

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, September 13th, 2017 at the Gilmore Township Hall.

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

MEMBERS ABSENT: None

RECOGNITION OF GUESTS: George Green the County Commissioner was present and gave a report on a proposed point of purchase or point of sale inspection on septic systems and drain fields. As of now there is no requirement to have these items inspected. Commissioner Green also reported that there will be a meeting at MMCC (Mt Pleasant Campus) in regards to wind energy. This meeting is scheduled for September 18th, 2017.

AGENDA: The Supervisor circulated a copy of the agenda to each board member for their review. He called for any additions, deletions or corrections. Hearing none a motion was made by Gibbs and seconded by Marshall 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 August 9th, 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 McConnell and seconded by Rogalski to approve the previous minutes as presented.

All Yeas being heard the motion carries: Yeas-5, Nayas-~~X~~ 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 \$16,912.94 and check numbers 8006-8020.

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

NEW BUSINESS:

A: Resolution for Disaster Grant for the Isabella County Road Commission. A resolution was presented for the damage done to Gilmore Township Roads during recent severe weather. After some discussion a motion was made by Marshall and seconded by Gibbs to pass this resolution. A roll call vote was taken. The resolution was passed.

Gibbs-Yeas, McConnell-Yeas, Marshall-Yeas, Rogalski-Yeas, Stark-Yeas

B: 2% application. The Supervisor is working on submitting an application to the Saginaw Chippewas Tribe for 2% funding.

UNFINISHED BUSINESS:

A: Vandecar Rd repair in Gilmore Township should be completed by the end of September.

B: Handi-cap access to hall has not been completed at this time. The Board is looking for bids to complete this project.

OFFICER'S REPORTS: The Treasurer will be in her office collecting taxes on the 14th of September. The Clerk informed the Board and Public about letters from the DEQ involving properties on Littlefield Lake. The Clerk also reported that the L-4029 form needs to be submitted. The Supervisor reported that the Isabella County Road Commission has applied for a 2 million dollar loan with 0 % interest from the State of Michigan.

PUBLIC COMMENTS: A comment came from the public thanking the Board for the road repairs that are being completed in the Township. The new cell tower construction at Littlefield Lake is scheduled to begin next month.

ADJOURNMENT: A motion was made by Gibbs and seconded by McConnell to adjourn the meeting at 7:57 p.m.

All yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~X~~unapproved minutes, September 13th, 2017.

