

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, June 13<sup>th</sup>, 2018 at the Gilmore Township Hall.

The Clerk called the meeting to order at 7:00 p.m., a motion was made by Marshall and seconded by Rogalski to have the Clerk run the meeting.

All Yeas being heard the motion carries. Yeas-4, Nayas-0

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

**MEMBERS ABSENT:** None

**RECOGNITION OF GUESTS:** Robert Holmes was present and gave a presentation on himself running for County Prosecutor.

**AGENDA:** The Clerk circulated a copy of the agenda to each board member and asked for any corrections or additions. A motion was made by McConnell and seconded by Rogalski to approve the agenda.

All Yeas being heard the motion carries: Yeas-4, Nayas-0

**PREVIOUS MINUTES:** The Clerk circulated a copy of the May 9<sup>th</sup>, 2018 meeting minutes to each Board Member for their review. A motion was made by Marshall and seconded by McConnell to approve the previous minutes with minor spelling corrections.

All Yeas being heard the motion carries: Yeas-4, Nayas-0

**TREASURER'S REPORT:** The Treasurer circulated a copy of the Treasurer's Report to each Board Member and read it aloud. After discussion a motion was made by Gibbs and seconded by McConnell to approve the treasurer's report with the exception of the check for Tara Hovey. The invoice that was received from Tara Hovey was for the amount of \$772.40. The Board approved payment of \$150.00 to Tara Hovey. Marshall will void the check for \$772.40 and send a check for \$150.00. All other invoices are to be paid as presented.

All Yeas being heard the motion carries: Yeas-4, Nayas-0

**NEW BUSINESS:** A. Supervisor's position, the Board discussed appointments to the vacant Supervisor's position. The Clerk recommended appointing someone to fill the vacancy within the 45 day time period from when the previous supervisor resigned. Steve Lasher had contacted the Clerk with interest on filling the vacancy. A motion was made by Marshall and seconded by Gibbs to appoint Steve Lasher as the Gilmore Township Supervisor. After much discussion McConnell and Rogalski stated that they could not appoint Mr Lasher as supervisor at this time.

McConnell stated that he needed to have some discussion with Mr Lasher before making a decision. The Clerk and Treasurer expressed their concern about needing to have this position filled. Steve Lasher spoke about his qualifications for the position. Marshall removed her motion to appoint Mr Lasher at this time. B. Board of Review date for July 2018. After discussion the Board discussed a resolution to have the Board of Review during the week of July 17<sup>th</sup>, 2018. A motion was made by McConnell and seconded by Rogalski to pass resolution #6-13-2018, to have the Board of Review during the week of July 17<sup>th</sup>, 2018 with a specific date and time to be determined later.

All Yeas being heard the motion carries: Yeas-4, Nays-0

**UNFINISHED BUSINESS:** A. Assessor, CSZ services is the organization that is performing the reappraisal for the Township. CSZ Services has agreed to complete the services for township assessor for the same rate that the previous assessor was charging, \$9.50 per parcel. The Treasurer stated the importance of having an assessor for the Township. The Clerk had discussed assessing with another firm (Equity Assessing) about cost and the possibility of filling the assessor's position. The fee would be \$13.50 per parcel. Equity Assessing recommended that the company doing the reappraisal fill the requirements of the assessor's position. The Clerk will forward all Board members a copy of the contract with CSZ Services. CSZ will send post cards to all property owners before arriving at the parcels for the reappraisal.

B. Collection of Reappraisal fees, The Clerk discussed attempting to collect the reappraisal fees from the previous assessor's. Tara Hovey (attorney) had sent a letter to Beach and Beach in regards to collecting this fee. Ms Hovey had not heard anything back from Beach and Beach at this time. The Clerk will forward a copy of Beach and Beach's contract and insurance binder to each Board Member for their review.

**OFFICER'S REPORTS:** Marshall stated that the township audit went well. Taxes are going out at the end of the month. Rogalski reported that he went to the 2% disbursement at the Saginaw Chippewa's. The Township did not receive any funds this year. Gibbs reported that Roger Chase has been sworn in as the new Deputy Clerk.

**PUBLIC COMMENT:** Gayanne Fowler spoke to the Board about appointing Steve Lasher as Supervisor. She stated that she knows Steve personally and feels that the Board should not wait to make the appointment.

John Graham discussed how the 2% funds are disbursed. John also spoke about how dysfunctional the Gilmore Township Board has been. He feels that the appointment for supervisor should be made now.

Michael Main the Isabella County Sheriff gave his yearly report on activity at the Sheriff's Office.

Gary Silker spoke about the previous Supervisor's discussions with Tara Hovey and the fact that the Board did not have a contract with Ms Hovey.

Ed Becker spoke in favor of appointing Steve Lasher as Supervisor.

Bruce Haney stated that Steve Lasher is the candidate for the supervisor's position.

Grant Allen asked what all the signs regarding township zoning were about.

Judy Gross spoke about needing to have approval from the assessor to complete a land split so that she can sell a piece of property. Information was provided to Judy so that she can contact CSZ services.

Colleen Vogel stated that she attended the election training and that the equipment is high tech.

John Graham spoke again about the potential for crime in the area. John witnessed a truck parked in front of his place and possibly scoping out his garage.

**ADJOURNMENT:** The Clerk once again asked the Board to appoint Mr Steve Lasher as Supervisor. The Clerk feels that this position needs to be filled before the meeting is adjourned. With no change in the Board's decision on the appointment a motion was made by McConnell and seconded by Rogalski to adjourn the meeting at 8:16 p.m.

All yeas Being heard the meeting was adjourned.

Thomas G Gibbs, Clerk ~~un~~approved minutes, June 13<sup>th</sup> , 2018

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