

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
June 2, 2009

Special meeting called to order at 8:02 a.m. Present: Supervisor Homola, Clerk Boyle, Treasurer Tulgetske, Trustee Link and Trustee Long. Also present: 4 residents.

Motion by Boyle, second by Homola: CARRIED
that upon the recommendation of Fire/EMS Chief Patchin, the Board approves the hire of Lisa Wilder as an in-training paramedic subject to the results of their physical examination.

Motion by Homola, second by Long: CARRIED
that the Board approves the hire of Russell Lindsay, Corey Livingston and Matthew Thornton effective May 21, 2009, as in-training employees for dock and hoist installation at \$10.00 per hour subject to the results of their physical examination. Continued employment will be subject to availability of work.

Motion by Tulgetske, second by Long: CARRIED
that the Board hereby adopts the following resolution:

Resolved, that the Township of Gerrish in the County of Roscommon, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the Township of Gerrish in the County of Roscommon does hereby specifically agree, but not by way of limitation, as follows:

1. The time period allowed for project completion is November 1, 2007 through September 30, 2009. Requests to extend the project period shall be made in writing.
2. To complete the acquisition of the entire project before December 31, 2009.
3. To provide the Department all documents and information as required within ninety (90) days after the actual acquisition of the land and no later than March 31, 2010.

The Supervisor is hereby authorized to sign the Land Acquisition Project Agreement Amendment, Project Number TF 06-036.

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

No: None

Absent: None

Motion by Homola, second by Link: CARRIED
that the Board authorizes the Supervisor to complete the paperwork to upgrade to a Farmall Model DX 55 with a LX 360 Loader, 72" quick attach bucket and fork assembly tractor for up to \$26,500.00.

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

No: None

Absent: None

Motion by Link, second by Homola: CARRIED

that the Supervisor is authorized to contact the Roscommon County Road Commission to have the ramp at the Community Park partially asphalted in the interest of safety.

Motion by Boyle, second by Long: CARRIED
that the Supervisor is authorized up to \$500 for the supplies to construct six (6) No Wake markers.

Motion by Boyle, second by Link: CARRIED
That the Supervisor is authorized to purchase two (2) grills for up to \$300.00 plus shipping for the Community Park.

Motion by Link, second by Long: CARRIED
That the Treasurer is authorized up to \$700.00 to purchase 12,000 envelopes for the tax bills and assessment notices.

Discussed:

- Slip options
- Advertisement for available remaining slips
- Dumpster
- Signs
- Picnic tables
- Marina fees
- Generator Maintenance Agreement
- BS&A and computer upgrades
- Website link
- Use of Rose property

Meeting adjourned at 9:45 a.m.

Norma Lee Boyle, Clerk

Frank Homola, Supervisor

Approval