

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, June 14<sup>th</sup>, 2017 at the Gilmore Township Hall.

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

**MEMBERS ABSENT:** None

**RECOGNITION OF GUESTS:** Mark Kappler from Homeworks Tri County Electric gave a brief description of their operation and was seeking a renewal for their service franchise which renews every thirty years. Homeworks is a not for profit company that operates in 99 townships in the State of Michigan. After further discussion and after the Isabella County Road Commission approves the service franchise the Gilmore Township Board will renew the service franchise agreement. John Stoliker from Apex Wind Turbines was present and gave a presentation on the proposed wind farm that may be constructed in the county. Approximate 130 turbines are proposed to be installed on 40,000 acres in the county. John will come to the Gilmore Township meeting on July 12<sup>th</sup>, 2017 to answer further questions.

**AGENDA:** The Supervisor circulated a copy of the agenda for each Board Member to review. He called for any additions, deletions or corrections to the Agenda. A motion was made by Gibbs and seconded by McConnell to approve the agenda with the minor changes of the spelling of John Stoliker and with the name change from Denise Weeks to Mark Kappler representing Homeworks.

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

**PREVIOUS MINUTES:** The Clerk circulated a copy of the May 10<sup>th</sup>, 2017 meeting minutes to each Board Member for their review. The Supervisor called for any corrections to the previous minutes. Hearing none a motion was made by Rogalski and seconded by Marshall 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 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 \$31,490.93 and check numbers 7955-7970.

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

**NEW BUSINESS:**

- A. Cemetery Maintenance: The Supervisor is looking to obtain estimates on brush removal and on placing gravel on the roads in the East side cemetery.
- B. Board of Review: Board of Review will be held on July 18<sup>th</sup>, 2017 from 10 a.m. until approx. 10:45 a.m. This meeting is for clerical errors and exemptions.

**UNFINISHED BUSINESS:** Road repair update from the Isabella County Road Commission. John Graham gave an update on the road repairs in the township.

**OFFICERS REPORTS:** The Supervisor read the Assessor's Report. The Supervisor also reported that the Township had received funds from the Tribal 2% in the amount of \$64,258.00. The supervisor also reported that the County ZBA will have two concerns in front of them for two separate building projects in the Township. Marshall reported that the training for the new computer program is complete and that tax bills will be out at the end of June. Gibbs reported that the fire run reports from Surrey Township Fire Dept were received and placed in the file cabinet at the Township Hall for review.

**PUBLIC COMMENT:** Grant Allen asked about the cost of limestone compared to gravel that is being placed on the roads. Camille Kutis is concerned about the safety of beach goers at the public boat landing on Littlefield Lake.

**ADJOURNMENT:** A motion was made by McConnell and seconded by Gibbs to adjourn the meeting at 8:07 p.m.

All Yeas being heard the meeting was adjourned.

Thomas Gibbs, Clerk, ~~un~~approved minutes, June 14<sup>th</sup>, 2017.

