

GERRISH TOWNSHIP BOARD

SPECIAL MEETING

May 17, 2010

Special meeting called to order at 9:03am.

Present: Supervisor Homola, Clerk Valentino, Treasurer Tulgetske, Trustee Link and Trustee Long.
Others Present: 7 resident

Public comment: Opened at 9:04am. Comments in regards to progress made in settlement, status of court case, and Board concerns of approving settlement. Request for Board to approve original settlement agreement. Closed at 9:36am.

Discussed: Huntsman et al v Gerrish et al

- Enforcement issues
- Permanent mooring v temporary mooring
- Private easement
- State and DNRE legalities as applicable

Motion by Valentino, second by Long: CARRIED
that the Board accepts the original Settlement Agreement in Huntsman et al v Gerrish Twp et al File No. 04-724629-CZ as originally prepared and presented on September 28, 2009.

Discussion included affects on pending and future litigations and Board's refusal to develop ordinance that is not applicable to all residents.

Role Call: Ayes: Long, Link, Valentino
 Nays: Homola, Tulgetske

Meeting adjourned at 10:25am.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval