

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, October 9th, 2019 at the Gilmore Township Hall.

MEMBERS PRESENT: McConnell, Gibbs, Marshall, Rogalski, 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 11th, 2019 meeting minutes to each Board Member for their review. The Supervisor asked for any corrections. A motion was made by McConnell and seconded by Rogalski to approve the previous 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 Gibbs and seconded by McConnell to approve the Treasurer's report in the amount of \$39,920.32 with check numbers 8470-8485.

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

UNFINISHED BUSINESS: A. Surety Bond. The surety bond for the township treasurer will be in effect on October 10th, 2019 at a cost of \$294 per year.

B. Wind turbines. A meeting was held at the county on the 23rd of September and 19 turbines were approved for construction in Gilmore Township.

NEW BUSINESS: A. December board of review. A motion was made by Gibbs and seconded by Marshall to set the date for the December board of review for December 10th, 2019 at 10:00 am. All yeas being heard the motion carries. Yeas-5, Nayas-0.

B. Risk control audit performed by the insurance carrier. Discussion was held on the letter that was received on recommendations from the liability insurance carrier. Some of the recommendations included that a lighted exit sign be installed, an emergency light to be installed, the wooden hand rail on the east exit

to be repaired, and a sign put up at the cemetery stating that the water at the pump is not potable. No action was taken.

OFFICER'S REPORTS: Marshall stated that summer taxes are to be paid to her and not the county. Marshall also ordered more checks for the township. Lasher stated that he attended the MTA training in Big Rapids. Lasher stated that there have been complaints on the Township property on Wahl Lake being posted that the land is private. Lasher will contact the persons posting the signs. Gibbs stated that there will be school millage proposals on the November ballot. Residents that live in Chippewa Hills School district will be voting at Sherman Township Hall. Residents living in Farwell School District will be voting at Surrey Township Hall.

PUBLIC COMMENT: Don Mink stated the garbage was not collected on Gilmore Road between Stevenson Lake and Coleman Roads. Roger Hauck was present and spoke about the state budget.

ADJOURNMENT: A motion was made by Gibbs and seconded by Rogalski to adjourn the meeting at 7:26 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~X~~unapproved minutes October 9th, 2019.

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