

A regular monthly meeting of the Gilmore Township Board was held on June 14<sup>th</sup>, 2023 at the Gilmore Township Hall.

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

**MEMBERS ABSENT:** None

**APPROVAL OF AGENDA:** A motion was made by McConnell and seconded by Marshall to approve the agenda. All yeas being heard the motion carried. Yeas-5, Nays-0

**RECOGNITION OF GUESTS:** Isabella County Commissioner Terry Hutchinson was present and gave a report. He stated that the new Isabella County Sheriff's building is under construction.

**APPROVAL OF PREVIOUS MINUTES:** A motion was made by Silker and seconded by McConnell to approve the May 10<sup>th</sup>, 2023 minutes as presented. All yeas being heard the motion carried. Yeas-5, Nays-0

**TREASURER'S REPORT:** A motion was made by McConnell and seconded by Gibbs to approve the treasurer's report in the amount of \$47,699.43 with check numbers 9319-9335. All yeas being heard the motion carried. Yeas-5, Nays-0

**UNFINISHED BUSINESS: A.** New township hall update. Shayna Bahlke was present from Goudreau and Associates and gave a presentation on the proposed new building. The proposed new township hall would be approximately 2400 square feet in size with a parking area to accommodate the occupancy of the structure. Estimated cost of the project with contingency is \$750,000.00. The Board discussed using \$154,000.00 from the ARPA funds, \$246,000.00 from the township account, and financing the remaining \$350,000.00 through a USDA loan. These figures are consistent with what the Board has been discussing for the last several months. A motion was made by Gibbs and seconded by Silker to accept the sight plan as presented by Goudreau and Associates. A roll call vote was taken. McConnell-Naye, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas, Silker-Yeas. The motion carried. Yeas-4, nays-1. A motion was made Gibbs and seconded by Silker to approve funding for the proposed hall as discussed and to move forward with the USDA loan application. A roll call vote was taken. McConnell-Naye, Marshall- Yeas, Lasher-Yeas, Gibbs-Yeas, Silker-Yeas. The motion carried. Yeas-4, Nays-1

B. Isabella County hazardous mitigation plan. The Supervisor presented a condensed report on the hazardous mitigation plan. A motion was made by Gibbs and seconded by Marshall to adopt resolution 2023-6-14-1 supporting Gilmore Township participation in the All Hazards Multi-jurisdictional Mitigation Plan. A roll call vote was taken. McConnell-Yeas, Marshall-Yeas, Lasher-Yeas, Gibbs-Yeas, Silker-Yeas. The resolution was adopted. Yeas-5, Nayas-0

C. Cemetery BS&A software. Lasher reported on the implantation of the software for the cemetery. The information is being loaded into the new system.

**NEW BUSINESS:** A. July board of review. A motion was made by Gibbs and seconded by Silker to approve the date and time of July 18<sup>th</sup>, 2023 at 10:00 a.m. for the meeting. All Yeas being heard the motion carried. Yeas-5, Nayas-0

**OFFICER'S REPORT:** Gibbs spoke on the upcoming election schedules and training that would be coming up for the next election cycle. Gibbs stated the need for a new township Clerk in the near future. Lasher stated that he would be attending cemetery management training on the 21<sup>st</sup> of June. Marshall stated that tax bills will be going out for summer taxes.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 8:02 p.m. All yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~Un~~approved minutes, June 14<sup>th</sup>, 2023.

