

An annual budget hearing meeting of the Gilmore Township Board was held on March 29th, 2019 at 5:30 p.m.

Members present: Gibbs, McConnell, Lasher, Marshall, Rogalski

Members absent: None

The meeting was called to order and opened with the pledge of allegiance.

Approval of Agenda: The Supervisor submitted 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, Nays-0

Approval of 2018-2019 budget: After further discussion and going through each line item of the 2018-2019 budget a motion was made by Gibbs and seconded by Marshall to approve the 2018-2019 budget with amendments to the line items under elections and fire protection.

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

Approval of 2019-2020 Budget: During discussion of the proposed 2019-2020 budget McConnell asked if the fire millage collection could be removed from the budget. Lasher stated that the millage is in effect from 2017-2022 and that it does not need to be levied. Rogalski made a motion to not collect/levy the fire millage for one year. McConnell seconded this motion. Gibbs stated that the residents of the township have voted on this numerous times and the residents have voted for this millage every time.

Roll call Vote: Rogalski-Yeas, McConnell-Yeas, Lasher-Naye, Marshall-Naye, Gibbs-Naye. The motion failed.

During further discussion a motion was made by Gibbs to add brining of the roads in the township at an approximate cost of \$29,000.00. This motion was seconded by Marshall.

Roll call vote: Gibbs-Yeas, Lasher-Yeas, McConnell-Yeas, Rogalski-Naye, Marshall-Yeas. The motion carries.

During further discussion a motion was made by Gibbs to approve road improvements on Gilmore Rd in the amount of \$38,100.00. The motion was seconded by Marshall.

Roll call vote: Gibbs-Yeas, McConnell-Naye, Lasher-Yeas, Marshall-Yeas, Rogalski-Naye. The motion carries.

During further discussion a motion was made by Gibbs to approve gravel road improvements on Winn Road north of Coleman Road to Stevenson lake Road and on Grass Lake Road East of Vandecar Road at a cost to the Township of approximately \$17,000.00. This motion was seconded by Marshall.

Roll call vote: Gibbs-Yeas, Marshall-Yeas, Rogalski-Naye, Lasher-Naye, McConnell-Naye. The motion carries.

During further discussion a motion was made by Gibbs to remove the 1% administration fee from the line item tax collection. This was seconded by Marshall.

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

During further discussion a motion was made by Gibbs to approve the proposed 2019-2020 Gilmore Township Budget. This motion was seconded by Marshall.

Roll call vote: Gibbs-Yeas, McConnell-Naye, Rogalski-Naye, Marshall-Yeas, Lasher-Yeas. The motion carries.

At 6:26 p.m. a motion was made by McConnell to adjourn the meeting. Marshall seconded this motion.

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

Thomas G Gibbs, Clerk, ~~un~~approved budget hearing minutes, March ~~22nd, 2018.~~

29th, 2019.

