

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, January 13, 2015 at the Gilmore Township Hall

MEMBERS PRESENT: Stark, Gibbs, McConnell, Marshall

MEMBERS ABSENT: Pohl

The Supervisor called the meeting to order at 7:00 p.m. and opened with the Pledge of Allegiance.

Recognition of Guest: None

AGENDA

The Supervisor submitted a copy of the Agenda to each Board Member for their review. He called for any additions, changes or deletions to the Agenda. A motion was made by Gibbs and seconded by Marshall to approve the agenda as presented by Supervisor.

All yeas being heard the motion carries. Yeas-4, Nays-0

PREVIOUS MINUTES

A copy of the December 9, 2015 regular monthly meeting minutes was circulated to each Board Member for their review. The Supervisor called for any additions or corrections to the minutes. A motion was made by Gibbs and seconded by McConnell to accept the minutes as presented by the Clerk.

All yeas being heard the motion carries. Yeas-4, Nays-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 McConnell and seconded by Gibbs to approve the treasurer's report in the amount of \$12,075.25 and check numbers 7612-7627.

All yeas being heard the motion carries. Yeas-4 Nays-0

NEW BUSINESS:

- A. Fire/Emergency Millage Renewal:** We have to put the Fire/Emergency Millage renewal on ballot in 2016 for year 2017, and this millage would run through 2022. The Supervisor read the ballot language with MTA approved wording. \$45,701.15 in first year of millage will be raised.
- B. Trash Companies Bidders:** 4 interested bidders: Waste Management, Republic, American and Granger. This is 2-3 weeks before bids are ready to go out but will request that trash pick up to remain on Tuesdays on bids. Trash containers would be swapped by different company if someone else wins the bid. This is a 5 year bid and hopefully no surcharges in bids.
- C. Rural Task Force:** A group that was established years back between state and federals. A representative from MDOT is on task force. Objective is to go after dollars for road and bridge repair. 2017 Winn Road from Coleman Road to Battle Road. 2018 Winn Road from Battle Road to Vernon Road. Spread projects out over 5 years. Paid for by grant monies and Township will have to chip in around \$30,000.00 per mile. Supervisor has applied for 4 miles of Vandecar Road for the next 5 years. Stevenson Lake Road will apply for 2% monies for Meridian Road to Glass Road.
- D. B.O.R. Training February 6, 2016:** Looking for 2 new members
- E. Presidential Primary, March 8, 2016:** This is the same date as the Board of Review Organizational Meeting. The Board of Review Organizational meeting will now meet at the Surrey Library, 105 E. Michigan, Farwell, MI at 9:00 a.m.

F. March B.O.R.: Dates are Monday March 14, 2016 from 9:00 a.m. to 3:00 p.m., and Tuesday March 15, 2016 from 3:00 p.m. to 9:00 p.m. at the Township Hall.

UNFINISHED BUSINESS

- A. G.I.S. DATE FOR BS&A data assessing:** GIS aerial photographs would not need to be updated every year. Will check into this more and decide on next month.
- B. Revised Web Site:** Supervisor says the new website looks great. We will be able to make changes. Web site is: gilmoretwp.com

OFFICERS REPORTS

Pohl:

Treasurer: Last day to pay treasurer for collecting taxes with no penalty is February 16, 2016. Attended the Council of governments meeting in Rosebush, MI.

A letter from Chippewa Hills High School should be arriving soon to sign for collecting taxes.

Gibbs: Attended the Council of Governments meeting in Rosebush.

McConnell:

PUBLIC COMMENTS

The Supervisor called for public comments at: p.m.

ADJOURNMENT

A motion was made by Gibbs seconded by McConnell to adjourn the meeting. All yeas being heard the meeting adjourned at : p.m.

Anita Pohl, Clerk, Approved minutes January 13, 2016