

A regular monthly meeting of the Gilmore Township Board was held on December 13th, 2023 at the Gilmore township hall.

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

MEMBERS ABSENT: None

APPROVAL OF AGENDA: A motion was made by Gibbs and seconded by Silker to approve the agenda. All yeas being heard the motion carried. Yeas-5, Nayas-0

RECOGNITION OF GUESTS: None

APPROVAL OF PREVIOUS MINUTES: A motion was made by Silker and seconded by McConnell to approve the November 8th, 2023 meeting minutes as presented. All yeas being heard the motion carried. Yeas-5, Nayas-0

TREASURER'S REPORT: A motion was made by Gibbs and seconded by Marshall to approve the treasurer's report in the amount of \$32,068.89 and check numbers 9429-9455 with the addition of payment on 3 invoices. Foster swift for \$1,050.00, Isabella County Clerk for \$2,500.00 and RFM Group for \$1,422.96. A roll call vote was taken, McConnell-Naye, Marshall-Yeas, Lasher-Yeas, Silker-Yeas, Gibbs-Yeas. The motion carried. Yeas-4, Nayas-1

UNFINISHED BUSINESS: A. new township hall update.

1. Revised Schedule. There was discussion on the new schedule for completion of the new township hall.
2. Kick Off meeting. The Supervisor attended a meeting with Goudreau and CTR in regards to mechanical plans for the new hall.
3. Planning commission meeting. Gibbs plans on attending the planning commission meeting on the 14th for the special use permit for development of the new township hall.
4. Financing options. Huron Bank and Huntington Bank are two options for financing a portion of the new hall. 5.4% for 15 years and 5.25% for 10 years are a couple of the options.
5. Asbestos report. Gibbs stated that the inspection of the hall for asbestos has been completed and that there are no asbestos concerns with the demolition of the existing township hall.

NEW BUSINESS: A. March board of review dates.

1. A motion was made by Gibbs and seconded by Marshall to approve the board of review organizational meeting for March 5th, 2024 at 9:30 am. All yeas being heard the motion carried. Yeas-5, Nayas-0

2. Board of review public meetings. A motion was made by Gibbs and seconded by Marshall to approve the dates and times of meetings as listed March 11th, 2024 from 3pm until 9pm and March 13th, 2024 from 9am until 3pm. All Yeas being heard the motion carried. Yeas-5, Nayas-0
- B. Budget hearing and workshop dates. A motion was made by McConnell and seconded by Silker to approve the workshop date on March 15th, 2024 at 1pm and the hearing date on April 1st, 2024 at 1pm. All yeas being heard the motion carried. Yeas-5, Nayas-0
- C. 2024 public notice calendar. A motion was made by Gibbs and seconded by McConnell to approve the calendar for 2024. All yeas being heard the motion carried. Yeas-5, Nayas-0
- D. Chippewa Hills school taxes agreement. A motion was made by Silker and seconded by Gibbs to approve the agreement. A roll call vote was taken. McConnell -Yeas, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas, Silker-Yeas. The motion carried. Yeas-5, Nayas-0
- E. Cemetery Drive maintenance. Gibbs presented the Board with two estimates for driveway work in the east side cemetery. No action was taken.
- F. Garbage special assessment correction. A motion was made by Gibbs and seconded by Silker to adopt resolution 2023-12-13-1. A roll call vote was taken. McConnell-yeas, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas, Silker-Yeas. The resolution was adopted. Yeas-5, Nayas-0
- OFFICER'S REPORTS:** Marshall stated that taxes are out. Gibbs reporting on the upcoming election and training for the election workers. Silker reported on the progress of cleaning gravestones at the cemetery. Lasher reported on board of review training.
- PUBLIC COMMENT:** A resident spoke on using a portable rental trailer for elections and meetings while the new hall was under construction.
- ADJOURNMENT:** A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 7:48 pm. All yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~U~~approved minutes December 13th, 2023

