

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, May 12th, 2021 at the Gilmore Township Hall.

MEMBERS PRESENT: McConnell, Gibbs, Marshall, Silker, 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 Silker 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 April 14th, 2021 meeting minutes to each Board Member for their review. The Supervisor asked for any corrections. A motion was made by McConnell and seconded by Silker 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 \$42,775.27 with check numbers 8818-8836.

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

UNFINISHED BUSINESS: Meridian Road gravel project. A discussion was held on a gravel project on Meridian road with the cost being shared with Vernon Township and the Isabella County Road Commission. A motion was made by McConnell and seconded by Gibbs to approve the contract.

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

NEW BUSINESS: A: Fire Department payments. A discussion was held on payments to the local fire departments that cover Gilmore Township. Lasher and Gibbs met with both departments and toured their facilities. A motion was made by Silker and seconded by McConnell to approve the payments.

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

B. Wahl Lake survey. Gibbs and Lasher met with Lapham and Associates and obtained an estimate for surveying the township property located at Wahl Lake. The estimate for the survey came in at \$3500.00. McConnell suggested getting a

second estimate from another organization. A second estimate will be obtained.
No action was taken.

C. Federal stimulus act funds. Lasher stated that the Township has been allocated \$144,000.00 approximately through the federal stimulus act.

OFFICER'S REPORTS: Gibbs stated that there may be more elections coming up in the year 2021. Marshall stated that there has been a lot of tax payers requesting receipts this year. Lasher stated that there will be residents working in the cemetery at 2:00 pm on the 15th, of May to replace the flags on the Veterans graves. Lasher will also prepare a letter to Waste Management stating that their contract will not be automatically renewed in March of 2022.

PUBLIC COMMENT: A question was brought up on a date for a meeting in regards to Littlefield Lake. No date has been set at this time.

ADJOURNMENT: A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 7:48 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~un~~approved minutes May 12th, 2021.

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