

A regular monthly meeting of the Gilmore township board was held on Wednesday, September 14th, 2022 at the Gilmore township hall.

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

MEMBERS ABSENT: none

RECOGNITION OF GUESTS: None

APPROVAL OF AGENDA: A motion was made by McConnell and seconded by Marshall to approve the agenda as presented. All Yeas being heard the motion carried.

APPROVAL OF PREVIOUS MINUTES: A motion was made by Silker and seconded by McConnell to approve the minutes with corrections. All yeas being heard the motion carried.

TREASURER'S REPORT: The Treasurer presented a copy of the report to each board member and read the report aloud. A discussion was held on making some changes to the treasurer's report and on moving township funds to a different financial institution. All the township funds are in Isabella Bank at this time. Gibbs suggested moving \$250,000.00 to another institution. A motion was made by Gibbs and seconded by Silker to approve the treasurer's report in the amount of \$29,625.48 with check numbers 9144-9158. All yeas being heard the motion carried.

UNFINISHED BUSINESS: A. Township hall Rehab/ Expansion. Lasher spoke that any use of the ARPA funds exceeding \$10,000 up to \$250,000 would need a bid from two separate contractors. The contractor also has to be registered with the federal government and have SAM numbers. Lasher has contacted Boudreau and Associates for a building proposal estimate. Lasher is checking on grants that may be available to help with the cost.

B. Cemetery. Gibbs stated that there were no issues in the last month with people driving over the graves.

NEW BUSINESS: A. AMAR review/ Poverty exemption. Lasher stated that the Township AMAR review is underway. The assessor asked for an updated poverty exemption resolution. A motion was made by Gibbs and seconded by McConnell to pass poverty exemption resolution 2022-9-14. A roll call vote was taken.

McConnell-Yeas, Gibbs-Yeas, Silker-Yeas, Marshall-Yeas, Lasher-Yeas. The resolution passed.

B. Township hall rental policy. Gibbs was concerned with renting the hall on a weekly basis. This topic has been brought up several years ago. Lasher checked with MTA and they recommend a written policy should be adopted by the board in regards to renting out the hall.

OFFICERS REPORT'S: Marshall stated that taxes can be paid to the treasurer until the 1st of March. Lasher stated that he would like to see a budget versus actual spent report every month. Silker stated that the garbage collection was missed on Ridge Road and Tower Shores and that the issues were not resolved in a timely matter. Lasher is working on a FOIA for garbage contract information also.

PUBLIC COMMENT: Concern from Camille Kutis on the brush that is growing over Woodruff Road north of Stevenson Lake Rd.

ADJOURNMENT: A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 8:30 p.m. All yeas being heard the meeting was adjourned.

Thomas Gibbs, Clerk, ~~un~~approved minutes, September, 14th, 2022.

