

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, December 13<sup>th</sup>, 2017 at the Gilmore Township Hall.

**MEMBERS PRESENT:** Stark, Gibbs, Marshall, McConnell, Rogalski

**MEMBERS ABSENT:** None

**RECOGNITION OF GUESTS:** None

**AGENDA:** The Supervisor circulated a copy of the agenda to each Board Member for their review. He called for any additions, deletions or corrections. Hearing none a motion was made by Gibbs and seconded by Rogalski to approve the agenda as presented.

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

**PREVIOUS MINUTES:** The Clerk circulated a copy of the November 8<sup>th</sup>, 2017 meeting minutes to each Board Member for their review. The Supervisor called for any corrections to the previous minutes. Hearing none a motion was made by Rogalski and seconded by Marshall to approve the previous minutes as presented.

All Yeas being heard the motion carries: Yeas-5, 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 Gibbs and seconded by McConnell to approve the Treasurer's Report in the amount of \$24,083.55 and check numbers 8059-8077.

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

**NEW BUSINESS:**

A. Guest speakers for January and February 2018 meeting dates. Kevon Martis will be present at the January 2018 Board Meeting and Mary ~~Pataglio~~ *BATTAGLIA* will be present at the February 2018 Board Meeting.

B. AMAR report. Mike Beach will continue as assessor for the Township. the AMAR report is a review of the township assessing by task management. 11 out of 12 are in proper condition. Some improvements will need to be made in the category of record card updating. Gilmore Township did well with the review.

**OLD BUSINESS:**

A. EMHSD application approved, application was for the repairs on the roads due to severe weather damage. The State has sent a letter stating that Gilmore Township will be reimbursed for the amount of \$11,100.73 after

the Township settles the invoice with the Isabella County Road Commission.

- B. Ramp access upgrade: Mr Tipton has completed the majority of the upgrades to the handi-cap ramp. The painting of the hand rail will hold off until the weather warms up in the spring of 2018. The bid for the project was \$800.00. Mr. Tipton invoiced the Township for \$550.00 now and will send an invoice for \$250.00 after the project is complete in the spring. The Clerk had contacted all Board members prior to having Mr. Tipton start the necessary repairs. All Board members were in agreement to have Mr. Tipton complete the repairs at a substantial cost savings to the Township.

**OFFICER'S REPORTS:** Marshall reported that some tax payers in the township noticed after the Board of Review that they had lost their homestead exemption. Marshall is working on correcting this issue. Gibbs reported that he will be attending the planning commission meeting on the 14<sup>th</sup> of December, 2018.

**PUBLIC COMMENT:** Some discussion on the cell tower that is being constructed near the Littlefield Lake access site. Some discussion on the proposed wind farm in the county also. Residents are concerned with the construction of a wind farm with many against the construction all together.

**ADJOURNMENT:** A motion was made by McConnell and seconded by Gibbs to adjourn the meeting at 7:25 P.M.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~un~~approved minutes, December 13<sup>th</sup>, 2017.

