

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
December 28, 2009

Special meeting called to order at 9:13 am. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 17 residents.

Discussed:

Resolution 12-28-2009, Sovereign Park Settlement

PUBLIC COMMENT: Opened: 9:17am. 1) Question in regards to paragraph 9 in proposed resolution. Should "and/or moorings" be included? 2) Resident expressed disappointment that the resolution was not distributed to the involved parties earlier. Stated that, as a resident of Gerrish Township, was unhappy with the services provided by Township Attorney 3) Request to adjourn meeting for one or two hours to contact attorneys 4) Request that the Board allow for a fifteen minute recess to allow residents to review proposed resolution as a group. Supervisor approved ten minute recess. Closed: 9:24am.

Meeting temporarily adjourned at 9:25am. Re-adjourned at 9:33am.

PUBLIC COMMENT: Re-opened: 9:37am. 5) In regards to paragraph 7, walking path/easement, all involved parties had already agreed in court that it would remain on the beach. Public statement that all parties do not agree to relocate. Plaintiffs are not willing to relocate easement 6) Request to have public statement on record in regards to paragraph 9 of passed resolution. Wording is not correct and the residents would have liked more time to clarify with attorneys.

Motion by Homola, second by Long: CARRIED
that the Board approve Resolution 12-28-2009, Sovereign Park Settlement, as prepared by Township Attorney and presented. (see attached)

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

Motion by Link, second by Valentino: CARRIED
to approve amendment to wording of Resolution 12-28-2009, Sovereign Park Settlement to read "at a special" versus "at a regular".

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

Meeting adjourned at 9:41am.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval