

A regular monthly meeting of the Gilmore Township Board was held on Wednesday, August 10, 2016, at the Gilmore Township Hall

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

MEMBERS ABSENT:

The Supervisor called the meeting to order at 7:00 p.m. and opened with the Pledge of Allegiance.

Recognition of Guests: Ms. Leslie N. Zawada, President CES Civil Engineering Solutions, Inc.: Leslie came and spoke with the board requesting to form a Lake Board. These residents are concerned with getting the channel dredged to allow for easement in and out of channel onto the lake.

This would involve having the township pass a resolution to form this Lake Board and this Lake Board would include 3-persons plus a Township Board Member who would be the Drain Commissioner, County Commissioner, Lake Property Owner and one Township Board Member.

Mr. Rick Jacubiec, Isabella County Drain Commissioner: Mr. Jakubiec commented on saying that there are 2 ways of doing this: Adopt Resolution from Township Board or Get 2/3 votes of homeowners around the lake to agree to this board being adopted.

The financing would come from assessments to homeowners on the lake.

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 Gibbs and seconded by McConnell to approve the agenda as presented by the Supervisor.

A. Trash pick-up bids

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

PREVIOUS MINUTES

A copy of the July 13, 2016 regular monthly meeting minutes was circulated to each Board Member for their review. The Supervisor called for any additions or corrections to the minutes. A motion was made by Gibbs and seconded by Marshall to accept the minutes as presented by the Clerk.

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 McConnell and seconded by Gibbs to approve the treasurer's report in the amount of \$37,134.28 and check numbers 7743-7775.

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

NEW BUSINESS:

A. Trash pick-up bids:

We have 3 bids to look over, 1-Waste Management, 2-American (from Traverse City), 3-Granger (from St. Louis).

After a bit of discussion the board has decided to get together to talk about the bids on 8-29-2016 at 6:00 p.m.

B. UNFINISHED BUSINESS

A. Harmony Hill (Mott Mountain): Notice was received that Tribunal dismissed case.

OFFICERS REPORTS

Marshall: Attended the Michigan Township Association meeting, Sheriff Mike Main was the speaker and gave a tour of the jail. Needed to have computer repaired. Tax collection is going well.

Gibbs: Attending the Planning Commission meeting, Zoning Board of Appeals.

Pohl: Read the assessors reports as is:

- Had an uneventful July Board of Review
- Mailed copies of July Board of Review petitions to Isabella County Treasurer and Equalization
- Approved a land division for Joseph Miller and Mr. Redman: so he is able to get a building permit for his new parcel
- Approved a land combine for another resident and then provided information to the state on their behalf
- Got the news that our full tribunal was withdrawn. This means that there is no change made to the value on the parcel in question. Enclosed is the official order from the Michigan Tax Tribunal.

163 voters attended the Primary Election on August 2, 2016

Audit has been rescheduled for August 10, 2016

Received a notice from G2 Consulting Group regarding putting up a tower in Gilmore Township. Have called number listed and no response.

DEQ Permit #WRP003572: Issued to Whiteville Farms

Also attended the Michigan Townships Association meeting.

Vince: Spoke with Tony at the Road Commission. He is trying to get monies from the State regarding Stevenson Lake Road, cost is \$300,000.00 for Bridge.

Veterans through Faith Equine Therapy is looking for horse hay (cannot have alfalfa in it) this is located at 1473 North Coleman Road, Shepherd, MI 48883

PUBLIC COMMENTS

The Supervisor called for public comments at 8:10 p.m.

ADJOURNMENT

A motion was made by McConnell seconded by Marshall to adjourn the meeting. All yeas being heard the meeting adjourned at 8:15 p.m.

Anita Pohl, Clerk, Approved minutes August 10, 2016