

**A.C.T. – N.O.W.**  
Advisory Community Team – Neighbors On Watch  
EXECUTIVE BOARD MEETING MINUTES  
JUNE 2, 2016

Meeting was called to order by Chair Mary Link at 1:06 p.m.

Members Present: Mary Link, Julie Hill, Bob Barber, Danny Bates, John Klein, Officer Shannon Fick, Chief Brian Hill, Sharon Zacny  
Absent: Al Schultz, John Ellis, Carmine Polisei

**MINUTES**

- Secretary Julie Hill presented the published minutes from the May 5, 2016 Executive Board meeting. Dany Bates made a motion to accept the minutes as published. John Klein seconded, and the motion carried.

**TREASURER’S REPORT**

- Treasurer Bob Barber submitted the following published report for MAY 2016 (SEE ATTACHED 11<sup>th</sup> month of 2015-2016 Fiscal Year):

Checking Account	\$ 2,684.34
Savings Account	\$ 285.67
Money Market Acct.	\$ 8,283.89
Petty Cash	\$ 106.80
<u>Spartan Charge (-)</u>	<u>\$ 32.80</u>
Total	\$ 11,327.90

- Julie Hill made a motion to accept the Treasurer’s Report as submitted. Shannon Fick seconded, and the motion carried.
- Bob also presented an updated 2015-2016 Budget Spreadsheet (See Attached).

**CORRESPONDENCE**

*(All correspondence was given to Secretary to be attached with meeting minutes or filed)*

- Thank you note from Paige Patterson (2016 Scholarship Award recipient).

**OLD BUSINESS**

- Bowling fundraiser went well for a first year event. 31 bowlers participated with a net profit of \$762.00. The time frame was great, took approximately 2 hours to bowl and the last hour was for prize drawings. Agreed that this would be a nice annual fundraiser in the spring.
- Scrap Metal Project still in question as the local recycler has not received his container and cannot give us a definite time frame of when or if he would be receiving one. Had to take two trailer loads to West Branch recycling center before Memorial Day which is not cost effective due to the metal prices and is too far to travel with this type of load, risk of losing scrap on the road. Refrigerators will need to have Freon removed before scrapping or putting out for trash pick up (Mary will check to see if there is someone in the area that performs this service). Chief Hill would like to give the local recycling center until Monday to see if his container arrived and if not would ask for permission to shut down the project entirely as it is a losing venture to go to West Branch. The group agreed. He stated that the last of the scrap would be taken to West Branch to dispose of and a sign would be posted if project is closed.
- 126 Raffle tickets have been sold to date, selling is going well, still about 100 tickets left that are un-assigned to sell. See Julie if you need more tickets.

- June 8<sup>th</sup> will be a safety planning meeting for the Sunrise Run and will include PD, CERT (Bob and Sharon), Roscommon County Road Commission, Sheriff Department and Fire/EMS Department at 9:00 a.m. Bob reported that there has been no contact from the Sunrise Run committee and can only assume that everything will go the same as last year as that is what he was told.
- Thank you to Dan Fishel for doing the presentation on the History of Gerrish Township at the last Community meeting. It was very interesting and well attended. Mary will try to get an address so we can send a thank you to him.

### **NEW BUSINESS**

- Discussed the annual meeting and picnic. Nominating committee (Sharon and Brian) are all set in their duties. Decided to purchase meat, buns, potato salad and beverages from GFS as there is substantial savings to do so. Everything else will be the same as past years. Date will be Monday, July 18<sup>th</sup> at 6:00 p.m. at the Twp. Municipal Center outdoor pavilion (move inside if weather is bad). Everyone bring a dish to pass, their own table service and lawn chairs.
- Preparations for golf outing are under way and Event Coordinator Officer Martin will be invited to July board meeting to give an update on the event. Date has been set for August 13<sup>th</sup> at 10:00 a.m. (registration starts at 9:00 a.m.) at the Redwood Golf Course. Same fees as last year, Austin is shoring up food menu. Nester Chevrolet will be sponsoring the 18<sup>th</sup> hole with Hole-in-one win a car again this year.

### **CERT UPDATE**

- Coordinator Sharon Zacny reported that the Search & Rescue Scenario training went very well. Next call out will be for traffic control and safety for the Sunrise Run on June 18<sup>th</sup> and then 4<sup>th</sup> of July activities.

### **OTHER BUSINESS/COMMENTS:**

- Julie announced that previous CERT and ACT NOW member Dave Paulus was recovering from surgery and thought it would be nice to send him a get well plant/flowers. Bob Barber made a motion that we send a plant/flower arrangement to Dave with a \$75 maximum. John Klein supported, all in favor, none opposed, motion carried. Julie will follow up with ordering the arrangement.
- Re-discussed item that was tabled regarding a donation to the Roscommon County Sheriff Department for their Youth Academy which will begin on June 20<sup>th</sup>. John Klein made a motion to donate \$200 to the RCSD for supplies and materials for their 2016 Youth Academy. Support by Danny Bates, all in favor, none opposed, motion carried. Brian will see that Community Officer Deputy Jonah Schutte gets the donation promptly.

### **NEXT REGULAR EXECUTIVE BOARD MEETING**

- July 7, 2016 at 1:00 p.m. at the Gerrish Township Police Department.

There being no further business, Mary Link adjourned the meeting at 1:50 p.m.

Respectfully Submitted,

*Julie Hill*

Julie Hill, ACT-NOW Secretary

cc/All Executive Board Members and the Gerrish Township Police Department Website