

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, May 10th, 2017 at the Gilmore Township Hall.

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

MEMBERS ABSENT: None

RECOGNITION OF GUESTS: John Graham from the Isabella County Road Commission was present and he stated that shoulder pulling on the gravel roads is being completed now, also that brining of the roads will start in a week. The Road Commissioners also approved the manager to seek financing for a new Road Commission Building as well as the design of the new building. Road Commission wants to have this project ready for bids by the first of next year. Approximate \$8.6 million dollars to be spent on this project. John Graham answered numerous questions from the audience on this topic, including facts that the current structure has safety issues, the current building is outgrown, interest rates are currently low for the new project, etc.

AGENDA: The Supervisor circulated a copy of the agenda for each Board Member to review. He called for any additions, deletions or correction to the Agenda. 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, Nayas-0

PREVIOUS MINUTES: The Clerk circulated a copy of the April 12th, 2017 meeting minutes to each Board Member for their review. The Supervisor called for any corrections to the previous minutes. Marshall made a correction of the check numbers under Treasurer's Report. A motion was made by Marshall to approve the previous minutes with the minor correction. Motion was seconded by Rogalski.

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 for their review and read it aloud. A motion was made by McConnell and seconded by Gibbs to approve the treasurer's report in the amount of \$13,089.03 and check numbers 7939-7954.

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

NEW BUSINESS: Road Repairs. The Supervisor circulated copies to each Board Member of estimates for road repairs on Stevenson Lake Rd and Vandecar Rds. These projects are to include wedging and an overlay on Stevenson Lake Rd from Vandecar to Meridian and on Vandecar Rd from Coleman to County Line Rd. The projected cost of this project is \$441,657.50. This cost is to be split with the Isabella County Road Commission for a final cost of \$220,828.75 to both parties. After discussion a motion was made by Gibbs and Seconded by Marshall to approve this road repair contract.

The Supervisor called for a roll call vote. McConnell-No, Marshall-Yes, Rogalski-No, Gibbs-Yes, Stark-Yes. The motion carries. Yeas-3, Nays-2

OLD BUSINESS: Cemetery Trees. The trees in the east cemetery will remain at this time. If new trees are planted in the west side cemetery they will need to be watered.

OFFICERS REPORTS: Marshall will be attending training on the new computer program on Monday the 15th. Gibbs stated that he has a resident wanting to rent the hall on the 17th of June. Stark stated that the brining in our township will start on June 5th, 2017 and that the road project is to begin on Winn Rd on the 22nd of May, 2017. The detour will be Fordyce Rd from Vernon to Coleman Rd. Stark also read the Assessor's report.

PUBLIC COMMENT: The question was brought up as to who decides if roads are closed during construction projects. Road closures are decided by the contractors. John Graham also commented that calls to the Assessor have not been returned. Stark addressed this situation and suggested Email.

A motion was made by Gibbs and seconded by Marshall to adjourn the meeting. All yeas being heard the meeting was adjourned at 8:00 p.m.

Thomas Gibbs, Clerk, ~~X~~unapproved minutes, May 10th, 2017.

