

A regular monthly meeting of the Gilmore Township Board was held on September 8<sup>th</sup>, 2021 at the Gilmore Township Hall.

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

**MEMBERS ABSENT:** None

**APPROVAL OF AGENDA:** The Supervisor circulated a copy of the agenda to each Board Member and asked for any additions 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, Nayas-0.

**RECOGNITION OF GUESTS:** Josh Fellow, Scott Cook, Andy Saxton and Scott Brown were present from the MDNR. Roger Hauck was also present. The guests answered questions from the residents in regards to issues with Littlefield Lake. Parking, boat size, boat speed, wake and wave size, and parking issues were all discussed.

**PREVIOUS MINUTES:** The Clerk circulated a copy of the August 11<sup>th</sup> 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, Nayas-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 McConnell and seconded by Silker to approve the treasurer's report in the amount of \$25,560.16 and check numbers 8899-8917. All yeas being heard the motion carries: Yeas-5, Nayas-0

**UNFINISHED BUSINESS:** A. American Rescue Funds Submission. The Supervisor stated that the American Rescue Funds have been applied for.

B. Wahl Lake Issues, Gibbs stated that the survey was completed at Wahl Lake and will be recorded with the county once final payment has been received by Lapham and Associates. Gibbs spoke with the county road commission about placing a hidden drive sign on Herrick Rd next to the entrance to Wahl Lake. The road commission stated that there was no need for a sign to be placed there. There was a discussion held on what options were available to the Township in regards to selling the Wahl Lake property. Gibbs stated that he would like to see the property sold to the local residents on the lake to help preserve the lake. McConnell stated that he was against selling the property and that if it was sold that it should be sold to the highest bidder. Lasher stated that a resolution for a release of reverter option would need to be passed and sent to the MDNR for their approval to sell the property. A motion was made by Gibbs and seconded by Silker to pass resolution 9/8/21-1 a resolution for release of reverter option and to send this to the MDNR. A roll call vote was taken: Gibbs- Yeas, Lasher- Yeas, McConnell- Naye, Marshall- Yeas, Silker- Yeas. The motion carries: Yeas-4, Nayas-1

C. Littlefield lake issues. This topic was covered previously

D. Trash Collection RFP. A disussion was held on final preparations of the RFP that is being sent out to trash collection companies.

E. Township Hall. The Clerk stated that he has not received word back from Laphams on an estimate to prepare options for possible work to ~~be~~ completed on the Township Hall.

**NEW BUSINESS:** A. Accounting chart of accounts. The Clerk stated that he has spoken with a firm that can prepare an accounting system to be used by the township that would be in compliance with the State of Michigan's accepted chart of accounts. This cost would be approximately \$2000.00 A motion was made by Gibbs and seconded by Silker <sup>to</sup> have this work completed for the accounting system. A roll call vote was taken, Gibbs-Yeas, Silker-Yeas, Lasher-Yeas, Marshall-yeas, McConnell-Yeas. The motion carries.

B. Homeworks Metro Act Permit. A discussion was held on a Metro act permit renewal with Homeworks Tri County Electric. A motion was made by Silker and seconded by McConnell to approve the contract. A roll call vote was taken: Gibbs- Yeas, Marshall-Yeas, McConnell-Yeas, Silker-Yeas, Lasher-Yeas. The motion carries.

C. FOIA request. Gibbs and Lasher will answer a FOIA request on elections.

**OFFICER'S REPORTS:** Marshall stated that tax collections are going well. Gibbs stated that it is time for the township retirement plan~~x~~ to be restated. Silker stated that he is working on connecting the Epollbook to the printer at the township hall. McConnell stated that the hazardous waste collection is Saturday the 14<sup>th</sup> at the Isabella County fair grounds.

**PUBLIC COMMENT:** none

**ADJOURNMENT:** A motion was made by Gibbs and seconded by Marshall to adjourn the meeting. All Yeas being heard the meeting was adjourned at 8:20 pm.

Thomas G Gibbs, Clerk, ~~x~~unapproved minutes September 8<sup>th</sup>, 2021.

