

GERRISH TOWNSHIP BOARD

REGULAR MEETING

September 14, 2010

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: 11 citizens.

ADDITIONS/CHANGES TO AGENDA: New Business: Add 10. Extended leave of absence re: Mike King, Fire/EMS department

PUBLIC COMMENTS: Opened at 7:32 p.m. Introduction, background information and platform from Van Sheltroun, Democratic candidate for 103rd district State Representative. Closed at 7:38 p.m. Re opened at 8:35 p.m. Introduction, background information and platform from State Representative Darwin Booher, Republican candidate for 35th district Senator. Closed at 9:01 p.m.

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

REPORTS:

1. Trustee Link: a) All special and regular meetings as scheduled b) Recycling/Compost meetings 8/11 and 9/8 c) Rotary Club meeting for acceptance of donation to Act Now 8/19 d) Act Now executive Board meeting 8/23 e) Act Now 1st Annual Golf Outing 8/28 f) Work Place Review committee meeting 8/31 g) Act Now road cleanup 9/9 h) Library Board special meeting 9/10 i) Act Now preparation for Firemen's Memorial 9/13 j) Addressed complaints on business usage of recycling center k) Coordination of Waste Management site visit re: recycling improvements l) Investigation of citizen concerns for removal of Herald News mail box tubes

2. Trustee Long: a) All special and regular meetings as scheduled b) Meeting with Township attorney and Supervisor 9/9 c) Rotary Club meeting 8/19 d) Work Place Review committee meeting 8/31 e) Planning Commission meeting 9/2 f) Worked with Act Now to solicit and collect various donations for golf outing g) Act Now 1st Annual Golf Outing 8/28 h) Several trips to Gerrish Park i) Continued work with citizen concerns re: Kelly Beach and Grosbeak Ave.

3. Treasurer: a) All special and regular meetings as scheduled b) Attended three Gerrish Township Park Informational Committee meetings c) Meeting with Higgins Lake Landscaping to review committee proposals d) Attended Act Now planning meeting for Golf Outing e) Attended two ombudsmen meetings f) Meeting with Officer Muszynski re: Trunk or Treat g) Daily tax collection h) Accounts payable and payroll h) Act Now 1st Annual Golf Outing 8/28

4. Clerk: a) All special and regular meetings as scheduled b) Daily activities including accounts payable, payroll and citizens' concerns c) Cemetery Ordinance and Maintenance Seminar 8/11 d) Preparation for Public Hearing re: special assessments e) Worker's Compensation Audit 8/19 f) Library meeting 8/27/10 g) Processing of enrollments for new employee health benefits

5. Supervisor: a) In office 35 days, 333 hours b) 911 Authority board meeting c) Road with bringing trucks d) Meeting with township attorney for various legal matters e) Met with numerous citizens and assisted with concerns f) Beginning removal of boats and hoists at Community Park g) Attended Fire/EMS family event h) Reviewed site plan for State Park with Park Supervisor i) Attended State 14pt review for assessing j) Court appearance, HLCA v. Gerrish et al k) Attended two County Commissioner meetings l) Chaired all regular and special meetings as scheduled

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Rosalie Myers, RCED, provided an informational presentation on Brownfield Assessment Grant availability and requirements.
2. Update on county wide recycling feasibility center study. Board requested informational presentation at October 5, 2010 work session.
3. Motion by Link, supported by Long: CARRIED
that the board authorize Clerk Valentino to issue a letter to Mr. and Mrs. Brian Lewis stating that posts on Township property will remain in place, river rock on Lot 60 Carlos is not for sale and that request for green space and safety measures if additional parking is created will be addressed upon presentation of Gerrish Township Park Committee's final presentation of proposed future plans for Gerrish Park.
4. Motion by Long, supported by Tulgetske: CARRIED
that the General Fund Operating Millage for the 2011-2012 budget will be .9654 mills which is the same as last year due to a Millage reduction fraction of 1.0000.
Roll call: Ayes: Homola, Valentino, Tulgetske, Link, Long
Nays: None
5. Motion by Tulgetske, supported by Long: CARRIED
that the Township Board determines fire protection and emergency medical services to be in the best interest of the Township and that a Special Assessment district be created under the provisions of P.A. 81 of 1989 in which cost of such service shall be assessed according to benefits. The total budget for fire protection and emergency medical services for the 2011-2012 fiscal year has been determined to be \$1,440, 493.00 with \$366,906.00 capital equipment carryover, \$60,391.00 water supply carryover, \$70,145.00 capital projects carryover and \$70,145.00 SCBA replacement carryover. The Special Assessment district shall contain all taxable property within the Township with the millage rate to be 2.10 mills, compared to 2.07 mills last year, to yield \$613,532.00.
Roll call: Ayes: Homola, Valentino, Tulgetske, Link, Long
Nays: None
6. Motion by Long, supported by Tulgetske: CARRIED
that the Township Board determines police protection to be in the best interest of the Township and that a Special Assessment district be created under the provisions of P.A. 81 of 1989 in which the cost of such service shall be assessed according to benefits. The total budget for police protection for 2011-2012 has been determined to be \$736,293.00 to include \$40,100.00 capital equipment carry-over and \$20,200.00 Capital Project carry-over. The Special Assessment district shall contain all taxable property within the Township with the millage rate to be 1.94 mills, compared to 1.96 mills last year, to yield \$566.787.00.
Roll call: Ayes: Homola, Valentino, Tulgetske, Link, Long
Nays: None

7. Motion by Tulgetske, supported by Link: CARRIED
that the Sanitation fee for fiscal year 2011-2012 will be \$88.00 per parcel per year,
compared to \$88.00 per year for 2010-2011.

Roll call: Ayes: Homola, Valentino, Tulgetske, Link, Long
Nays: None

8. Motion by Valentino, second by Tulgetske: CARRIED
that the Board authorizes Chief Patchin to proceed with pavement of parking lot for
Station 2 as quoted by Hodgins Asphalt Paving for an amount not to exceed \$7500.00.

9. Motion by Long, second by Link: CARRIED
that the Gerrish Township Board enter into agreements with Priority Health, BCBS and
VSP for employee health benefits effective October 1, 2010.

Roll call: Ayes: Homola, Valentino, Tulgetske, Link, Long
Nays: None

10. Motion by Link, second Long: CARRIED
that the Board authorize an extended military leave of absence for Mike King,
Fire/EMS department.

ANNOUNCEMENTS:

- 1) Roscommon Area District Library Open House: September 29, 2010 from 3:00pm to 7:00pm
- 2) Act Now Firemen's Memorial Fundraiser: Stuffed animals (raccoons) for sale \$3.00 small or \$5.00 large
- 3) Act Now meeting "Understanding Our Changing Community": September 20, 2010 at 7:00pm
- 4) RAYBC Tailgating Fundraiser: Friday, September 17, 2010 from 4:00pm until 7:00pm at Roscommon High School. \$4.00 for hot dog, baked chips, carrots and drink.
- 5) 2nd Annual Trunk or Treat: Sunday, October 31, 2010. Anyone interested in passing out candy please contact Officer Muszynski at the GTPD ext 288.

Meeting adjourned at 9:10p.m.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approved