

GERRISH TOWNSHIP BOARD

REGULAR MEETING

May 10, 2011

Regular meeting called to order at 7:31 pm. at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 15 citizens

ADDITIONS/CHANGES TO AGENDA: Add to Correspondence (h) Higgins Lake Landscaping renewal pricing and add to New Business (14) Letter to Ogemaw Herald re: Herald News Boxes

PUBLIC COMMENTS: Opened at 7:33pm. Citizen question in regards to plans for removal of Herald News boxes by mailboxes. Closed at 7:35pm.

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

REPORTS:

1. Trustee Link: a. Attended all regular and special meetings as scheduled b. Recycling meeting 04/13 c. Attended RADL event 04/13 d. ACT NOW Executive Board meeting 04/04 e. ACT NOW RAPS Award Night for scholarship presentation 05/02 f. Election Inspector 05/03 g. ACT NOW Executive Board meeting 05/06 h. Attended two Recreational Planning meetings i. Recreational Plan input meeting 05/10
2. Trustee Long: a. Attended special meetings on 05/05 and 05/06 b. Attended Trailway meeting c. RCF meeting d. Planning and progress on Lake Access plan e. Several meetings and telephone calls with citizens on various Township matters f. Preparation for improvements to Gerrish Township Park
3. Treasurer Tulgetske: a. Attended all special meetings as scheduled b. RTA meeting 04/20 c. Meeting with Northwestern Bank re: investments d. Balancing with Clerk e. Attended Recreation Plan input meeting 05/10
4. Clerk Valentino: a. Attended all regular and special meetings as scheduled b. Attended two Recreational Planning meetings c. Public Accuracy Test 04/19 d. Gerrish Election Inspectors training 04/28 e. School Election 05/03 f. Preparation and follow up with candidates for park attendant interviews g. Accounts payable and payroll
5. Supervisor Homola: a. Chaired all regular and special meetings as scheduled b. Worked 27 days for total of 207 hours c. Attended two County Commissioner meetings d. Attended one dam committee meeting e. Attended one 911 Advisory Board meeting f. RTA meeting 04/20 g. Meeting and telephone calls with Township Attorney i. Meeting with RCRC re: brining and road issues j. Daily work at Community Park Marina in preparation for summer season k. Spring cleanup and preparation at cemetery and Gerrish Township Park l. Met and spoke with numerous citizens

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Motion by Long, supported by Tulgetske: CARRIED
that the Board authorize Chief Patchin to renew current contract with Zoll Monitor for a two year period at a cost of \$4,834.00.
2. Motion by Link, supported by Long: CARRIED
that the Board authorizes purchase of two Smith and Wesson M&P 15X rifles for the Gerrish Township Police Department at a cost of \$895.00 each.
3. Motion by Link, supported by Valentino: CARRIED
that the Board authorizes Chief Hill to proceed with investigation into creation of ordinance and public education plan for implementation of cost recovery at crash/rescue scenes for non taxpayers.
4. Proposed Zoning Ordinance tabled due to 30 day review period for County Planning Commission.
5. Motion by Valentino supported by Homola: CARRIED
to approve property split for parcel# 004-103-010-000/Isenstein as recommended by Building and Zoning.
6. Motion by Tulgetske, supported by Long: CARRIED
authorizing Clerk Valentino to advertise for a part time, seasonal park attendant position for Gerrish Township Park.
7. Motion by Link, supported by Tulgetske: CARRIED
authorizing Clerk Valentino to advertise for a part time, seasonal compost/recycling attendant position for Gerrish Township Park.
8. Motion by Homola, supported by Link: CARRIED
authorizing Trustee Link to proceed with receiving cost estimates for improvements to Gerrish Township Park including thinning of lots 43, 44 and 45, clearing of lots 33, 34, 59 and 60, signage improvements, boardwalk extension, erosion control and road improvements.
9. Motion by Homola, supported by Link: CARRIED
that the Board proclaims May as Social Host Liability Awareness Month and authorize Clerk Valentino to sign and submit proclamation to Catholic Human Services.
10. Motion by Long, supported by Tulgetske: FAILED
that the Board assign the additional job duty of Marina Manager to Supervisor Homola effective May 10, 2011 until December 31, 2011 at a biweekly salary of \$200.00. Discussion: Is budget line item contract? Marina manager duties versus Board duties. Year round or seasonal position?

Ayes: Tulgetske

Nays: Valentino, Link, Long, Homola

Motion by Valentino, supported by Link: CARRIED
that the Board assign the additional job duty of Marina Manager to Supervisor Homola effective May 10, 2011 until March 31, 2012 at a biweekly salary of \$200.00 with search for new Marina Manager to begin effective January 1, 2012.

11. Motion by Valentino, supported by Long: CARRIED
authorizing Supervisor Homola to apply for a work permit from the Roscommon County Road Commission to gravel portions of Mill St. at an estimated cost of \$3000.00.

12. Motion by Homola, supported by Link: CARRIED authorizing Treasurer Tulgetske to issue reimbursement of garbage assessments for 2009 and 2010 to parcel# 004-552-034-000.
13. Tower 2 discussions tabled until pricing is received.
14. Motion by Tulgetske, supported by Long: CARRIED authorizing Clerk Valentino to write letter to Ogemaw Herald regarding removal of Herald News boxes from mail box areas.

ANNOUNCEMENTS:

1. Brining has been scheduled for May 27, June 23 and September 23, 2011
2. Household Hazardous Waste June 4, 2011 9:00am-1:00pm.
3. May 16, 2011 ACT NOW regular meeting "Prescription Drug Abuse"
4. ACT NOW road cleanup May 11, 2011
5. ACT NOW June meeting topic "Health of Higgins Lake"
6. 3rd Annual Horseplop fundraiser May 20, 2011 at 5:30pm at baseball diamond
7. This week is National Police Officers Memorial Week
8. Next week is National Boater Safety Week
9. May 21, 2011 Township campus will be hosting Fire Academy practicals
10. Recreational Needs Survey is available on gerrishtownship.org or at Township

Meeting adjourned at 8:38pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval