime Lab, Part 2 of the Forensic Program. b) ACT-Now July 20, 2009 – Annual Picnic. Fire extinguishers up to 10 lb. will be filled at no charge. c) Alzheimer’s: Forgetting Piece by Piece Quilt Exhibit, June 26 – July 1, 2009, Good Shepherd United Methodist Church of the North, 989-275-5577 for information. d) Donations of hoists accepted for the Community Park State required transient slip locations.

Meeting adjourned at 8:55 p.m.

Norma Lee Boyle, Clerk

Frank Homola, Supervisor

Approved