

GERRISH TOWNSHIP BOARD
SPECIAL MEETING
January 5, 2010

Special meeting called to order at 9:01am..

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

Others Present: 2 Citizens, Chief Hill, Assistant Fire/EMS Chief Patchin

Motion by Long, second by Link: CARRIED

Authorization for final bonus lease payments, tax proration and rent proration to Baxter Charitable Remainder Trust in the amount of \$19,971.95 per previous lease agreement.

Meeting temporarily adjourned at 5:05pm to reconvene at Gerrish Township Community Park, 103 Mills Street, Roscommon, MI 48653.

Meeting re-adjourned at 5:17pm at Gerrish Township Community Park.

Tour of Gerrish Township Community Park to include log cabin, showroom, storage buildings and steel shed.

Dock removal demonstration.

Discussed:

Compatibility of existing structures with future uses of Gerrish Township Community Park.

90 day personal property removal clause per First Amendment to Addendum to Offer to Purchase.

Opportunities to incorporate existing structures into future development of site.

Meeting adjourned at 6:25pm.

Jodi Valentino, Clerk

Frank Homola, Supervisor

Approval