

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, December 14th, 2016, at the Gilmore Township Hall.

MEMBERS PRESENT: Stark, Pohl, Gibbs, Marshall, McConnell

MEMBERS ABSENT: None

Recognition of Guests: Township Board Members were sworn in: Stark, McConnell, Rogalski, and Marshall.

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 McConnell and seconded by Gibbs to approve the agenda as presented by the supervisor.

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

PREVIOUS MINUTES

A copy of the November 9th, 2016 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 Marshall and seconded by McConnell to accept the minutes as presented by the Clerk.

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 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 \$16,055.34 and check numbers 7834-7862.

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

NEW BUSINESS:

- A. Renew web site, tabled until January to clarify cost.**
- B. BS&A software, Isabella County is switching over to this system. Before the summer of 2017 all townships should be switched to the software also. Marshall had discussed with the county and that the county is paying for the software and the training. Marshall's computer is all set to accept this new software and being there is no cost she will go forward with the new program.**
- C. Road repairs for 2017, The Supervisor mentioned that budget time is getting close and discussed possible road projects that could be completed in 2017. One major project would be the first mile south of Coleman Rd on Winn. The Supervisor will also meet with the road commission to discuss cost for Stevenson Lake Road repairs.**

UNFINISHED BUSINESS:

B.O.R. results, Board of Review was held on December 13th, 2016. Bryan Blackburn and Gary Silker were present. 6 petitions, 1 veteran exemption, 2 clerical errors and 2 garbage removals were handled.

OFFICERS REPORTS

ASSESSOR'S REPORT: Was read by supervisor Stark, December Board of Review was held on Tuesday Dec. 13th, 2016. Changes were made and given to Treasurer Marshall and mailed a copy to County Treasurer and Equalization Dept. Assessor is working on visiting building permits, processing land divisions, Assessor has sent out state commission reports and also received our preliminary results from equalization for our ratios. Ratios are very low currently.

SUPERVISOR'S REPORT: Verizon tower by boat launch is on delay again, there are also some trees in the east side cemetery that are in the poor condition. May need to remove these trees next year. Stark will ask the road commission for some help with trimming back the brush. Also noted that the Council of Government meeting to be held on Dec. 12th, 2016 at Isabella township hall.

TREASURER REPORT: Tax collection is going well, software is working good as well.

PLANNING COMMISSION REPORT: Ann Silker reported that there is excessive e-coli in the Chippewa River. Possible failed septic systems are causing the issue. County is looking into the situation. Also reported that Agri-tourism has been brought up and the commission will discuss this further at the January meeting.

PUBLIC COMMENT:

The Supervisor called for public comment at 7:45, A question was asked as to who is the road grader operator in our township.

ADJOURNMENT:

A motion was made by McConnell and seconded by Gibbs to adjourn the meeting. All yeas being heard the meeting was adjourned at 7:50 P.M.

Thomas Gibbs, Clerk, approved minutes December 14th, 2016

