

GERRISH TOWNSHIP BOARD  
SPECIAL MEETING  
June 16, 2011

Special meeting called to order at 10:05am. Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 3 citizens, Township Attorney Scott Hess

Motion by Link; second by Tulgetske: CARRIED

that the Board enter into closed session to discuss pending litigation and written legal opinions.

Roll Call: Ayes: Homola, Tulgetske, Link, Long, Valentino

Nays: None

Entered into closed session at 10:06am. Recess from closed session at 12:39pm; returned to closed session at 12:45pm.

Motion by Link; second by Long: CARRIED

that the Board exit closed session.

Exited closed session at 2:10pm.

Motion by Valentino; second by Tulgetske: CARRIED

that the Board approve the settlement as presented by Attorney Hess in the seventeen Grosbeak Blvd. tax appeals pending in the Michigan Tax Tribunal pursuant to the proposed percentages reflected in the spreadsheet (see attached) for 2008, 2009, 2010 and 2011. Said settlement is in the best interest of the Township considering the cost analysis of proceeding with trials versus benefit of settlement.

Roll Call: Ayes: Homola, Tulgetske, Long, Link, Valentino

Nays: None

Public Comment opened at 2:12pm. 1. Question as to Board's position on Sheridan Dr. vacation and what the Board has decided to do. 2. Question as to if Board had discussions with Attorney regarding legal liaison appointment. 3. Statement that Board members owed Supervisor Homola an apology. 4. Statements regarding purchase of fire truck, public input and if done in opening meeting. 5. Concerns expressed regarding commercial dumping at compost site, cemetery maintenance and costs and blight ordinance. Public comment closed at 2:34pm.

Meeting adjourned at 2:35pm.

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Jodi Valentino, Clerk

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Frank Homola, Supervisor

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Approval