

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, October 11<sup>th</sup>, 2017 at the Gilmore Township Hall.

**MEMBERS PRESENT:** Stark, McConnell, Gibbs, Marshall, Rogalski

**MEMBERS ABSENT:** None

**RECOGNITION OF GUESTS:** None

**AGENDA:** The Supervisor circulated a copy of the agenda to each Board Member for their review. He called for any additions, deletions or corrections. Hearing none a motion was made by McConnell and seconded by Rogalski 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 September 13<sup>th</sup>, 2017 meeting minutes to each Board Member for their review. The Supervisor called for any corrections to the previous minutes. One correction was noted under the previous minutes section the Nayas vote count should reflect 0 instead of 1. A motion was made by Marshall and seconded by McConnell to approve the previous minutes with the minor change.

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. The treasurer also went over each invoice from the Isabella County Road Commission and stated that the projects came in under the estimates that were approved. A motion was made by Gibbs and seconded by McConnell to approve the Treasurer's report in the amount of \$239,259.94 and check numbers 8021-8039.

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

**NEW BUSINESS:** None

**UNFINISHED BUSINESS:** A. Handicap access to the township hall. There has been little interest from numerous contractors to update the ramp. The Clerk has a contractor coming on the 12<sup>th</sup> of October to inspect the project and prepare a bid. The Clerk will sign the letter stating that the Board is actively pursuing these updates and will send the letter back to the State's Attorney Office.

B. Road report was taken care of in the Treasurer's Report.

**OFFICER'S REPORTS:** The Supervisor read the Assessor's Report. The garbage roll is out to County Equalization. The residential Sales Study is at 49.12%. The assessor has completed 20 hours of continuing education for the year. Marshall reported that the address changes are turned in to the assessor. Rogalski reported that there is an informational meeting scheduled for the 4<sup>th</sup> of November in Rosebush about the proposed windfarm. A discussion on windfarms took place. The Supervisor stated that there is a special use permit applied for and that the public hearing for this matter is on the 12<sup>th</sup> of October at the county building. The special use permit request is for the installation of a wind meter on Winn Rd. The Clerk reported that he had completed a worker's comp self-audit, the Clerk also received a letter from the DEQ in regards to Renee Klein, The Clerk does have the Assessor and Sexton's Insurance proof's on file. The new voting equipment has been picked up and brought to the Township Hall.

**PUBLIC COMMENT:** A brief discussion was held on the proposed construction of new cell towers in the area.

**ADJOURNMENT:** A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 7:34 p.m.

All yeas being heard the meeting was adjourned.

Thomas G Gibbs, ~~X~~unapproved minutes, October 11<sup>th</sup>, 2017.

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