

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, December 12<sup>th</sup>, 2018 at the Gilmore Township Hall.

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

**MEMBERS ABSENT:** None *Absent*

**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 Marshall and seconded by McConnell to approve the agenda as presented.

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

**PREVIOUS MINUTES:** The Clerk circulated a copy of the November 14<sup>th</sup>, 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 Rogalski to approve the 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 Gibbs to approve the treasurer's report in the amount of \$15,640.61 and check numbers 8297-8314.

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

**UNFINISHED BUSINESS:** A. Wahl Lake. The Supervisor stated that the Chippewa River Watershed Conservancy and the County of Isabella were not interested in this parcel for park development. The Supervisor asked for suggestions on what to do with the property. Gibbs stated that he would like to see the property sold and the funds used to develop a new township hall with modern facilities, better parking and the proper amount of room for elections. Lasher stated that it could be possible to sell this parcel. Marshall questioned what it would hurt to get a value on this land. McConnell stated that he would like to leave the land as it is. Rogalski stated he would like to leave the land as it is and does not see a need for a new township hall. No motion was made.

B. Marijuana Ordinance. The Supervisor had delivered information to the Board Members in regards to recreational marijuana commercial operations. There were two options discussed. One option is to opt out and pass an ordinance

restricting marijuana commercial businesses. The other option was to opt in and allow these establishments and regulate them. Gibbs stated that either option would be open for a referendum and then possibly a ballot proposal. Lasher stated that a large amount of communities are opting out on this issue. A motion was made by Marshall and seconded by Rogalski to make ordinance 2018-12-12 opting out and restricting commercial marijuana businesses in the Township. The motion passed by roll call vote.

Roll Call Vote: McConnell- Yeas, Marshall- Yeas, Lasher- Yeas, Rogalski-Yeas, Gibbs- Yeas.

C. Website links. The Supervisor had been contacted by two organizations showing interest in being linked to the Township website. After discussion the Board decided not to have other organizations linked off the township website. All board members were in agreement on this topic.

D. Reappraisal. The Supervisor stated that the field work portion of the reappraisal is complete. The paper and computer work portion will be completed within the next couple of months. Gibbs asked when will CSZ send the township and invoice. Gibbs stated he would like to see it paid out of this year's budget.

**NEW BUSINESS:** A. Board of Review. The Supervisor asked for a motion to approve 4 members for the Board of Review, Gary Silker, Bryan Blackburn, Sandy Grendel and Dominic Finnerty. A motion was made by Gibbs and seconded by Rogalski to approve the Board of review members.

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

The Supervisor presented dates and times for the March Board of Review.

Organizational meeting will be on the 5<sup>th</sup> of March, 2019. BOR dates to be March 12<sup>th</sup>, 2019 from 3 pm to 9 pm and on March 13<sup>th</sup>, 2019 from 9 am to 3 pm. A motion was made by McConnell and seconded by Gibbs to approve these dates and times.

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

B. 2019 Calendar/informational sheet. The Supervisor circulated a proposed calendar with dates and contact info for the Board. Including dates and times for the Budget Workshop March 22<sup>nd</sup>, 2019 and the budget hearing March 29<sup>th</sup>, 2019 both at 5:30 pm.



A motion was made by McConnell and seconded by Marshall to approve the calendar and the dates.

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

C. New Computer. The Supervisor stated that there needs to be a new computer at the Hall for BOR. The new computer needs to be compatible with the assessor's BSA software. The Supervisor stated that there were funds in the budget and that the computer would cost less than ~~X~~\$1000. A motion was made by McConnell and seconded by Gibbs to purchase the new computer.

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

D. Poverty Exemption. The Supervisor circulated information to each Board Member in regards to adopting the state level for poverty exemptions and also the need for the Board to adopt an asset test to go along with the poverty exemption. After discussion a motion was made by Gibbs and seconded by Marshall to set the poverty income level consistent with the State guidelines and to adopt an asset test. The motion passed with a roll call vote.

Roll call vote: McConnell-Yeas, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas, Rogalski-Yeas.

**OFFICER'S REPORTS:** Marshall stated the tax bills have been sent out. Gibbs stated that there was an election audit on the 5<sup>th</sup> of December. The Township was randomly picked by the state to test the accuracy of the tabulator. Three sections were audited and the audit concluded that the tabulator is not 100 percent accurate. Gibbs also stated that there is a Planning commission meeting on the 13<sup>th</sup> of December at the county building in Mt Pleasant. On the agenda is a piece of commercial property owned by Harsh that has a proposed mini storage facility.

**PUBLIC COMMENT:** Don Mink asked about the proposed cell tower on Winn Rd. Gary Silker stated that the electronic voting machine did not function at the November election and that the E-pollbook failed as well. Roger Chase asked if the Township has a masterplan. Gibbs and Marshall stated that there is not a masterplan.

**ADJOURNMENT:** A motion was made by McConnell and seconded by Gibbs to adjourn the meeting at 8:26 pm. All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~X~~  approved minutes, December 12<sup>th</sup>, 2018.