

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, November 14th, 2018 at the Gilmore Township Hall.

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

MEMBERS ABSENT: None

RECOGNITION OF GUESTS: None

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.

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

PREVIOUS MINUTES: The Clerk circulated a copy of the October 10th, 2018 meeting minutes to each Board Member for their review. The Supervisor called for any corrections to the previous minutes. 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 Gibbs and seconded by McConnell to approve the Treasurer's report in the amount of \$52,734.50 and check numbers 8266-8296.

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

UNFINISHED BUSINESS: None

NEW BUSINESS: A. Consumer's Energy Company electric franchise ordinance, Harmony Nowlin was present from Consumer's Energy and gave a presentation about the franchise ordinance. The ordinance is updated every 30 years. Without the ordinance Consumer's Energy would not have to provide services to new customers in the Township. After discussion a motion was made by Gibbs and seconded by Marshall to approve ordinance 2018-11-14.

Roll call vote: McConnell-Yeas, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas, Rogalski-Yeas. All yeas being heard the motion carries.

B. AT&T Metro Act right of way permit extension. Every 5 years the AT&T Right of Way Telecommunication Permit extension needs to be approved by the Board. After discussion a motion was made by Marshall and seconded by Gibbs to approve the extension.

Roll Call vote: McConnell-Yeas, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas, Rogalski-Yeas. All yeas being heard the motion carries.

C. December board of review, The December board of review will be held on December 11th, 2018 at 10:00 a.m. A motion was made by Gibbs to approve the date and time for the December board of review. The motion was seconded by McConnell.

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

D. Marijuana Ballot Initiative, The Supervisor distributed information to each Board Member for their review. This topic will be on the December 2018 meeting agenda.

OFFICER'S REPORT: Marshall stated that all summer taxes should still be paid to her. Gibbs thanked the election workers for all their hard work and a job well done. Lasher stated that the Reappraisal in the Township was down to 100 parcels left for the physical inspections and after the inspections are complete the paper work portion begins. Lasher also stated that the Chippewa Watershed Conservancy was out and walked the property that is owned by the Township on Wahl Lake. There will be a millage request from Farwell Schools on a ballot in May of 2019. Lasher also sent a reply to a FOIA request, The reply requested a fee of \$30 for the preparation of the information that was requested in the FOIA.

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 7:35 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, ~~X~~ approved minutes November, 14th, 2018.

