

GERRISH TOWNSHIP BOARD
REGULAR MEETING AGENDA
September 13, 2011

Call to Order: 7:30pm

Pledge of Allegiance

Roll Call: Supervisor Homola
Clerk Valentino
Treasurer Tulgetske
Trustee Link
Trustee Long

Additions and/or changes to the Agenda:

Public Comments/Questions:

Consent Agenda:

1. Approval of Minutes: a. August 9, 2011 Regular b. August 15, 2011 Special
c. September 1, 2011 Special
2. Payment of Bills
3. Correspondence: a. DEQ Permit No. 11-72-0020-P b. Voss Lighting re: price increases c. L. Smith-Tudor re: support for Fire/EMS and Police d. DTE Survey notification e. MCGC Case No. U-16146-R f. Par-Plan update g. R. Cronk re: budget concerns h. DTE survey reminder i. Spartan Stores Business Account update j. DNR Forest Mgt Open House k. DEQ Notice of Public Hearing l. D. Henley re: W. Higgins Lake Dr and Townline Rd. m. MCGC Case No. U-167300 n. Markey Twp. re: Master Plan o. MSHDA p. Spaulding Fire/EMS Chief letter of appreciation q. Houghton Lake Chamber Annual Membership meeting r. C. Gillman Letter of resignation s. Charter late fees t. STC Notification of hearing results u. Thank you from Area 30 homeowners
4. Reports: a. Fire/EMS b. Police c. Building Department d. Treasurer
5. Budget Adjustments

Reports:

- a. Trustee Link
- b. Trustee Long
- c. Treasurer Tulgetske
- d. Clerk Valentino
- e. Supervisor Homola

Unfinished Business:

1. Shared usage of Township Property for cross country ski trails

New Business:

1. General Millage – .9654 operating
2. Fire/EMS Millage – 2.20
3. Police Millage – 2.07
4. Sanitation Assessment - \$91.00
5. Resignation of C. Gillman
6. Request for refund re: T. Caldwell
7. Rescheduling of November 8, 2011 regular meeting
8. No Outlet sign for St. Lawrence and Cty Rd 200
9. Special Use Permit for 1150 AuSable Trl.
10. Donation Form re: roofing material
11. Tower 2 Training Officer position
12. Appointment of Tower 2 Training Officer
13. Opening of bids re: outdoor restrooms
14. Resolution# 2011-09-13

Announcements:

Adjournment