

GERRISH TOWNSHIP BOARD

REGULAR MEETING

November 9, 2010

Regular meeting called to order at 7:30 p.m. at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Long and Trustee Link.
Also present: 16 citizens.

ADDITIONS/CHANGES TO AGENDA: Under Correspondence, add (m) email from J. Ostling re: Gerrish Park improvements and Lake Access Plan and (n) RCEM regarding warning sirens and warning lights

PUBLIC COMMENTS: Opened at 7:32 p.m. No comments. Closed at 7:32 p.m.

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

REPORTS:

1. Trustee Link: a) Attended all regular and special meetings as scheduled
b) Recycling/Compost meeting 10/13 c) ACT NOW meetings 10/18, 10/25 and 11/3
d) Road Commission meeting 10/14 and 10/28 e) CERT call outs 10/27 (high winds/flu shot clinic) and 10/31 (Trunk or Treat) f) Election Inspector training 10/28
g) Worked as Election Inspector 11/2 h) Shop with a Cop Dinner Auction 11/8 i) Worked on several projects including recycling bin site improvements, High School recycling and compost pile clean up
2. Trustee Long: a) Attended Trunk or Treat 10/31 b) Special meeting 11/4 c) Shop with a Cop Dinner Auction 11/8
3. Treasurer: a) Attended all regular and special meetings as scheduled b) Gerrish Township Park Advisory Committee meeting 10/25 c) Meeting with RCRC Manager, Chief Hill and Clerk Valentino concerning Lake Access Plan 10/25 d) Assisted with Flu Shot Clinic 10/27 e) Attended Countywide Treasurers' meeting 10/28 f) Ride along with GTPD 11/5 g) Gerrish Township Park Advisory Committee presentation 11/4 h) Finalization, set up and over sight of Trunk or Treat 10/30 and 10/31 i) Shop with a Cop Dinner Auction 11/8 j) Daily Treasurer's activities to include payroll, accounts payable and winter tax bills
4. Clerk: a) Attended all regular and special meetings as scheduled b) Public Accuracy Test 10/19 c) Meeting with RCRC Manager, Chief Hill and Treasurer Tulgetske concerning Lake Access Plan 10/25 d) Election Inspector training 10/28 e) RCTA meeting f) Payroll, accounts payable and other weekly Clerk duties g) Absentee ballot intake and outtake f) Election preparation g) General Election November 2, 2010 – 58% voter turnout g) Attended one County Commissioner's meeting
5. Supervisor: a) In office 28 days, 176 hours b) 911 Authority board meeting c) Met with County Equalization re: appraisal issues d) Meetings with township attorney for various legal matters e) Meetings with several citizens concerning township concerns f) Attended and volunteered at Trunk or Treat g) Plan and implementation of ice rink h) Attended 2 Act Now functions i) Chaired all regular and special meetings as scheduled j) One Higgins Lake Dam meeting k) Planning Commission special meeting l) Two County Commissioner meeting m) Attended MTA Supervisor's training re: Parks and Recreation, Risk Management, Police and Fire/EMS services and Zoning

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Motion by Valentino, supported by Long: CARRIED
that the Board approves the Zoning Ordinance Amendments, with inclusion of legal language as recommended by counsel, and refer to Planning Commission for scheduling of Public Hearing.
2. Motion by Homola, supported by Valentino: CARRIED
that the Board authorizes Supervisor Homola to instruct Township Attorney to research and review title and ownership issues for township property re: Robbins Ave. Lot 1, Block 2 Whittington Park in preparation for sale.
3. Motion by Link, supported by Long: CARRIED
to approve the construction of a 60' x 60', 8" deep crushed concrete pad for Township recycling bins at a cost of approximately \$2100.00, as quoted by S&J Excavation.
4. Motion by Long, supported by Link: CARRIED
that the Board authorize Clerk Valentino to submit a letter of response to R. Binge in regards to possible sale of its' interests in property #004-255-006-0000, Lot 6 Hillsdale Heights.
5. Motion by Valentino, supported by Tulgetske: CARRIED
that the Board authorize Supervisor Homola to instruct Township Attorney to prepare and send letters with quit claim deeds to the remaining property owners of property #004-255-006-0000, Lot 6 Hillsdale Heights with intention of acquiring the remaining 4/44th interests.
6. Motion by Tulgetske, supported by Link: CARRIED
that Board policy "Township Construction Projects" is adopted as presented effective November 9, 2010.
7. Motion by Homola, supported by Long: CARRIED
to approve the Permit Fee Schedule and Fee Schedule as recommended by the Building and Zoning Administrator based on State construction valuation tables.
8. Motion by Link, supported by Tulgetske: CARRIED
to authorize Clerk Valentino to advertise for Gerrish Township District Library appointments in the Houghton Lake Resorter per Board policy.
9. Motion by Link, supported by Long: CARRIED
authorizing Clerk Valentino to submit letters of concern regarding RADL Board appointments to participating municipalities.
10. Motion by Valentino, supported by Tulgetske: CARRIED
approving Supervisor appointments for Board of Review members Michael McManamon, Barb Stauffer and Gerald McReynolds for two year terms beginning January 1, 2010 through December 31, 2013.
11. Approval of Board of Review members training with Roscommon County Equalization tabled until Supervisor can review curriculum options.
12. Motion by Valentino, supported by Long: CARRIED
that the Board authorizes Clerk Valentino to issue a letter supporting HB 5368 "Phosphate Fertilizer Restrictions" to Senator McManus and incoming 35th District Senator Darwin Booher.

ANNOUNCEMENTS: 1. Act Now Gift Wrap party December 21, 2010 at 5:00 pm.
2. Gypsy Moth survey crew in area 3. Project Blue Light December 11, 2010 at 7:00 pm at the Roscommon High School
4. Thank you to Trunk or Treat organizers and participants
5. Please join us on February 19, 2011 at the Community Park Marina for

our 1st Annual Vintage Snowmobile Show 6. Thank you to CERT Team for a great job during wind storms

Meeting adjourned at 8:27p.m.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approved