A regular monthly meeting of the Gilmore Township Board was held on December 14th, 2022 at the Gilmore Township hall.

MEMBER'S PRESENT: Gibbs, Marshall, Lasher, Silker, McConnell **APPROVAL OF AGENDA:** A motion was made by McConnell and seconded by Marshall to approve the agenda as presented. All Yeas being heard the motion carries.

RECOGNITION OF GUESTS: Al Goudreau from Goudreau and Associates. **PREVIOUS MINUTES:** A motion was made by McConnell and seconded by Silker to approve the November 14th meeting minutes as presented. All yeas being heard the motion carries.

TREASURER'S REPORT: A motion was made by Silker and seconded by McConnell to approve the treasurer's report in the amount of \$20,668.35 and check numbers 9198-9227. All yeas being heard the motion carries.

UNFINISHED BUSINESS: A. Township hall rehab/expansion. Al Goudreau spoke about the project cost and process for developing a new township hall. A motion was made by McConnell and seconded by Silker to approve Goudreau and Associates to begin the process of design for a new hall. A roll call vote was taken. McConnell-Yeas, Gibbs-Yeas, Marshall-Yeas, Silker-Yeas, Lasher-Yeas. All yeas the motion carries.

NEW BUSINESS: A. Poverty exemption policy for 2023. A motion was made by McConnell and seconded by Marshall to approve resolution 2022-12-14-22-1. All Yeas being heard the motion carried

- B. March Board of review dates. A motion was made by Gibbs and seconded by Silker to approve the March 2023 board of review dates as March 7th at 9:30 am, March 13th from 9 am until 3 pm, and March 15th from 3 pm until 9 pm. All yeas being heard the motion carries.
- C. Budget workshop and hearing dates. A motion was made by Silker and seconded by McConnell to approve the budget workshop date as March 22nd at 5:30 pm and the budget hearing date as March 29th at 5:30 pm. All yeas being heard the motion carries.
- D. 2023 public calendar. A motion was made by Marshall and seconded by McConnell to approve the 2023 calendar. All Yeas being heard the motion carries. E. Intergovernmental agreement with Isabella County. A discussion was held on having an agreement with Isabella County for the purpose of placing tax

information on the website. The Township will handle this matter without an agreement with the county. No action was taken on this matter.

F. Board of review appointments for 2023. A motion was made by Gibbs and seconded by McConnell to approve the appointment of Brian Blackburn, Anita Pohl and Sandy Grendel to the Board of Review for 2023. All yeas being heard the motion carries.

OFFICER'S REPORTS: Lasher reported that taxable values will increase by 5 percent. Silker stated that his publication on the history of Gilmore Township will be available soon. Marshall stated that taxes are out. Gibbs stated that a resident asked about placing gravel at the dumpster site at Wahl Lake. Gibbs also stated that he is in in the process of relocating with in the next year, to a different township.

PUBLIC COMMENTS: None

ADJOURNMENT: A motion was made by McConnell and seconded by Silker to adjourn the meeting at 8:55 pm. All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, mapproved minutes December 14th, 2022.

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