

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, August 11th, 2021 at the Gilmore Township Hall.

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

MEMBER 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 as presented.

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

PREVIOUS MINUTES: The Clerk circulated a copy of the July 14th, 2021 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 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 Silker and seconded by McConnell to approve the Treasurer's report in the amount of \$17,516.06 with check numbers 8876-8898.

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

UNFINISHED BUSINESS: A. American Rescue Funds Submission, The funds available to the township would be in the amount of \$152,000.00 paid in two separate payments. These funds need to be kept in a separate account. The township has applied for these funds and they are to be used for covid related expenses.

B. Federal procurement Conflict Of Interest policy, A motion was made by Gibbs to accept the Federal Procurement Conflict of Interest Policy and was seconded by McConnell.

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

C. August 3rd, 2021 election, The Clerk spoke on the election that was held on August 3rd and thanked the election workers for their efforts. All went smoothly and there was a low turnout for the election. The ballot drop box will need to be mounted to the concrete approach at the hall for the next election cycle.

D. Wahl Lake, The Supervisor stated that the survey has been completed on the Township Property at Wahl Lake. Dave Croskey asked what the townships plans were for the property. Lasher stated that the township is checking into options, possibly a rudimentary park, possibly leaving the property the way it is, and the last option would be to sell the property with the proper permission from the State. One property owner stated that no one who has property on Wahl Lake has ever denied access to the lake to another resident. The Clerk stated that numerous no trespassing signs have been placed to discourage use of the property.

E. Little Field Lake area road issues, The Supervisor circulated a letter that was prepared to be sent to the Isabella County Road Commission, asking for help with the parking issue on Stevenson Lake Rd, west of Littlefield lake rd. A motion was made by

Gibbs and seconded by Marshall to send the letter with Board support.

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

F. Trash collection- request for proposal, The Supervisor circulated a draft RFP to the Board Members and asked for them to study the proposal and questionnaire. This topic will be discussed further at the September meeting.

NEW BUSINESS: A. Retention of legal counsel, The Supervisor recommended that the Township retain legal counsel for future issues. A motion was made by McConnell and seconded by Marshall to approve the retention of Legal Counsel.

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

B. Access to Bank statements via online. The Clerk requested authorization to access the bank statements for the township online. A motion was made by Silker and seconded by McConnell to authorize the use of online banking for the purpose of obtaining statement information.

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

C. Township Hall, a discussion was held on moving items from the hall that are not in use over to the cold storage building in the cemetery, the building in the cemetery would need to be cleaned prior to the moving of supplies. The clerk would like to request an estimate from a firm on options to improve the township hall and parking.

OFFICER'S REPORT: Silker stated that he had located a ledger from the early 1940's with meeting minutes from the township board. Silker questioned where the community building that was referenced in the 1970's was located. Marshall stated that the tax collection drop box has been placed at her home address and that her phone number to be reached will be her cell number. McConnell stated that the 20 year anniversary of 9/11 will be coming up shortly.

PUBLIC COMMENT: Dave Croskey stated that he would like to see a hidden drive sign placed on Herrick Rd at Totem Pole Rd. Gibbs will check into this matter with the Isabella County Road Commission.

ADJOURNMENT: A motion was made by McConnell and seconded by Silker to adjourn the meeting at 8:22 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~un~~approved minutes August 11th, 2021.

