

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
July 7, 2009

Special meeting called to order at 8:00 a.m. Present: Supervisor Homola, Clerk Boyle, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 7 residents.

Motion by Long, second by Link: CARRIED
that the Board authorizes the Computer Technician to proceed with setting up an off site backup system for the Township's files for approximately \$30.00 per month to be divided equally between the three departments. The Computer Technician will provide documentation regarding the conditions of the procedure.

Discussed:

- Overnight boat mooring
- Telephone system
- Group medical insurance
- Chiefs Conference – Chief Hill appointed District 9 Representative
- Pool car usage/costs
- Township Park
- MPRI – Michigan Prisoner ReEntry Initiative
- 800 Mhz radios/payment
- Generator agreement
- SCBA Compressor System Maintenance
- Staffing concerns for EMS
- Water supply for Station 1
- Credit card limit
- Treasurer authorization motion rescinded – Regular Board meeting
- Tax reverted properties
- Kelly Beach
- Work Place Review Committee – no pay increases for 2010 – 2011. Benefits to be reviewed
- 14 point review information
- Credit card purchases

Motion by Long, second by Tulgetske: CARRIED
that the Board enter Closed Session at 10:18 a.m. to discuss the Election Lawsuit.

Board re-entered Special Meeting at 10:22 a.m.

Letter of retirement received. Advertisement to fill the position.

Meeting adjourned at 10:28 a.m.

Norma Lee Boyle, Clerk

Frank Homola, Supervisor

Approval