

A regular monthly meeting of the Gilmore Township Board was held on February 14<sup>th</sup>, 2024 at the Gilmore Township Hall.

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

**MEMBERS ABSENT:** Lasher

**APPROVAL OF AGENDA:** A motion was made by Marshall and seconded by McConnell to approve the agenda. All yeas being heard the motion carried. Yeas-4, Nays-0

**RECOGNITION OF GUESTS:** None

**APPROVAL OF PREVIOUS MINUTES:** A motion was made by Silker and seconded by McConnell to approve the January 10<sup>th</sup>, 2024 meeting minutes with two spelling corrections. All yeas being heard the motion carried: Yeas-4, Nays-0

**TREASURER'S REPORT:** A motion was made by McConnell and seconded by Silker to approve the treasurer's report in the amount of \$19,526.81 with check numbers 9478-9506. All yeas being heard the motion carried. Yeas-4, Nays-0

**UNFINISHED BUSINESS:** A. New township hall update. Gibbs stated that two men showed interest in removing the trees from the proposed building site.

B. Election updates. Gibbs stated that the election for the presidential primary is on the 27<sup>th</sup> of February. Early voting will start in Mt Pleasant on the 17<sup>th</sup> of February at the Stadium Mall.

**NEW BUSINESS:** A. Isabella County Road Commission bringing contract for 2024. A motion was made by Marshall and seconded by McConnell to approve the contract in the amount of \$35,083.50 for two applications of 2000 gallons per mile. All yeas being heard the motion carried. Yeas-4, Nays-0

B. Resolution to allow residents to protest to board of review in writing. After discussion a motion to adopt resolution 2024-2-14-1 was made by Silker and seconded by McConnell allowing the residents to protest to the board of review in writing. A roll call vote was taken. McConnell-Yeas, Marshall-Yeas, Silker-Yeas, Gibbs-Yeas. The resolution was adopted: Yeas-4, Nays-0

C. Resolution to allow alternate board of review dates for 2024 board of review. A motion was made by McConnell and seconded by Silker to adopt resolution 2024-2-14-2 allowing the board to set alternative dates for the 2024 board of review meetings. A roll call vote was taken. McConnell-Yeas, Marshall-Yeas, Silker-Yeas, Gibbs-Yeas. The resolution was adopted. Yeas-4, Nays-0

**OFFICER'S REPORT:** Marshall stated that tax collections are to be paid to her through February.

**PUBLIC COMMENT:** There were 3 concerns on road safety issues in the township. Gibbs stated that he will reach out to the road commission on these issues.

**ADJOURNMENT:** A motion was made by McConnell and seconded by Silker to adjourn the meeting at 7:39 p.m. All yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~un~~approved minutes February 14<sup>th</sup>, 2024

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