

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, April 11th, 2018 at the Gilmore Township Hall.

MEMBERS PRESENT: Gibbs, Stark, Rogalski, Marshall, McConnell

MEMBERS ABSENT: None

RECOGNITION OF GUESTS: Tara Hovey, Attorney at Law, from Dreyer, Hovey, & Post, LLP was present and gave a presentation on what she could do to help with legal issues for the Township. Tara stated that she has experience representing numerous townships in Clare, Isabella, Gladwin and Roscommon County's. Several questions were asked due to the possibility of Township zoning in the future. Tara stated that the lowest cost for a master plan that she had seen was in the \$22,000.00 price range and up to \$80,000.00 for the most expensive plan. If the Township were to utilize Ms. Hovey's firm Tara stated that she would have an outside planner complete the master plan for the Township.

AGENDA: The Supervisor circulated a copy of the agenda to each Board Member for their review. The supervisor called for any corrections, additions or deletions. A motion was made by Gibbs and seconded by Rogalski to approve the agenda as presented.

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

PREVIOUS MINUTES: The Clerk circulated a copy of the March 14th, 2018 meeting minutes to each Board Member for their review. The Supervisor called for any corrections to the previous minutes. A motion was made by Rogalski and seconded by McConnell to approve the previous minutes as presented.

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

TREASURER'S REPORT: The Treasurer circulated a copy of the treasurer's report to each Board Member and read it aloud. A motion was made by McConnell and seconded by Gibbs to approve the treasurer's report in the amount of \$36,982.35 and check numbers 8128-8148.

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

NEW BUSINESS: A. Winn Road project from Vernon Road north $\frac{3}{4}$ of a mile, Township share of the cost of this project is \$60,517.65. A 2% application has been submitted to the Saginaw Chippewa's for assistance. There is still approximately \$9000 left over from last years 2% to apply to this project. The

project involves a grind and repave. A motion was made by Gibbs and seconded by Marshall to approve the Winn Road contract.

Roll Call Vote: Gibbs-Yeas, Marshall-Yeas, McConnell-Naye, Rogalski-Naye, Stark-Yeas. The motion carries.

B. Glass Rd. Gravel project, If Gilmore township gravels one mile of road in 2018 the Isabella County Road Commission will gravel 1 mile as well. Cost to gravel 1 mile is approximately \$17,500.00. A motion was made by Gibbs and seconded by Marshall to approve this Gravel project for Glass Road north of Stevenson Lake rd. Roll call vote: Gibbs-Yeas, Marshall-Yeas, Rogalski-Naye, McConnell-Naye, Stark-Yeas. The motion carries.

C. Approval of the contract for a re-appraisal of the township parcels. After further checking into the AMAR review that was completed it was disclosed that Gilmore Township did not receive a passing score and that a re-appraisal of all the parcels in the township needs to be completed. After the Supervisor contacted numerous assessor's there was a bid placed from CSZ Reappraisal & Assessing. This firm came recommended from the State. The approximate cost is \$66,400.00. CSZ stated that the payments could be split up over a period of 2 years. Ten parcels were checked for accuracy during the AMAR review. None of the 10 met the state requirements. The review is based on 4 classifications. The township failed all 4 classifications. If the Township does not complete the re-appraisal the State will complete it at a much higher cost. After much discussion on this topic a motion was made by Rogalski to approve the contract with CSZ contingent upon the Gilmore Township Board attempting to collect the reappraisal fees from the previous assessors (Beach and Beach) through all legal means possible. This motion was seconded by Marshall.

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

D. Assessor's Contract, this contract is with Beach and Beach. After further discussion a motion was made by Gibbs and seconded by Marshall to terminate the current assessor's contract.

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

The Board will check into having an attorney draft the termination letter.

E. Sexton's and Lawn care contracts for 2018-2019. A motion was made by Gibbs and seconded by McConnell to approve the Sexton and lawn care contracts with Cutting Edge Lawn Service.

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

UNFINISHED BUSINESS: CMS Internet Agreement, A motion was made by Marshall and seconded by Gibbs to approve the agreement that was presented at the March 14th, 2018 Gilmore Township meeting.

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

OFFICER'S REPORTS: The Clerk reported that he attended a ½ day training for elections in Bay City and a ½ day training at the County building for elections. The Supervisor and Treasurer reported that they had met previously with Chuck Zelma of CSZ Reappraisal and Assessing.

The Supervisor reported that he had met with Tara Hovey to discuss her firm representing the Township of Gilmore.

PUBLIC COMMENT: Don Mink inquired as to when the new Verizon tower will be up and running. Gary Silker replied that Verizon has said that the tower will be operational by the end of April 2018. Ed Becker commented that Gilmore Road is in very poor shape at two separate locations. Both locations being in the low swamp areas. Ed questioned if anything could be done to improve these two sections. The Board will check into these matters. Ed Reihl was concerned about the condition of Littlefield Road north of Coleman Road. Ed Reihl stated that this road was repaved 20 years ago and that it is in poor shape.

ADJOURNMENT: A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 8:02 p.m.

All yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~X~~unapproved minutes, April 11th, 2018

