

GERRISH TOWNSHIP BOARD

REGULAR MEETING

March 9, 2010

Regular meeting called to order at 7:38p.m. at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 11 citizens.

ADDITIONS/CHANGES TO AGENDA:

Changes: # 8 and #9 under 'New Business' to read "to offer contracted position to" versus "approve the hire of"

PUBLIC COMMENTS: Opened at 7:40p.m. 1) Introduction and platform from Larry Boyce, Republican Candidate for 103rd District State Representative. Questions asked of Mr. Boyce included stance on term limits and full time versus part time legislature. Closed at 7:47p.m.

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

REPORTS:

1. Trustee Link: a) attended all regular and special Board meetings, including inspector interviews, as scheduled b) Recycling/Compost meeting 2/10 c) RCRC Meeting 2/11 d) CERT annual disaster training 2/13 e) ACT NOW Executive Board meeting 2/15 f) CERT CPR/AED recertification 2/23 g) Work Place Review Committee meeting 3/03 h) Meeting with Environmental cleanup firm(s) 3/04
2. Trustee Long: a) attended all regular and special Board meetings, including inspector interviews, as scheduled b) Sunrise Run meeting 2/12 and 2/26 c) Non Motorized Trailway meeting 02/18 d) Place Review Committee meeting 3/03 e) Planning Commission meeting 03/04
3. Treasurer: a) attended all regular and special Board meetings, including inspector interviews, as scheduled b) daily Treasurer's activities including tax collection c) RTA meeting 2/23 d) Finalization of 2009 tax year including balancing with County Treasurer
4. Clerk: a) Update on Human Resources including job descriptions and interview packet creation b) 2010-2011 Budget finalization c) attended all regular and special Board meetings, including inspector interviews, as scheduled d) RTA meeting 2/23 e) daily Township business to include accounts payable, minutes, record keeping, research and payroll f) creation of Facebook sight for township g) citizen meeting re: Higgins Lake Summer Festival
5. Supervisor: a) In office 29 days, 186 hours b) 2 DNRE workshops c) chaired all regular and special Board meetings, including inspector interviews d) Board of Review training and organization meetings e) Planning Commission public hearing and regular meeting f) 2 County Commissioner meetings g) Higgins Lake Dam meeting and meeting with DNRE over Dam issues h) RTA meeting 2/23; appointed to 911 board i) citizen meeting re: Higgins Lake Summer Festival j) Meeting with Environmental cleanup firm(s) 3/04
k) Grant applications l) Daily maintenance work at Community Park and Marina

SPECIAL ORDER OF BUSINESS

1. Supervisor Homola explained that the grant funds would be utilized for construction of ADA accessible restroom facilities, septic and well for restroom facilities and sight improvements. Plans were offered for review. Public review and comment on 2010 Land and Water Conservation Fund Grant Application opened at 7:58pm. Comments included support for continued development of Community Park and encouragement from citizens' to pursue grant funding. Closed at 8:00pm.
2. Motion by Link, supported by Long: CARRIED
that the Board adopt Resolution # 2010-03-09-01, 2010 Land and Water Conservation Grant Application Usage Commitment.
Role Call: Ayes: Homola, Tulgetske, Link, Long, Valentino
Nays: None

UNFINISHED BUSINESS:

1. Update to Lake Access plan tabled pending changes to draft designs of future marina(s).

NEW BUSINESS:

1. Motion by Tulgetske, supported by Link: CARRIED
that the Township Board approve change in status for Scott Yaek from part time, in training Fire/EMS to regular part time Fire/EMS effective March 9, 2010.
2. Motion by Valentino, supported by Link: CARRIED
to approve the installation of additional signage at the intersection of Murphy and Maplehurst, creating a four way stop as recommended by the Roscommon County Road Commission.
3. Motion by Tulgetske, supported by Long: CARRIED
that the Board adopts job descriptions for Building and Zoning department as presented.
4. Motion by Link, supported by Long: CARRIED
that the Board adopts Resolution # 2010-03-09-02, Approval of Bond Redemption.
Role Call: Ayes: Homola, Tulgetske, Long, Link, Valentino
Nays: None
5. Motion by Long, supported by Valentino: CARRIED
that the 2010-2011 General Township Budget be adopted as presented with amendments to Supervisor and Treasurer salary line items as moved at Annual Meeting and corresponding decrease to contingency line item.
Role Call: Ayes: Tulgetske, Homola, Link, Long, Valentino
Nays: None
6. Motion by Valentino, supported by Tulgetske: CARRIED
that the General Appropriations Act 2010-2011 be adopted as presented and attached to minutes.
Role Call: Ayes: Tulgetske, Long, Link, Homola, Valentino
Nays: None
7. Motion by Valentino, supported by Long: CARRIED
that the 2010-2011 Employee Compensation be adopted as presented with amendments to Treasurer's and Supervisor's (no assessing) salaries in the amount of \$33,877.80 respectively and attached to minutes.
Role Call: Ayes: Valentino, Homola, Tulgetske, Link, Long
Nays: None
8. Motion by Valentino, supported by Tulgetske: CARRIED

that the Board authorize Supervisor and Clerk to offer and sign contract to Mark Vick, effective April 1, 2010 to March 31, 2013, for the contracted position of Mechanical/Plumbing Inspector

9. Motion by Valentino, supported by Tulgetske: CARRIED
that the Board authorize Supervisor and Clerk to offer and sign contract to Denny Kiroff, effective April 1, 2010 to March 31, 2013, for the contracted position of Electrical Inspector
10. Motion by Long, supported by Link: CARRIED
that the Board authorizes early redemption of Chase Bank CD# 100000684216 for Building Authority payoff.

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

11. Recognition of request of draw payments by Baxter Trust for environmental cleanup funds escrowed at closing of Community Park property.
12. Motion by Valentino, supported by Tulgetske: CARRIED
that the Board authorizes replacement, upgrade and relocation of main server as proposed by Bowen Technology for a cost of no more than \$5000.00.

ANNOUNCEMENTS: 1) Roscommon District Library Board Meeting on March 26, 2010 at 9:30pm at the Gerrish Township Municipal Center 2) "Yes to Roscommon Library Millage Committee" is actively campaigning to promote millage proposal on May 4, 2010 election ballot. ½ mill is proposed 3) US Census Bureau is still recruiting for workers in Roscommon. As of 3/1/10 they were still 100 employees short. 4) Act Now will be hosting a fundraiser collecting Spartan labels. 5) Gerrish Fire Association is holding a fundraiser. They are selling Bear Claw garbage bags - 100 bags for \$29.00.

Meeting adjourned at 8:49p.m.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approved