

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, July 11<sup>th</sup>, 2018 at the Gilmore Township Hall.

The meeting was called to order by the Supervisor at 7:00 p.m. and opened with the pledge of allegiance.

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

**MEMBERS ABSENT:** None

**RECOGNITION OF GUESTS:** Stuart Black gave a presentation on why he was seeking election for Probate Judge of Isabella County. Stuart stated that he has worked for the prosecutors office for 12 years. Sara Spencer-Noggle also gave a presentation on why she was seeking election for the Probate Judge of Isabella County. She is currently a public defender.

**APPROVAL OF AGENDA:** The Supervisor circulated a copy of the agenda to each Board Member for their review. The Supervisor asked for any additions or corrections. A motion was made by McConnell and seconded by Marshall to approve the agenda with an addition under unfinished business. Addition to be discussed is the audit presentation letter.

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

**APPROVAL OF MINUTES:** The Clerk circulated a copy of the June 13<sup>th</sup>, 2018 meeting minutes to each Board Member for their review. The Supervisor asked for any corrections. A motion was made by Marshall and seconded by Rogalski to approve the previous minutes as presented.

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

The Clerk circulated a copy of the June 22<sup>nd</sup>, 2018 special meeting minutes to each Board member for their review. The Supervisor asked for any corrections. A motion was made by Marshall and seconded by McConnell to approve the minutes as presented.

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

The Clerk circulated a copy of the June 25<sup>th</sup>, 2018 special meeting minutes to each Board Member for their review. The Supervisor called for any corrections. A motion was made by Marshall and seconded by McConnell to approve the minutes with one correction. Correcting the date of Board of Review from the 13<sup>th</sup> to the 18<sup>th</sup>.

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. The Treasurer's report was changed by the addition of a payment to Apex Software in the amount of \$235.00. After Board discussion a motion was made by Gibbs and seconded by McConnell to approve the treasurer's report with the additional payment.

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

**UNFINISHED BUSINESS:** A. Tara Hovey invoice, The previous Supervisor had been in contact with this attorney discussing Ballot Language for the Planning Commission topic that is on the August 7<sup>th</sup> ballot. The previous Supervisor had also been discussing other township related concerns with attorney Tara Hovey. The original invoice was for \$742.00. The Board had approved payment of \$150.00 at the June 13<sup>th</sup> Board Meeting. After the Supervisor Lasher contacted Tara Hovey's office the invoice total was reduced to \$500.00. After Board discussion there was no motion made to approve an additional payment.

B. Primary election, the Clerk stated the names of the election workers, Les Frick, Roger Chase, Ann Silker, Gary Silker, Colleen Vogel, Diane McConnell, Susan Tilmann, and Sandy Grendel. A letter from the County Clerk Minde Lux is posted at the hall stating that these Election workers had taken the proper training. The Clerk also stated that absentee ballots have been going out and that the election equipment will be inspected and that the public accuracy test will be held on Monday, July 16<sup>th</sup>, 2018 at 11:30 a.m.

C. Assessor's contract, The Supervisor circulated a copy of a contract to be signed between the township and CSZ service's for township assessing. After Board discussion noting questions and corrections and clarifications the Supervisor will have further discussions with CSZ on an updated contract. No contract was signed at this meeting. Also the Supervisor stated that the reappraisal will start in August. Board of review will be held on the 18<sup>th</sup> of July, 2018. There is one veteran exemption so far. The Supervisor discussed a tribunal case appeal.

D. Audit presentation letter. The Clerk received the audit presentation letter from the auditor requesting it be signed and returned. A motion was made by Gibbs and seconded by Marshall to sign and return the letter.

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

The Clerk asked the Supervisor to revisit the Tara Hovey invoice. The Clerk stated that the previous Supervisor Stark was utilizing Tara Hovey's Service's with the best intentions of the township. The Clerk stated that this invoice should be paid. The Treasurer spoke that all Board Members knew that the Supervisor Stark was meeting and having discussions with Tara Hovey and that no Board member had objected to this. After further Board discussion a motion was made by Gibbs to pay the balance of the invoice from Tara Hovey in the amount of \$350.00. This motion was seconded by Marshall.

Roll Call Vote: Gibbs-Yeas, McConnell-Naye, Rogalski-Naye, Marshall-Yeas, Lasher-Yeas. The motion carries.

**NEW BUSINESS:** Wahl Lake township property. The Clerk was notified by Joan McPeck of trees falling off from township property onto her property. Several Board Members went out to the property and inspected. The Clerk went and had discussions with the property owner's relatives. There are approximately 6 dead trees on the property line that McPeck would like to have the township remove. No one is certain of where the property line falls. The Board discussed a possible survey to find out whose property the trees are on. The Board also agreed to check into transferring this piece of property to another agency for use as a park. The deed on the property dated from 1989 states that the property could only be used for the development of a park. The Supervisor will check with the DNR about possible transfer of ownership. The Clerk will contact the Township insurance carrier to check on liability insurance for this property.

**OFFICER'S REPORT:** The Treasurer reported that she is working on the taxes. The Treasurer also stated that there was some problems with the assessor's phone but they are corrected now.

**PUBLIC COMMENT:** Ann Silker stated that she would like to see information posted on the township website in regards to the reassessment.

Don Mink asked about the responsibility of trees that fall onto public roads. The Road Commission is responsible for them.

Gary Silker stated that the Township computer would not connect to the assessors computer at the last Board of Review.

Gayanne Fowler inquired if the assessor would measure all structures during the reassessment. The Supervisor answered this question with a yes.

**ADJOURNMENT:** A motion was made by Gibbs and seconded by McConnell to adjourn the meeting at 8:18 p.m.

All yeas being heard the meeting was adjourned.

Thomas G Gibbs, Clerk, ~~un~~approved minutes, July 11<sup>th</sup>, 2018.

A handwritten signature in cursive script, appearing to read "Thomas G Gibbs". The signature is written in dark ink and is positioned below the typed name of the clerk.