

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, February 13th, 2019 at the Gilmore Township Hall.

MEMBERS PRESENT: Rogalski, Gibbs, Marshall, McConnell

MEMBERS ABSENT: Lasher

RECOGNITION OF GUESTS: Mike Main, the Isabella County Sheriff was present and gave a report on the activities of the Sheriff's Department during the last 12 months.

AGENDA: The Clerk circulated a copy of the agenda to each Board Member for their review. The Clerk called for any additions, deletions or correction to the Agenda. A motion was made by McConnell and seconded by ~~Marshall~~ *Marshall* to approve the Agenda as presented.

All Yeas being heard the motion carries: Yeas-4, Nays-0

PREVIOUS MINUTES: The Clerk circulated a copy of the January 9th, 2018 meeting minutes to each Board Member for their review. The Clerk called for any corrections to the previous minutes. A motion was made by Rogalski and seconded by Marshall to approve the previous minutes as presented.

All yeas being heard the motion carries: Yeas-4, Nays-0

TREASURER'S REPORT: The Treasurer circulated a copy of the Treasurer's Report to each Board member for their review and read it aloud. A motion was made by McConnell and seconded by Rogalski to approve the treasurer's report in the amount of \$13,673.93 with check numbers 8328-8345.

All yeas being heard the motion carries: Yeas-4, Nays-0

NEW BUSINESS: None

OLD BUSINESS: None

OFFICERS REPORTS: Marshall stated that the metro authority funds will be direct deposited from now on, a new receipt book has been ordered and that the tax tribunal for a property in Lighthouse Cove~~X~~ has been completed. Marshall also stated that the 14th of February is the last day to pay taxes without a penalty. Gibbs stated that he is still uncertain if there will need to be an election in August and November of 2019. There will be an election in May of 2019 for school proposals. Farwell and Chippewa Hills School districts both have proposals for May. Voting will take place at Sherman Township for residents in the Chippewa Hills School District and at Surrey Township for residents in the Farwell School

District. No election will be held at the Gilmore Township Hall for the May 2019 proposals.

PUBLIC COMMENT: Waste management is doing a much better job of collecting the garbage on days with poor weather conditions.

ADJOURNMENT: A motion was made by McConnell and seconded by Marshall to adjourn the meeting.

All yeas being heard the meeting was adjourned at 7:49 p.m.

Thomas Gibbs, Clerk, ~~un~~approved minutes, February 13th, 2019.

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