

GERRISH TOWNSHIP BOARD
REGULAR MEETING
November 14, 2011

Regular meeting called to order at 7:30pm at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Trustee Link and Treasurer Tulgetske
Absent: Trustee Long.
Also present: 11 citizens

ADDITIONS/CHANGES TO AGENDA: Under New Business add (16)
Murphy Road

PUBLIC COMMENTS: Opened at 7:32pm. No comments. Closed at 7:32pm.
Reopened at 8:15pm. No comments. Closed at 8:15pm.

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

REPORTS:

1. Trustee Link: a. Recreation Planning Committee meeting 10/13/11 b. Trunk or Treat 10/31/2011 c. ACT NOW Executive Board meeting 11/03/11 d. County Recycling meeting 11/9/11 e. Work on compost clean up bids f. All regular and special meetings as scheduled
2. Trustee Long: No report presented due to vacation.
3. Treasurer Tulgetske: a. Two Trunk or Treat meetings along with set up, oversight and tear down of Trunk or Treat b. Attended all regular and special meetings as scheduled c. Now selling pet licenses in Treasurer's office d. Preparations for winter tax bills e. Working with new assessor f. Daily and weekly work including balancing
4. Clerk Valentino: a. 711 voters for November 8, 2011 election; approximately 26% voter turn out. b. 409 absentee ballots issued c. Election preparations including election inspector training d. Accounts payable, payroll, general ledger e. Budget preparations for 2012-2013 budget f. All regular and special meetings as scheduled including minutes and action on minutes
5. Supervisor Homola: a. Chaired all regular and special meetings b. Worked 28 days for a total of 174 hours c. Attended 1 Road Commission meeting d. Attended 1 911 budget committee meeting e. Attended 2 County Commissioner meetings f. Attended 1 Recycling committee meeting g. Attended WinterFest planning meeting h. Attended and was involved in employee unemployment hearing i. Supervised jail trustee workers j. Met with Township Attorney k. Met with citizens concerning drainage issues and road issues l. Attended State Christmas Tree Cutting Ceremony in Lake Twp. m. Attended Trunk or Treat n. Met with Rep. Rendon n. Worked on

budgeting for next year and met with potential sponsors for Vintage Snowmobile Show.

UNFINISHED BUSINESS:

1. Motion by Link, supported by Homola: CARRIED
that the Board authorizes payment of \$3000.00 to TDE Enterprises upon completion of fall compost clean up. Insurances and invoice to be submitted to Clerk Valentino.

NEW BUSINESS:

1. Motion by Valentino, supported by Tulgetske: CARRIED
that the Board approve the adoption of GTPD 'Unique Identifier Policy', 'Acceptable Use Policy', 'Antivirus Guidelines Policy', 'Disposal of Media Policy', 'Monthly Validation Procedures' and 'Password Policy and Procedures'.

2. See motion under New Business (1)

3. See motion under New Business (1)

4. See motion under New Business (1)

5. See motion under New Business (1)

6. See motion under New Business (1)

7. Motion by Valentino, supported by Link: CARRIED
that the Board awards the bid for the Order for Clean-up for property located at 3301 W. Higgins Lake Dr. to Higgins Lake Landscaping, lowest qualified bidder for an amount of \$890.00.

8. Motion by Valentino, supported by Link: CARRIED
that the Board approves the removal and refund of the Garbage Assessments for the consecutive years of 2010 and 2009 and approve the removal of Garbage Assessment for 2011 for parcel# 004-551-008-0000/Dumond, per past practice of the Township.

Roll Call: Aye: Homola, Tulgetske, Link, Valentino

Nay: None

Absent: Long

9. Motion by Link, supported by Homola: CARRIED
that the Board adopts Resolution# 2011-11-14 'Mill Rd. Abandonment'.

Roll Call: Aye: Link, Tulgetske, Homola, Valentino

Nay: None

Absent: Long

10. Motion by Tulgetske, supported by Link: CARRIED
authorizing Supervisor Homola to complete and submit the Abandonment Petition Package and approving Clerk Valentino to issue a check for \$600.00 to the RCRC to accompany the Petition Package.

Roll Call: Aye: Homola, Link, Valentino, Tulgetkse

Nay: None

Absent: Long

11. Motion by Homola, supported by Link: CARRIED
authorizing Clerk Valentino to advertise for Zoning Board of Appeals openings per Board policies.

12. Motion by Tulgetske, supported by Link: CARRIED authorizing Clerk Valentino to advertise for Roscommon Area District Library Board representative opening per Board policies.
13. Motion by Tulgetske, supported by Link: CARRIED that the Board authorizes Chief Patchin to request bid submissions for the ambulance bid specifications as recommended and presented.
14. Motion by Homola, supported by Valentino: CARRIED that the Board approve the hiring of Mike Humphries Jr., effective November 14, 2011, as an in training, on call Firefighter/EMT as recommended by Chief Patchin.
15. Motion by Link, supported by Tulgetske: CARRIED that the Board acknowledges and authorizes the .25 cent per resident rate increase for Township participation on the Household Hazardous Waste Drop-off program.
16. Supervisor Homola updated Board on complaints received regarding condition of Murphy Rd. Supervisor Homola informed Board that he would be requesting cost for repairs from Road Commission. Discussion centered on condition comparative to other gravel/ dirt roads in Township and request to Road Commission for full study of all major gravel/ dirt roads prior to committing funds to any repairs.

ANNOUNCEMENTS:

1. Household Hazardous Waste drop off dates are June 2, 2012 and September 8, 2012.
2. ACT NOW Annual Auction will be held Monday, November 21, 2011 at 6:00pm at Good Shepherd United Methodist Church. Please bring a dish to pass.
3. Pet licenses are now available in the Treasurer's office for the discounted rates. Purchasing your pet license from the Township allows for \$1.00 per license to remain in the general fund.
4. Winter tax bills will be mailed shortly. We are still awaiting orders from the State Tax Commission concerning any changes to the 2011 roll and your tax bills may or not be affected by this.
5. Thank you to Treasurer Tulgetkse and Officer Musynski for co chairing the Trunk or Treat and Haunted Trail.

Meeting adjourned at 8:18pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval