

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
December 9, 2010

Special meeting called to order at 1:30 p.m. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske and Trustee Link. Also present: Chief Hill, Chief Patchin, Assistant Chief Lippert and 3 citizen Absent: Trustee Long

Discussed: David Scarlett business proposal for Higgins Lake Boat Tours, LLC
Settlement agreement with Baxter Trust
Park Ordinances updates
Sunday Liquor Sales
Cost inquiry for street light on Robinson Lake Rd at Good Shepherd United Methodist Church
Board of Review Alternate advertisement

Motion by Tulgetske, second by Link: CARRIED
authorizing Clerk Valentino and Fire/EMS Chief Patchin to sign Roscommon County Mutual Aid Agreement for EMS services.

Motion by Link, second by Homola: CARRIED
authorizing Clerk Valentino for special duty of on call, in training Firefighter for Gerrish Fire/EMS dept.

Motion by Valentino, second by Link: CARRIED
removal of garbage special assessment from parcel #004-221-020-0000 due to fire destruction.
Role call: Ayes: Homola, Tulgetske, Valentino, And Link
Nays: none
Absent: Long

Motion by Valentino, second by Link: CARRIED
removal of garbage special assessment from parcel #0045630131000 due to parcel split
Role call: Ayes: Homola, Tulgetske, Valentino, Link
Nays: none
Absent: Long

Motion by Valentino, second by Link: CARRIED
removal of garbage special assessment from parcel #004-563-013-1000 due to parcel split
Role call: Ayes: Homola, Tulgetske, Valentino, Link
Nays: none
Absent: Long

Motion by Link, second by Valentino: CARRIED
removal of garbage special assessment from parcel #004-800-111-1000 Re: Vacant Lot
Role call: Ayes: Homola, Tulgetske, Valentino, Link
Nays: none
Absent: Long

Motion by Link, second by Valentino: CARRIED
addition of garbage special assessment from parcel #004-685-024-0000 missed occupied parcel

Role call: Ayes: Homola, Tulgetske, Valentino, Link
 Nays: none
 Absent: Long

Special meetings scheduled by Supervisor Homola for December 13, 2010 at 10:00 a.m.

Meeting adjourned at 3:00 p.m.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval