

GERRISH TOWNSHIP BOARD  
SPECIAL MEETING  
December 21, 2009

Special meeting called to order at 9:06 am.

Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Others Present: 26 citizens and Township Attorney Scott Hess

Motion by Homola, second by Long: CARRIED

that the Board approve the hire of Norman Labonte as a full time police officer contingent upon successful completion of the required physical evaluation.

Motion by Tulgetske, second by Homola: CARRIED

that the Board authorize payment of the Voice Motor Sales bill for ambulance repairs in the amount of \$6357.35.

Motion by Homola, second by Link: CARRIED

that the Board authorize payment of S&J Excavation bill for bid services at the Community Park in the amount of \$4000.00

Motion by Tulgetske, second by Homola: CARRIED

that the Board authorize removal of garbage special assessments from the following vacant land parcels: 004-003-026-0050/Pabis, 004-009-013-0025/Dosson, 004-010-009-0045/Boyle, 004-011-003-0071/Ostling, 004-030-002-0090/Markowicz, 004-105-127-000/W. Cornell, 004-105-128-0000/M. Cornell, 004-144-010-1000/Graham, 004-223-135-0000/Stamper-Franey, 004-223-136-0000/Stamper-Franey, 004-587-035-0000/Karwowicz, 004-685-043-0000/McBain, 004-685-044-0000/McBain, 004-720-007-1000/Kurz, 004-743-037-1000/Maxey, 004-398-012-0000/McKeon

Roll call: Yes: Tulgetske, Link, Long, Homola, Valentino

No: None

Abstain: None

Motion by Link, second by Long: CARRIED

that the Board authorize Treasurer to add special assessments to hardship exempt and/or veteran exempt parcels: 004-014-016-0035/Boughner, 004-022-002-0200/Mills, 004-030-001-0105/Osborn

Roll call: Yes: Link, Long, Homola, Valentino, Tulgetske

No: None

Abstain: None

Motion by Tulgetske, second by Link: CARRIED

that the Board authorize removal of Township Allocated millage for Community Park parcels: 004-032-014-0020, 004-032-008-0180, 004-032-008-0160, 004-032-008-0150, 004-032-008-0141

Roll call: Yes: Long, Link, Valentino, Tulgetske, Homola

No: None

Abstain: None

Motion by Link, second by Long: CARRIED

authorizing the Clerk to issue payment of \$370.09 for taxes due on Township owned parcel 004-032-014-0020

PUBLIC COMMENTS: Open: 9:15am. 1) Statement in regards to believed misconceptions concerning Sovereign Park proposed settlement as it relates to possible vacating of Florence Ave. and Warren Ave. 2) Question to Board if Lake Access Plan is still viable and being utilized in decision making processes that relate to lake access. 3) Opposition to proposed Sovereign Park settlement agreement as a whole expressed. 4) Statement that riparian owners on Warren are not opposed to ingress/egress for Warren Ave. residents 5) Clarification of Sovereign Park plaintiffs thought process in regards to not opposing vacation of Florence Ave. and Warren Ave. 6) Request of Board to consider adding wording to settlement that limits size of possible marina at Gerrish Park. Closed: 9:34 am.

Motion by Homola, second by Valentino: CARRIED  
that the Board enter into closed session to review litigation and settlement options in Huntsman , et al v Gerrish Township, et al File No. 04-724629-CZ.

Roll call: Yes: Valentino, Tulgetske, Homola, Link, Long  
No: None  
Abstain: None

Entered into closed session at 9:35 am.

Returned from closed session at 12:04pm

Discussed:

Review of Board's instructions to Township Attorney Scott Hess to redraft and resubmit Board resolution in regards to Sovereign Park proposed settlement agreement  
Scheduled Special Meeting for Monday, December 28, 2009 at 9:00 am.

Meeting adjourned at 12:16pm.

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Jodi Valentino, Clerk

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Frank Homola, Supervisor

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Approval