

GERRISH TOWNSHIP BOARD
REGULAR MEETING
May 11, 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: 9 citizens.

ADDITIONS/CHANGES TO AGENDA:

Additions: Under New Business, add (7) Discontinuation of Cash in Lieu for new hires after April 1, 2010 and (8) Seasonal slip rental fees for PWC's.

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

Reopened at 8:16pm. 1) Question asked in regards to Board of Review applications and possible retaliation from Assessing office. Assessing five year appraisal plan for all township properties was explained. Closed at 8:26pm.

Motion by Link, second by Long: 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 4/14 c) Roscommon Area District Library meeting(s) 4/16 and 4/28 d) ACT Now monthly and special meetings 4/19, 4/26 and 5/10 e) Election Inspector training 4/28 f) Worked as election inspector 5/4 g) 7th Region Citizens Corps council meeting 5/11
2. Trustee Long: a) all special and regular meetings as scheduled b) Planning Commission meeting 5/6 c) Two Higgins Lake Sunrise Run meetings d) Non motorized trailway meeting e) Several site visits to Community Park/Marina
3. Treasurer: a) all special and regular meetings as scheduled b) Cash register research trip 4/23 c) RTA meeting 4/27 d) Explorer officer candidate interviews 5/2 e) Several trips to Community Park/Marina f) Researched and received quotes for credit card and cash register machines g) Daily treasurer activities
4. Clerk: a) all special and regular meetings as scheduled b) Public Accuracy Test for school election 4/20 c) State of Michigan election inspector training 4/21 d) Risk Assessment with Michigan Municipal League 4/22 e) RTA meeting 4/27 f) County election inspector training 4/28 f) School election 5/4 g) Cash register research trip 4/23 h) Daily and weekly activities including payroll and accounts payable
5. Supervisor: a) In office 28 days, 218 hours b) 911 Authority board meeting c) Chaired all regular and special Board meetings as scheduled d) 2 County Commissioners meetings e) Chamber after Hours Library Board meeting f) 2 County Commissioner meetings g) Higgins Lake Dam meeting h) RTA meeting i) Act Now April meeting j) Numerous meetings with Superior Environmental, DNRE and contractors regarding environmental cleanup and rebuilding of Community Park & Marina k) Daily maintenance work at Community Park and Cemetery l) Preparations for brining and drainage m) Transportation and supervision of county inmates during work details n) Numerous meetings and telephone calls with business owners and citizens

UNFINISHED BUSINESS:

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

NEW BUSINESS:

1. Motion by Valentino, second by Tulgetske: CARRIED
that the Board, due to completion of payoff obligations for building authority bonds, officially disband the Building Authority committee effective May 12, 2010.
2. Motion by Link, second by Long: CARRIED
to adopt the updated hall rental agreement as presented effective May 12, 2010.
3. Motion by Homola, second by Tulgetske: CARRIED
that the Board approves parcel split# 004-0240-007-0040 – 0010/Ricketts as recommend by Building and Zoning.
4. Motion by Valentino, second by Tulgetske: CARRIED
to approve an additional \$2000.00 for payment to K&K Masonry for replacement of boat launch approach. (April 20, 2010 approved \$6280.00)
5. Motion by Link, second by Long: CARRIED
that the Board authorizes Clerk Valentino to submit a letter of opposition to HB 5927 to Representative Gino Polidori.
6. Motion by Long, second by Tulgetske: CARRIED
that the Board authorize Clerk Valentino to submit a letter of opposition to proposed SJ-13 (2010) proposing to impose a three year reduction of five percent in pay rate for all public servants in Michigan to Senator Michelle McManus.
7. Motion by Valentino, second by Long: CARRIED
that effective April 1, 2011, cash in lieu of benefit payments will cease to be in effect for any newly hired employees. All current employees will be grandfathered into the payment structure as in effect on May 11, 2010.
8. Motion by Homola, second by Long: CARRIED
that seasonal PWC slip rental fees be set at \$450.00 effective May 12, 2010.

ANNOUNCEMENTS: 1) Gerrish Township is committed to working with the Higgins Summer Fest organizers to allow for usage of the Community Park and Marina pending proper guidelines and ordinances are followed. 2) Road brining to begin May 12, 2010 3) Act Now Road Clean up 5/19/10 at 4:00pm 4) Act Now June meeting 6/21/10 'Avoid ID Theft' 5) Act Now Summer Picnic 7/19/10 at 6:00pm – Dunk your favorite cop or official for donation! 6) Act Now Golf Tournament 8/28/10 7) Congratulations to Cassie Gendernalik and Andrew Hoffman, recipients of the Act Now Scholarship 8) Congratulations to Don Granzine, CERT Advisor, for being awarded Michigan Citizens Corp Individual of the Year 9) RAYBC Horse Plop will be held Friday, May 14, 2010 beginning at 5:00pm at the baseball diamond behind the elementary school 10) Thank you to Gerrish Election Inspectors for a job well done at the May 4, 2010 election!

Meeting adjourned at 8:27p.m.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approved