

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, August 9th, 2017 at the Gilmore Township Hall.

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

MEMBERS ABSENT: None

RECOGNITION OF GUESTS: Sarah Mills, Postdoctoral Research Fellow from the U of M Center for Local, State and Urban Policy gave a presentation on surveys that she had completed on windmills.

AGENDA: The Supervisor circulated a copy of the agenda to each board member for their review. He called for any additions, deletions or corrections. A motion was made by Gibbs and seconded by McConnell 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 12th, 2017 meeting minutes to each board member for their review. The Supervisor called for any corrections to the previous minutes. Hearing none a motion was made by Marshall and seconded by Rogalski 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 for their review and read it aloud. A motion was made by Gibbs and seconded by Rogalski to approve the Treasurer's report in the amount of \$49,856.45 and check numbers 7086-8005.

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

NEW BUSINESS: Upgrade on handicap access. The Clerk had received a letter stating that the township hall is not handicap accessible at the present time. Some items that need to be changed are the signage, grass at lower ramp, crack at upper ramp, landing space is too small, etc. The Supervisor will contact a contractor and get bids to repair these items.

UNFINISHED BUSINESS:

- A. The trees have been trimmed back in the east side cemetery along the roads. There was no cost to the township to have this work done. Thanks to our local Cub Scouts who came out to help with this project.
- B. Cell phone tower near Littlefield Lake access sight is scheduled to have construction started in September of 2017.

C. County roads, there are still 5 roads that are closed in the county due to recent weather conditions.

OFFICER'S REPORTS: The Supervisor read the assessor's report. The Supervisor reported that there may be a medical marijuana growing facility coming to Farwell. Marshall reported that she had to have her computer repaired and also her printer. Marshall also stated that the county is having difficulty with the new software program. Gibbs reported that the township hall is rented on the 2nd of September. The Clerk will also complete the worker's comp self audit. There is one FOIA request to be completed as well. Gibbs will also attend the planning commission meeting on the 10th of August, 2017.

PUBLIC COMMENT: Grant Allen brought up the subject of a trailer park on the southeast corner of Littlefield Lake. The supervisor will check into this matter.

ADJOURNMENT: A motion was made by McConnell and seconded by Gibbs to adjourn the meeting at 8:15 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~u~~approved minutes, August 9th, 2017.

A handwritten signature in cursive script, appearing to read "Thomas G Gibbs".