A regular monthly meeting of the Gilmore Township Board was held on Wednesday, June 12<sup>th</sup>, 2019 at the Gilmore Township Hall.

MEMBERS PRESENT: McConnell, Gibbs, Marshall, Rogalski, 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 McConnell and seconded by Marshall to approve the agenda as presented.

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

**PREVIOUS MINUTES:** The Clerk circulated a copy of the May 8<sup>th</sup>, 2019 meeting minutes to each Board Member for their review. The Supervisor asked for any corrections. A motion was made by McConnell and seconded by Marshall to approve the previous minutes as presented.

All Yeas being heard the motion carries: Yeas-5, Nayes-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 \$34,723.14 with check numbers 8402-8415.

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

UNFINISHED BUSINESS: A. Littlefield lake buoys. Lasher stated that the Michigan DNR was unwilling to pay for new buoys at the boat launch on little field lake. Colleen Vogel was requesting that Gilmore Township purchase the buoys as in the past. After discussion a motion was made by McConnell and seconded by Gibbs to pay for half the cost of the buoys at the boat launch, Cost to be \$191.86 to the township. A roll call vote was taken. Rogalski-Yeas, McConnell-Yeas, Lasher-Yeas, Gibbs-Yeas. Marshall-Naye. Marhsall believes that the township should pay for 100% of the cost. The motion carries: Yeas-4, Nayes-1

## **NEW BUSINESS:**

A. July Board of Review, After discussion a motion was made by Gibbs and seconded by McConnell to set the date for the 16<sup>th</sup> of July,2019 at 10:00 am. All Yeas being heard the motion carries. Yeas-5, Nayes-0

**OFFICER'S REPORTS:** Gibbs stated that he filed the fire run reports for May of 2019, Gibbs stated that there were two letters from the DEQ in regards to improvements on lake shores at Littlefield Lake. Marshall stated that taxes will be going out at the end of the month. Lasher reported that the internet is up and working at the Township Hall. Lasher also gave a brief report on county zoning in the township.

PUBLICE COMMENT: Members of the public questioned when road improvements would begin in the township. Residents from West View Shores spoke about the conditions of the roads in West View Shores Subdivision. Questions arose on who to call if there are parking issues at the boat launch.

ADJOURNMENT: A motion was made by McConnell and seconded by Marshall to adjourn the meeting at 7:47 p.m.

All Yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, happroved minutes June 12th, 2019.

Monaskall