

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, October 14th, 2020 at the Gilmore Township Hall.

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

MEMBERS ABSENT: None

RECOGNITION OF GUESTS: None

AGENDA: The supervisor circulated a copy of the agenda to each Board Member for their review. A motion was made by McConnell and seconded by Marshall to approve the agenda as presented.

All Yeas being heard the motion carries: Yeas-5, Nayas-0

PREVIOUS MINUTES: The Clerk circulated a copy of the September 9th, 2020 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 previous minutes with one minor correction.

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 \$42,746.10 with check numbers 8701-8717.

All Yeas being heard the motion carries: Yeas-5, Nayas-0

UNFINISHED BUSINESS: Sign for building. Gary Silker will install the new sign on the building.

NEW BUSINESS: A. Gibbs spoke on the upcoming election. There are a lot of absentee ballots going out and coming back in. There will be an election worker meeting on the Thursday before the election to update workers and set up the hall.

B: Township website. The Supervisor stated that the current website designer is retiring and that she is willing to maintain the township website for an additional 5 years at a cost of \$240.00. This is a savings of \$60.00 over the 5 years. A motion was made by Gibbs and seconded by Marshall to approve the contract for an additional 5 years. All yeas being heard the motion carries: Yeas-5, nayas-0

C. December Board of Review: The Supervisor stated that the date selected for the December Board of Review is December 15th from 10 a.m. until 11 a.m.. A

motion was made by Gibbs and seconded by McConnell to approve this date for the December BOR. All yeas being heard the motion carries: Yeas-5, Nays-0

D. Buy back of cemetery plots, The Supervisor has been requested to check into the policies regarding the Township purchasing cemetery plots from current plot deed holders. This matter will be further discussed at the November meeting.

E. Waste Management Contract, The Supervisor spoke on the current contract with waste management for the garbage collection in the township. The contract expires in March of 2022. A letter will need to be sent to waste management 90 days prior to the contract expiration date if the Township is not going to renew the contract. Further discussion on this topic will occur in the following months.

OFFICER'S REPORTS: Marshall stated that summer tax payments are still coming into her office. There have been a lot of bad checks and that people are expressing concerns on the wind farm. Gibbs stated that some township residents are sending the absentee voting forms to the incorrect Gilmore Township. There are 2 in the state of Michigan. Silker stated that he had interviewed Jesse Brasington and Alice Wilson about history of the Township. Lasher stated that he has checked into the over payment to the Michigan unemployment fund.

PUBLIC COMMENT: Colleen Vogel stated that she is satisfied with Waste Managements services and suggested checking with surrounding townships on the buy back of cemetery plots.

ADJOURNMENT: A motion was made by McConnell and seconded by Silker to adjourn the meeting at 7:52 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~un~~approved minutes October 14th, 2020.

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