

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, June 9<sup>th</sup>, 2021 at the Gilmore Township Hall.

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

**MEMBERS ABSENT:** None

**RECOGNITION OF GUESTS:** Surrey Township Fire Department was present and displayed their new rescue vehicle.

**AGENDA:** The supervisor circulated a copy of the agenda to each Board Member for their review. A motion was made by Gibbs and seconded by McConnell to approve the agenda with one addition under new business.

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

**PREVIOUS MINUTES:** The Clerk circulated a copy of the May 12<sup>th</sup>, 2021 meeting minutes to each Board Member for their review. The Supervisor asked for any corrections. A motion was made by McConnell and seconded by Marshall to approve the previous minutes as presented.

All Yeas being 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 Silker and seconded by Gibbs to approve the Treasurer's report in the amount of \$27,472.69 with check numbers 8837-8852.

Four Yeas and one Naye being heard the motion carries: Yeas-4, Nayas-1

**UNFINISHED BUSINESS:** A. Wahl Lake survey. A discussion was held on surveying Wahl Lake. Lapham and Associates were the low bidder on completing the survey. A motion was made by Gibbs and seconded by Silker to approve the contract with Lapham and Associates in the amount of \$3500.00. A roll call vote was taken. Gibbs-Yeas, McConnell-Yeas, Marshall-Yeas, Silker-Yeas, Lasher-Yeas.

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

B. Termination letter to waste management. A discussion was held on sending a letter of termination to Waste Management. Gilmore Township will be accepting bids for a new contract for garbage collection. New Contract will start on April 1<sup>st</sup>, 2022. Waste Management will continue thru March 31<sup>st</sup>, 2022. A motion was made by McConnell and seconded by Silker to send the letter.

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

C. August 3<sup>rd</sup> election. Gibbs spoke on the upcoming election. This will be for the 911 surcharge to township residents. AV applications will be going out soon. Election supplies are on the way.

**NEW BUSINESS:**A. July Board of review. A motion was made by Gibbs and seconded by Silker to set the Board of review date and time as July, 19<sup>th</sup>,2021 at 10:00 a.m.

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

B. Michigan Township Participating Plan. A discussion was held on the township's insurance provider and services.

C. Workers compensation renewal. A discussion was held on the renewal of the township's workers compensation plan.

D. Isabella County digital data sets. A discussion was held on the information that is placed into the Counties GIS Information site. The fee for this to the township is \$425. A motion was made by Silker and seconded by McConnell to approve this payment in the amount of \$425.00.

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

E. Cemetery Issues/twp hall. 1) Water faucet. A motion was made by McConnell and seconded by Marshall to approve the installation of a water faucet on the east end of the township hall. The amount of the installation is approx. \$200.00-\$250.00 by Pure Plumbing.

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

2) Dead trees. There was discussion held on removing a dead tree that is located in the east side cemetery. A motion was made by McConnell and seconded by Silker to have Hilyard Tree service remove the dead tree for the amount of \$700.00. All Yeas being heard the motion carries:Yeas-5, Nayas-0

3) Seal coating the township hall parking lot. A motion was made by McConnell and seconded by Silker to approve the contract with Ken Karas in the amount of \$400 to reseal and restripe the parking lot. All yeas being heard the motion carries: Yeas-5, Nayas-0

F. Computer IT. Silker stated that a computer service out of Clare would stop out at the township hall and correct the internet and printer problems at a rate of \$95/hour and \$2.00 per mile before the upcoming election. A motion was made

by Gibbs and seconded by McConnell to approve the service. All Yeas being heard the motion carries: Yeas-5, Nays-0

**OFFICER'S REPORTS:** Marshall stated that taxes will be going out the end of June. Silker spoke on the condition of some of the gravestones in the east side cemetery. Silker suggested having the president of Isabella county genealogy speak on the topic. Gibbs questioned the security of the election equipment while the hall is being rented out. Gibbs also stated that the f-65 is being prepared at this time. Lasher stated that the Isabella county sheriff will be at the July 14<sup>th</sup> meeting.

**PUBLIC COMMENT:**

**ADJOURNMENT:** A motion was made by Silker and seconded by McConnell to adjourn the meeting at 8:08 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~by~~ approved minutes June 9<sup>th</sup>, 2021.

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