

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, April 14<sup>th</sup>, 2021, at the Gilmore Township Hall.

**MEMBERS PRESENT:** McConnell, Gibbs, Marshall, Silker, Lasher

**MEMBERS ABSENT:** None

**RECOGNITION OF GUESTS:** Ed Oplinger was present and spoke on seeking re-election to the Homeworks Tri County Board.

**AGENDA:** The supervisor circulated a copy of the agenda to each Board Member for their review. A motion was made by McConnell and seconded by Marshall to approve the agenda with the addition of approving the budget meeting minutes. All Yeas being heard the motion carries: Yeas-5, Nays-0

**PREVIOUS MINUTES:** The Clerk circulated a copy of the March 14<sup>th</sup>, 2021, March 17<sup>th</sup>, 2021 and the March 24<sup>th</sup>, 2021 meeting minutes to each Board Member for their review. The Supervisor asked for any corrections. A motion was made by Silker and seconded by McConnell to approve the previous minutes as presented. All Yeas being heard the motion carries: Yeas-5, Nays-0

**TREASURER'S REPORT:** The Treasurer circulated a copy of the Treasurer's report to each Board Member and read it aloud. A motion was made by McConnell and seconded by Silker to approve the Treasurer's report in the amount of \$16,617.50 with check numbers 8802-8817.

All Yeas being heard the motion carries: Yeas-5, Nays-0

**UNFINISHED BUSINESS:** None

**NEW BUSINESS: A.** Garbage assessment. A discussion was held on setting the garbage assessment rate for the township. A motion was made by Gibbs and seconded by McConnell to set the rate at \$125 for the upcoming year. A roll call vote was taken. McConnell- Yeas, Marshall-Yeas, Lasher-Yeas, Silker-Yeas, Gibbs-Yeas. The motion carries: Yeas-5, Nays-0

**B.** Road maintenance.

**1.** Brining. There was discussion held on brining the roads in the township. A motion was made by McConnell and seconded by Marshall to approve the brine contract in the amount of \$30,947.34. This would include two applications of brine at 2000 gallons per mile. A roll call vote was taken. McConnell-Yeas,

Marshall-Yeas, Lasher-Yeas, Silker-Yeas, Gibbs-Yeas. The motion carries: Yeas-5, Nays-0

2. Gravel project on Rustic Hills. There was discussion on applying gravel to Rustic Hills Rd. A motion was made by Silker and seconded by Gibbs to approve the contract with the Isabella County Road Commission to complete the gravel project in the amount of \$4,981.28. A roll call vote was taken: McConnell-Yeas, Lasher-Yeas, Marshall-Yeas, Silker-Yeas, Gibbs-Yeas. All Yeas being heard the motion carries.

3. Gravel project on Beck Rd. There was discussion on applying gravel to Beck Rd. A motion was made by McConnell and seconded by Silker to approve the contract with the Isabella County Road Commission to complete the gravel project in the amount of \$6,022.31. A roll call vote was taken. McConnell-Yeas, Marshall-Yeas, Lasher-Yeas, Silker-Yeas, Gibbs-Yeas. All yeas being heard the motion carries: Yeas-5, Nays-0.

4. Meridian road gravel project. A discussion was held on applying gravel to Meridian Road between Coleman and Vernon Roads. This cost would be split between Gilmore Township, Vernon Township and the Isabella County Road Commission. The cost to Gilmore township would be \$9,000.00. A motion was made by Silker and seconded by Gibbs to approve the contract. A roll call vote was taken. McConnell-Yeas, Lasher-Yeas, Marshall-Yeas, Silker-Yeas, Gibbs-Yeas. All yeas being heard the motion carries. Yeas-5, Nays-0.

**OFFICER'S REPORTS:** Gibbs stated that the election held on May 4<sup>th</sup>, 2021 would affect the residents in Chippewa Hills school district and that the voting would take place at the Isabella Township Hall. Gibbs will schedule a meeting with Lapham and Associates to obtain an estimate to have the Wahl Lake property surveyed. Gibbs will also schedule meetings with Nottawa Sherman and Surrey Township Fire Departments.

**PUBLIC COMMENT:** Ed Reihl is concerned with the condition of Littlefield Lake rd north of Coleman Rd.

**ADJOURNMENT:** A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 7:32 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~u~~approved minutes April 14<sup>th</sup>, 2021.

A handwritten signature in cursive script, appearing to read "Thomas G Gibbs".