

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, April 12th, 2017 at the Gilmore Township Hall.

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

MEMBERS ABSENT: None

RECOGNITION OF GUESTS: Rick Outman from Senator Judy Emmons Office, gave a presentation on road funding. John Graham from Isabella County Road Commission, answered questions from numerous constituents on road repairs and projects to be completed in Gilmore Township. Road Commissioner Graham also stated that he had gone to Allegan County Road Commission and inspected their new road commission building.

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 Marshall and seconded by Gibbs to approve the agenda.

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

PREVIOUS MINUTES: A copy of the March 8th, 2017 regular monthly meeting minutes were circulated to each Board Member for their Review. The Supervisor called for any corrections to the minutes. McConnell made notice of the fact that under the Treasurer's Report from March that there was no second in the unapproved minutes. A motion was made by McConnell and seconded by Marshall to approve the previous minutes with corrections.

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

The Supervisor circulated a copy of the March 30th, 2017 budget hearing meeting minutes to each Board Member for their Review. Gibbs noted that McConnell contacted the clerk on April 1st and rescinded his vote on the budget. McConnell changed his vote to a no on the 2017 budget. A motion was made by Marshall and seconded by Gibbs to approve the Budget hearing meeting 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 \$34478.56 and check numbers 7915-7938.

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

NEW BUSINESS: Vote on road maintenance and repair projects.

1. Winn Rd \$64258.20
2. Brine \$26811.18
3. Gravel 3 miles \$35812.32

After discussion on road projects the Supervisor asked for a motion to approve these contracts. Motion was made by Marshall and seconded by Gibbs.

Roll Call Vote: Marshall-Yes, McConnell-No, Rogalski-No, Gibbs-Yes, Stark-Yes

Motion carries. Yeas-3, Nays-2

UNFINISHED BUSINESS:

1. Tree removal in cemetery. A motion was made by Marshall for tree removal in east cemetery. With no second being heard the issue was tabled.
2. Township Hall roof repaint. A motion was made by Rogalski and seconded by Gibbs to approve the roof repair project in the amount of \$1531.00 to Dominic Finnerty.

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

OFFICERS REPORTS:

SUPERVISOR'S REPORT: Stark requested bids from the Isabella County Road Commission on the repair of Stevenson Lake Rd from Vandecar to Meridian and Vandecar Rd from Coleman Rd to Stevenson Lake Rd. Will have estimates prior to next months meeting. There is also an ADHOC meeting on April 29th at the Road Commission Building.

TREASURER'S REPORT: New software is installed on computer.

CLERK'S REPORT: Planning Commission meeting coming up on the 20th of April in regards to a special use permit for the proposed cell tower on Winn Rd.

ADJOURNMENT: A motion was made by Gibbs and seconded by Marshall to adjourn the meeting.

PUBLIC COMMENT:

All yeas being heard the meeting was adjourned at 8:52 p.m.

Thomas Gibbs, Clerk, ~~U~~ approved Minutes , April 12th 2017.

