

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, March 14<sup>th</sup>, 2018 at the Gilmore Township Hall.

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

**MEMBERS ABSENT:** Marshall

**RECOGNITION OF GUESTS:** Jeremy Sheets, President of CMS Internet was present and provided information about CMS internet Providing services to locations at Littlefield Lake. CMS took over where NOVA used to supply internet services. Jeremy would like a new franchise agreement signed between Gilmore Township and CMS. This matter will be taken up at a later date. Mike Homier from Foster, Swift, Collins and Smith gave a presentation on township planning. Mr. Homier provided much needed information on the topic of establishing a planning commission at the township level. Some topics covered were possible costs to implement, insurance for zoning issues, and how to develop a masterplan.

**AGENDA:** The Supervisor circulated a copy of the agenda to each Board Member for their review. The supervisor called for any corrections, additions or deletions. The items under new business were placed into a different order. A motion was made by Gibbs and seconded by Rogalski to accept the agenda with the minor changes.

All Yeas being heard the motion carries: Yeas-4, Nayas-0

**PREVIOUS MINUTES:** The Clerk circulated a copy of the February 14<sup>th</sup>, 2018 meeting minutes to each Board Member for their review. The Supervisor called for any corrections to the previous minutes. There were two minor spelling errors and a small change in wording. A motion was made by Rogalski and seconded by McConnell to approve the previous minutes with the minor changes.

All Yeas being heard the motion carries: Yeas-4, Nayas-0

**TREASURER'S REPORT:** The Clerk 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 Rogalski to approve the Treasurer's report in the amount of \$12,760.10 and check numbers 8112-8127.

All Yeas being heard the motion carries: Yeas-4, Nayas-0

**NEW BUSINESS:**

- A. Brine contract was discussed and the cost for brine will be \$13,405.59 per application. There will be two applications this year. This is the same cost as last year. After discussion a motion was made by McConnell and seconded by Gibbs to approve the brine contract. All Yeas being heard the motion carries: Yeas-4, Nays-0
- B. Winn Road project: The contract for the Winn Rd repair from Vernon Rd north ¾ of a mile is estimated at \$60,517.65 with contingency. After some discussion a motion was made by Gibbs and seconded by Stark to approve the Winn Rd contract. Roll call vote: Gibbs- Yeas, Rogalski- Naye, Mcconnell- Naye, Stark- Yeas. The motion was not passed.
- C. 2% application to the Saginaw Chippewa's has been submitted for the Winn Rd project. The Township should know by the end of March if the funds are approved.
- D. AMAR Review results: The AMAR review is completed by the tax management association. The township did not receive a passing score and the State is requiring that the Township complete a reappraisal of all parcels. There will be a significant cost to the Township to perform this reappraisal. The Supervisor is checking into options on an appeal.

**UNFINISHED BUSINESS:** None

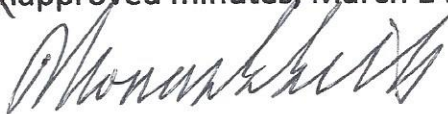
**OFFICERS REPORTS:** Gibbs reported the he is completing the budget worksheets and will have them available by the 16<sup>th</sup> of March for Board review.

**PUBLIC COMMENT:** Stuart Black spoke that he was running for Probate Judge and gave a short presentation. Larry Cotter spoke that he was concerned with the timing of brine applications due to the weather conditions.

**ADJOURNMENT:** A motion was made by McConnell and seconded by Gibbs to adjourn the meeting at 8:44 p.m.

All Yeas the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~X~~approved minutes, March 14<sup>th</sup>, 2018.



An annual Budget Hearing meeting of the Gilmore Township Board was held on March 30<sup>th</sup>, 2018 at 5:30 p.m.

Members present: Gibbs, Stark, Rogalski, McConnell, Marshall

Members absent: none

The meeting was called to order and opened with the Pledge of Allegiance.

After further discussion and going through each line item of the budget a motion was made by Marshall and seconded by Rogalski to amend the previous year's budget under the line item medicare taxes.

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

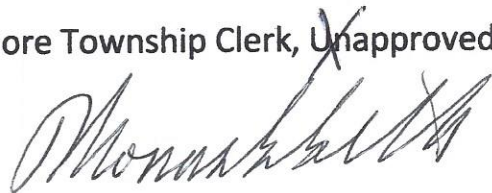
After further discussion on the proposed 2018-2019 budget a motion was made by Gibbs and seconded by Marshall to approve the proposed budget as presented.

The Supervisor called for a roll call vote: McConnell-Yeas, Marshall-Yeas, Gibbs-Yeas, Rogalski-Yeas, Stark-Yeas. The motion carries.

At 6:55 p.m. a motion was made by Gibbs and seconded by Marshall to adjourn the meeting.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Gilmore Township Clerk, ~~Un~~approved minutes.

A handwritten signature in cursive script, appearing to read "Thomas G Gibbs", is written over the text "Unapproved minutes".

Gilmore Township Budget Workshop meeting was held on March 23<sup>rd</sup>, 2018 at 5:30 p.m.

Members present: Gibbs, Stark, McConnell, Marshall

Members absent: Rogalski

Workshop is in session.

There was discussion between the board members while going through each line item of the previous year's budget and the proposed budget for years 2018-2019.

There were 3 members of the public who attended this meeting.

Meeting was adjourned at 7:30 p.m.