

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, April 8th, 2020 at the Gilmore Township Hall.

MEMBERS PRESENT: McConnell, Gibbs, Marshall, Silker, Lasher

MEMBERS ABSENT: None

RECOGNITION OF GUESTS: None

AGENDA: The supervisor circulated a copy of the agenda to each Board Member for their review. A motion was made by McConnell and seconded by Marshall to approve the agenda with the additions of approving the budget workshop and budget hearing meeting minutes.

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

PREVIOUS MINUTES: The Clerk circulated a copy of the March 11th, 2020 meeting minutes to each Board Member for their review. The Supervisor asked for any corrections. A motion was made by McConnell and seconded by Silker to approve the previous minutes as presented.

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

The Clerk circulated a copy of the March 20th, 2020 budget workshop meeting minutes to each Board Member for their review. The Supervisor called for any corrections. A motion was made by Silker and seconded by Marshall to approve the budget workshop meeting minutes as presented.

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

The Clerk circulated a copy of the March 27th, 2020 budget hearing meeting minutes to each Board Member for their review. The Supervisor called for any corrections. A motion was made by Silker and seconded by McConnell to approve the budget hearing meeting minutes as presented.

All Yeas being heard the motion carries: Yeas-5, Nayas-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 Silker to approve the Treasurer's report in the amount of \$17,426.28 with check numbers 8573-8597.

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

UNFINISHED BUSINESS: A. Road maintenance. A discussion was held on road maintenance projects for 2020. Two application of brine on the gravel roads are

projected to be the same cost as the previous year at \$28,780.78. A motion was made by McConnell and seconded by Marshall to approve the brine contract with the Isabella County Road Commission.

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

A discussion was held on gravel projects in the township. The County Road Commission recommended Herrick Road west of Littlefield Road for 1 mile and County Line Road west of Vandecar Road for 1.3 miles at an approximate cost of \$23,400.00. A motion was made by Gibbs and seconded by Silker to approve the gravel road projects.

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

B. Township recycling containers. A discussion was held on the fact that due to the County being closed that the recycling container is out of service at this time. Gibbs stated his disappointment with the County for not picking up the containers and returning them to the County facility before the closure.

NEW BUSINESS

A. 2019-2020 audit engagement letter. A discussion was held on the upcoming township audit. A motion was made by Gibbs and seconded by Silker to approve the contract with Smith & Klaczkiewicz. PA for the amount of \$3500.00 for completion of the audit and preparations of the F-65. All Yeas being heard the motion carries: Yeas-5, Nays-0

B. Garbage special assessment. A discussion was held on adopting a resolution to lower the garbage assessment fee per dwelling in the township to \$75.00 per dwelling. A motion was made by McConnell and seconded by Marshall to adopt resolution 2020-4-8-1 setting the garbage collection fee at \$75.00 per dwelling for the upcoming year. A Roll call vote was taken: Gibbs- Yeas, Lasher-Yeas, Marshall-Yeas, Silker-Yeas, McConnell-Yeas. All Yeas being heard the resolution was adopted. Yeas-5, Nays-0

C. Waste Management garbage collection. The Township was notified by Waste Management that garbage collection will continue through the covid-19 shutdown with the exception of curbside collection of large items. No large items will be collected at this time.

- D. 1% administration fee. There was discussion on not charging township property owners the 1% administration fee on their taxes again this year. A motion was made by McConnell and seconded by Silker to adopt a resolution waiving the 1% admin fee. Resolution number 2020-4-8-2. A Roll call vote was taken: Gibbs-Yeas, Lasher-Yeas, McConnell-Yeas, Marshall-Yeas, Silker- Yeas. All Yeas being heard the resolution was adopted. Yeas-5, Nayas-0.
- E. Covid-19 resolution. A discussion was held on adopting a resolution to postpone the May 13th, 2020, Gilmore Township meeting due to the covid-19 outbreak. A motion was made by Gibbs and seconded by Silker to adopt resolution 2020-4-8-3 in regards to postpoing the May 13th, 2020 meeting while still being able to perform certain financial responsibilities of the township. A roll call vote was taken: Gibbs-Yeas, McConnell-Yeas, Marshall-Yeas, Lasher-Yeas, Silker-Yeas. The resolution was adopted: Yeas-5, Nayas-0

OFFICER'S REPORTS: Gibbs reported that there is no election in May for Gilmore Township.

PUBLIC COMMENT:

ADJOURNMENT: A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 7:45 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~un~~approved minutes April 8th, 2020.

