

GERRISH TOWNSHIP BOARD

REGULAR MEETING

October 13, 2009

Regular meeting called to order at 7:30 p.m. at the Municipal Center. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 12 residents.

ADDITIONS/CHANGES TO AGENDA:

Correspondence: i) Good Shepherd Administrative Council

New Business: 9) Good Shepherd Administrative Council signage and speed reduction request 10) Green Grant option 11) Station 2 overhead door purchase request

PUBLIC COMMENTS: Opened at 7:32pm, no comments. Closed at 7:32pm.

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

REPORTS:

- Trustee Link: a) 9/9 Recycling/Compost meeting b) 9/9 ACT-NOW Road cleanup  
c) 9/12 CERT Fun Run d) 9/17 Library meeting e) 9/18-9/19 Firemen's  
Memorial ACT-NOW fundraiser f) 9/21 ACT-NOW meeting g) 9/24  
Roscommon County Road Commission meeting
- Trustee Long: a) Several Trailway meetings b) 9/18 Meeting with CZA re: Trailway and  
Pinewood Association c) Several telephone calls from residents
- Treasurer: a) Report attached b) Meeting with Northwestern Bank for report  
compatibility/balancing c) 9/22 RTA meeting d) Summer tax collections e)  
Met with Township Clerk and Township Auditor to review audit results
- Clerk: a) Roscommon County Road Commission ride along tour b) 9/22 RTA  
meeting c) 9/24 Library meeting d) daily and weekly Township business  
e) Election lawsuit-cost- \$6,696.00 with billings due
- Supervisor: a) In office 29 days, 194 hours on Township business b) numerous  
citizen complaints/concerns c) 9/24 Library meeting d) Planning  
Commission meeting e) Met with DEQ in Gaylord f) several  
meetings/telephone calls with Township attorney(s) g) Roscommon  
County Road Commission ride along tour h) attended two County  
Commissioner meetings i) attended one Dam Committee meeting j) One  
Trailway meeting k) Two appearances in Circuit Court re: Township legal  
matters l) Met with Health Department m) Traveled to Lansing to close on  
Community Park

OLD BUSINESS:

NONE

NEW BUSINESS:

1. Motion by Homola, second by Link: CARRIED  
that the Gerrish Township Board adopts the following Resolution in regards to VALIC  
Pension Plan:



8. Motion by Valentino, second by Link: CARRIED  
that the Board approves the hire of B. Cantner as an in-training on-call member of the Fire/EMS Department effective October 13, 2009.
9. Motion by Homola, second by Tulgetske: CARRIED  
that a request be submitted to the Gerrish Township Police and Roscommon County Road Commission for traffic study/speed reduction/signage update request.
10. Green Grant proposal discussed as possible funds for updates and additions at Gerrish Township Community Park. Tabled for further investigation.
11. Motion by Homola, second by Link: CARRIED  
that bid received from Doorways of the North, Grayling for \$1,630.00 be accepted for replacement of Station 2 overhead door.

ANNOUNCEMENTS: a) ORV Safety Class to be held November 14, 2009, 9am-1pm at Gerrish Township Municipal Center. Contact Supervisor Homola for further information b) ACT-NOW regular meeting October 19, 2009 c) 1st Annual Trunk or Treat to be hosted by Gerrish Township Police on October 31, 2009. Begins at 5:00pm d) ACT-NOW Auction Fundraiser for Shop with a Cop to be held on November 16, 2009

Motion by Tulgetske, second by Link: CARRIED  
that the Board enters closed session at 8:14pm to discuss confidential information regarding pending agreement and/or litigation on Election lawsuit.

Board reentered Regular meeting at 8:34pm.

Meeting adjourned at 8:35 pm.

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Jodi Valentino, Clerk

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Frank Homola, Supervisor

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Approved