

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, July 14th, 2021 at the Gilmore Township Hall.

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

MEMBER ABSENT: None

RECOGNITION OF GUESTS: Mike Main the sheriff of Isabella County was present and gave an annual report. Scott Brown and Dan Robinson from the MDNR were present and answered numerous questions and concerns from residents in regards to parking at the Littlefield Lake public access. There were numerous concerns on boating safety and parking of boats near private land and trespass complaints. Roger Hauck was also present and all four guests spoke on the concerns the residents have at Littlefield Lake.

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 as presented.

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

PREVIOUS MINUTES: The Clerk circulated a copy of the June 9th, 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 minutes as presented.

All Yeas bring heard the motion carries: Yeas-5, Nayas-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 \$35,825.66 with check numbers 8853-8875.

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

UNFINISHED BUSINESS: A. election, The Clerk spoke on the upcoming election being held on August 3rd, 2021 at the Township Hall.

B. Wahl Lake, The survey of the township property at Wahl Lake should begin on the 22nd or 23rd of August 2021. There have been township residents who have attempted to access the lake and have been denied access by other property owners on Wahl Lake.

The Supervisor will send out another letter urging property owners on the lake to allow Township residents access through township property.

C. Township computer and e-pollbook, Silker stated that the anti virus update for the pollbook was completed and that the windows 10 updates would cost approximately \$119.00. A motion was made by Gibbs and seconded by McConnell to approve the updates.

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

D. Trash collection. The Supervisor sent out a letter of termination as of March 31st, 2022 to Waste Management. The Board approved preparing a draft for proposals for garbage collection starting April 1st, 2022.

E. American Rescue Plan, The Supervisor stated that The Township is in the process of applying for these funds in the amount of \$144,000.00.

OFFICER'S REPORT: Gibbs wanted to thank Gary and Ann Silker for all their help with the elections in the past 5 years. Their help has been a huge asset to the community. Marshall stated that the county building has recently opened up. Marshall also stated that if anyone has not received their tax bills yet to please reach out to her. Silker stated that there needs to be a light installed in the closet at the hall where the elections supplies are kept. McConnell stated that there is one large item per week per household allowed in the garbage collection agreement. Lasher stated that the canals on Littlefield lake may be dredged after Labor Day. Lasher also replied to a FOIA in regards to trash collection. Lasher stated that the tribunal for turbine taxation is complete and substantially reduces the tax liability for DTE.

PUBLIC COMMENT: Don Mink questioned garbage collection.

ADJOURNMENT: A motion was made by Gibbs and seconded by McConnell to adjourn the meeting at 9:12 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~X~~approved minutes July 14th, 2021.

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