

NEW BUSINESS: A. Road repairs/contracts. A motion was made by Gibbs and seconded by Marshall to approve the brine contract in the amount of \$28,780.78. This will be for two applications of brine. A roll Call vote was taken.

McConnell-Yeas, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas.

The motion carries.

A motion was made by Gibbs and seconded by Marshall to approve the road gravel project contract on Grass Lake Rd East of Vandecar Rd in the amount of \$9024.65 with contingencies. A roll call vote was taken.

McConnell-Naye, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas

The motion carries.

A motion was made by Gibbs and seconded by Marshall to approve the road gravel project contract on Winn Rd North of Coleman Rd in the amount of \$9024.65 with contingencies. A roll call vote was taken.

McConnell-Naye, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas

The motion carries.

A motion was made by Gibbs and seconded by Marshall to approve the road repair contract on Gilmore Rd North of Coleman Rd in the amount of \$10,409.11 with contingencies for 450 tons of crushed concrete to be added in the low spot where water is running over the road. A roll call vote was taken.

McConnell-Naye, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas

The motion carries.

A motion was made by Gibbs and seconded by Marshall to approve the road repair contract on Gilmore Rd South of Grass Lake Rd in the amount of \$29,105.89 with contingencies for 900 ton of limestone to be added. A roll call vote was taken.

McConnell-Naye, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas

The motion carries.

B. Removal of the 1% administration fee from the tax bills. After discussion on this topic a motion was made by McConnell and seconded by Marshall to approve a resolution to remove the 1% administration fee from the tax bills. Resolution number 2019-4-10. A roll call vote was taken

McConnell-Yeas, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas

The motion carries.

OFFICER'S REPORTS: The Clerk stated that Colleen Vogel asked for the Township Board to pay for two new no-wake buoys at the boat launch. There was discussion on this topic and this item will be revisited at a later date. The Clerk stated that the electric had been shut off at the cemetery and the funds were credited to the town hall electric bill. The Clerk received two letters from the DEQ. Gibbs also stated that the census is going to be coming up in 2020 and that workers will be needed for this project. Marshall stated that the taxes are completed. Lasher stated that the Board of Review went smoothly.

PUBLIC COMMENT: Sandy Grendel asked how much savings to the taxpayers would the removal of the 1% administration fee generate. Lasher stated approximately \$16,000. Sandy Grendel also thanked the Board for continuing to work on road projects in the Township.

ADJOURNMENT: A motion was made by Gibbs and seconded by McConnell to adjourn the meeting at 7:40 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~u~~approved minutes April 10th, 2019.

